



## Minutes

<b>Date:</b>	6.00pm, Mon 18 <sup>th</sup> June 2018
<b>Location:</b>	Thorndon Squash Club
<b>Present:</b>	John Kirkup, Matey Galloway, Dennis Seife
<b>Apologies</b>	Dayne Far, Hayley Wilton.

Subject	Items	Who
1. Welcome		
2. Constitution Review	<ol style="list-style-type: none"> <li>1. Review feedback on proposed changes to Constitution</li> <li>2. Agree changes to proposed Constitution</li> <li>3. Discuss process to SGM:               <ol style="list-style-type: none"> <li>a. Proposed Constitution sent to clubs (done)</li> <li>b. Feedback received – changes made (done)</li> <li>c. Notice of SGM – set date of 31<sup>st</sup> July at Fraser Park Squash., send Constitution</li> <li>d. SGM process Notice to be drafted and sent</li> </ol> </li> </ol>	JK/All
3. District Manager Report	<ol style="list-style-type: none"> <li>1. Super Champs update. Entry forms</li> <li>2. Coach force modules Kapiti (5<sup>th</sup> July) Martinborough (29<sup>th</sup> July)</li> <li>3. District Coaching/Representative Programme</li> <li>4. Voluntary Positions</li> </ol>	WB
4. Financials	<ol style="list-style-type: none"> <li>1. Performance to Budget</li> <li>2. Budget/Grant Funding Plan</li> <li>3. Sustainable Funding Approach</li> </ol>	WB  MG
5. Tournament update	<ol style="list-style-type: none"> <li>1. Wellington Open</li> <li>2. NI Junior Champs: 7<sup>th</sup>–9<sup>th</sup> July 2018</li> <li>3. Representative fixture update All agreed, and teams have been selected.</li> </ol>	WB
6. General Business	<p>2018 annual awards – Martinborough? Wait until next meeting</p> <p>Mailchimp – WB to talk with peter at Tawa</p> <p>Website- keep current website. WB to look for help to update</p>	
7. Review Minutes of 7 <sup>th</sup> May 2018		



Subject	Items	Who
8. Next Meeting 26 <sup>th</sup> July	Date and Agenda items	All