



Item	
8. Consideration of Remits	No remits for consideration have been lodged.
9. Election of Board and Committees	<p><b>Nominations received:</b></p> <p>DM; A nomination had been received by the Martinborough club of Barry Ryan within the timeframe advertised.</p> <p>DM; Ask if the delegate from Martinborough can confirm this nomination. John Kirkup confirmed the nomination.</p> <p>MB Squash: The Martinborough Squash club would like to confirm our nomination for Barry Ryan to another term as Squash Wellington Board Member.</p> <p>DM: All those members in favour of Barry Ryan being elected to the Squash Wellington Board for his second 2-year term please say 'aye'? All against Matey Galloway (MP) Bryan Smith (TA). Barry Ryan has successfully been elected to the Squash Wellington Board.</p> <p>Chair: Although no other nominations have been received within the timeframe required, there are still sufficient Board Membership, with 4 Board Members now elected and a quorum of 3 needed to transact Board business, to not require nominations from the floor to be taken.</p> <p>A Point of order was raised by Matey Galloway that with only 4 Board members now elected that the Board was insufficient, and his reading of the constitution was that its up to the AGM to fill the vacant positions from the floor</p> <p>The Chair rejected the proposal as sufficient nominations have been received for the Board to transact its business as 4 Board members constituted a quorum.</p> <p>Matey Galloway then called for an immediate SGM to amend the constitution which was rejected as it requires 2 months' notice to clubs as per the constitution.</p> <p>It was acknowledged by the Chair that the SW constitution is in adequate and that a full review and SGM is required to bring it up to date.</p> <p>That being the base under clause 8 (h) of the Constitution, as there is no successor to Brad Watts position at this stage then he will hold his office until an appointment has been made.</p> <p>Dayne Far is a co-opted Board Member and has expressed his interest to the Board to be co-opted again for a foreseeable period.</p> <p>And finally, Dennis Siefe has also expressed his interest to join the Board and will therefore also be co-opted at the conclusion of this meeting as his nomination was after the cut-off date.</p> <p>This will bring the Board to its maximum membership of 6 elected and up to 2 co-opted Board Members, albeit that Brad Watts position is a temporary appointment until his successor is found.</p>

<b>Item</b>	
10. General Business	Chair requested any other General Business. There was no other Business
11. Closing of meeting	The Chair concluded the meeting at 21:39