



Minutes of the 2014 Annual General Meeting of Squash Wellington Incorporated

Date:	21st November 6.30pm
Venue:	Thorndon Club
Present:	Malcom Thomas (Chair), Tony Parrot, Julia Parrot, Ellie Parrot, Tony Nelson, Jane Maginness, Megan Wakefield, Fiona Street, Nicola Ward Thomas, Peter Bowers, Mike Slape, Chris McKenzie, James Gould, Mark Millar, Sam Atkins, Greg Lewis, Pip Kirk, Andrew Smith, Olivia Stevens, Josie Fenwicke, Dale Galloway, Ata Te Kawawa, Sean Nearay, Graeme Gibbs, Katrina Banks, Matey Galloway, Paul Barnett, Peter Bowers, Gemma Gee, Raymond Boyd, Dayne Far, Steve Gray, Hayley Wilton, Nick Mita, Hamish Newton, Michael James, Barry Ryan, John Kirkup, Gareth Fleming In attendance: Willie Bicknell

Item	
1. Apologies	Steve Scott, Sandra Tinkler (life members), Otaki, Waikanae, Wainuiomata, Waaka Watene, Warren hall, Tamsin Ieevey, Peter Highsted Moved: That apologies be accepted (Tony Nelson, Dayne Far) ACCEPTED
2. Confirmation of the Minutes of the 2013 AGM	Moved: That the minutes of the 2013 AGM of Squash Wellington be accepted as a true and correct record (Jane Maginness, Peter Bowers) ACCEPTED
3. Matters Arising from the Minutes of the 2013 AGM	There were no matters arising from the Minutes
4. Annual Report and Financial Statements	<p>Moved: That the annual Financial Statements for Squash Wellington 2013/2014 be accepted</p> <p>Willie gave a brief overview of financial position. Income is declining, due to South Island clubs being removed from Squash Wellington, Gaming Grants were down slightly towards SDM Salary. The salary assistance grants of around 25k are vital for this role to remain full-time. There seems to be a move for funders to support 'project base' funding. We have been successful gaining grants for Coaching, Rep Teams and gear.</p> <ul style="list-style-type: none"> Grading list levy for 2015 Clubs have been communicated with directly on the proposed change to a grading list levy (move away from SEM model) this will include interclub fees and it will be no more than \$50 per senior on grading list and \$20 for Junior on Grading list, for the 2015 season. Question was raised when clubs would know what the figure would be, so they could budget for affiliation fees. Clubs would have an indication of figure at the previous years (November) AGM and invoiced March the following year. Numbers would be charged as

Item	
	<p>an average on clubs grading list numbers over the year. Grading numbers remain static. Likely a potential full next year, possibly 10%</p> <p>The motion was put the Grading list levy be accepted (Mike Slape, Tony Nelson) ACCEPTED</p>
<p>5. Election of Board and Committees</p>	<p>There were no nominations received for the four vacancies created as a result of retiring Board members.</p> <p>Likely Dayne Far would be accepted on Squash NZ Board at their AGM on 30th November. So therefor under SNZ constitution he cannot be on the Board of Squash Wellington</p> <p>Malcolm Thomas stated he will stand again and was elected.</p> <p>John Kirkup was nominated from the floor, seconded by Malcolm Thomas. John accepted nomination and was declared elected.</p> <p>Congratulations were given to the incoming Board of Warren Hall + Tamsyn Leevey (both one more year to serve) and Malcom and John. Thanks was given to Sam Atkins retiring Board Member.</p>
<p>6. Notices of Motion & General Business</p>	<p>Board Meetings</p> <p>8 (p) At any Board meeting four (4) Board members present shall constitute a quorum.</p> <p>Change to</p> <p>At any Board meeting three (3) Board Members present shall constitute a quorum</p> <p>Brief discussion on the reason for dropping the quorum number to 3. Lack of Board members. Mike Slape gave a brief on why the Board was setup from a committee of around 20, to a Board of 8. He can see now that getting 4 Board members to attend is proving difficult and he agreed with change.</p> <p>Moved: Malcolm Thomas , John kirkup ACCEPTED</p>
<p>7.</p>	<p>No General business</p> <p>Malcolm Thomas thanked everyone for attending</p>

Meeting closed at 7.10pm