

Minutes of the 2013 Annual General Meeting of Squash Wellington Incorporated

Date:	22 nd November 7pm		
Venue:	e: Mitchell Park Squash Club		
Present:	Jenny- Mae Keall, Wayne Englebretsen, Tony Nelson, Jane Maginness, Graham Williams, Sandrina Williams, Nicola Ward Thomas, Peter Bowers, Mike Slape, Malcolm Thomas, Mark Millar, Sam Atkins, Peter Reynolds, Evan Willams, Matey Galloway, Christine & Paul Barnett, Brent Ryan, Jim Canning, Greg Gambitis, Angelos Gambitsis, Gary Auckett, Susan O'Connell, Nic Dann, Tony Blackler, Allan Lavery, Jeanne Wells, Rhonda Christiansen, Dennis Siete, Gemma Gee, Emma Conagan, Elaine Johnson, Peter Lucock, Dayne Far, Damian Sua, Scott Russell, Herve LeGuldec In attendance: Willie Bicknell (SDM)		

	Item			
1.	Apologies	Steve Scott, Sandra Tinkler (life members); Otaki, Waikanae and Martinborough clubs.		
		Moved:	That the apologies be accepted	
			(Tony Blackler, Peter Reynolds)	ACCEPTED
2.	Confirmation of the Minutes of the 2012 AGM	Moved:	That the Minutes of the 2012 AGM of Inc be accepted as a true and correct	
			(Tony Nelson, Peter Reynolds)	ACCEPTED
3.	Matters Arising from the Minutes of the 2012 AGM	There were	no matters arising from the minutes.	
4.	Annual Report and Financial Statements	Moved:	That the Annual Report from the Cha Financial Statements for Squash We 2012/2013 be accepted.	
		Outgoing Chairperson Jane Maginness reported that it had been a challenging year. She thanked all existing Board members, noting Sam's contribution on behalf of premier players; Malcolm's business head; and Tony's support of financial matters. Volunteers are an important part of our sport and without them; we probably wouldn't be able to achieve what we have at club and district level without them. My plea to you is remember 'more hands, less work'.		
		was partially Bowers at Ta	for the district this year was the Squash in funded by Kiwi Sport. Thanks to both E awa Squash for their part in the success provide squash in schools to over 1,500	llie Davidson and Peter of this. We have
			uash Wellington has secured some fundir ch will be used to assist those clubs that v	
		of the challe being deliver pool of coac	was also a key focus for the district and on the second conges. Willie Bicknell continued on ensuring red. Delivering coach force ensures that hes. It has been great to see juniors concree and providing their training on coaching them.	ing modules were the District is gaining a ning through some of
			e Year of the Youth, the time to start look ne sport and how we progress them throu	

	Item			
		intention of them becoming club members and supporting the junior programmes that are set up around the District. At the same time we can try and capture the parents!		
		Securing funding and securing sponsors is an on-going challenge as less money becomes available each year. A big thanks to Willie Bicknell for securing funding to ensure we can continue providing services and support to our Clubs. Our thanks goes to our funding partners and sponsors, including: The Infinity Foundation, Lion Foundation, New Zealand Community Trust, Pelorus Trust, Pub Charity, Waiwhetu Distributors, A-Z Flooring and Pak 'n' Save.		
		We continue to work with Squash New Zealand and continue to look for clearer ways to determine SEMS and grading list levies and to ensure an acceptable return to clubs for their national SEMs investment.		
		To the many volunteers, committee members, players, coaches and referees who give up their time to promote the game of squash the Board expresses their thanks.		
		Tony Blackler, Peter Reynolds and Sam Atkins are standing down this year. I would like to thank you all for your contributions. Your knowledge will be missed. I am stepping down as Chair, but will remain as a board member. I look forward to working with a newly elected board next year.		
		On behalf of the Treasurer, Tony Blackler reported a net surplus of \$6,603 for the year, mainly due to:		
		 the removal of Grading list charged by Squash NZ as a separate charge to Squash Wellington (Note – this will now be incorporated into club SEMs to Squash NZ) 		
		 greater security of income streams a reduction in costs (not replacing the Coaches/Squash in Schools co-ordinator). 		
		There were no questions.		
		The motion was put. (Peter Reynolds; Mike Slape) ACCEPTED		
5.	Regional Affiliation Levies for 2013-2104	Moved: That the 2013-2014 SEM be reduced to \$26.00 + GST (Tony Blackler; Peter Bowers) ACCEPTED		
6.	Election of Board and Committees	There were no nominations received for the four vacancies created as a result of retiring Board members.		
		Malcolm Thomas nominated Dayne Far. The nomination was seconded by Jane Maginness. Dayne accepted the nomination and was declared elected.		
		Sam Atkins has reconsidered stepping down and will see out his second year of term.		
		There remain two vacancies on the Board. Club representatives were invited by the Chair to consider nominating to ensure a good regional spread of representation on the Squash Wellington Board and to take up the opportunity to participate at regional level. The incoming Board will follow this up with Clubs into the New Year.		
		Congratulations were given to the incoming Board and to those retiring Board Members.		
7.	Notices of Motion & General Business	No notices of motion or items of General Business were received by the Secretary prior to the meeting. The Chairperson opened the meeting up to any issues or comments from the floor. Peter Bowers recommended to the incoming Board that, in the event of the surplus, consideration be given to providing admin support to reduce the burden on the SDM.		