

## Minutes of the 2018 Annual General Meeting of Squash Wellington Incorporated

Date:	1 <sup>st</sup> March 2018
Venue:	Mana
Present:	Barry Ryan (Chair), Hayley Wilton (Board member), Matey Galloway (Board member) Dayne Far (Board member) John Kirkup (Board member), Tony Nelson (Tawa), Steve Roughan (Mana), Stu Dempler (Mana), Gary Auckett (Mitchell Park), Brett Simon (Upper Hutt), Nick Attree (Mana), Neil Horsman (Kapiti), Gary Bedford(Kapiti), Bryan Smith (Tawa), Ann Smith (Tawa), Kent Hawkins (Mitchell Park), Dennis Siefe (Khandallah), Nick Mita (Tawa), Peter Bowers (Tawa) In attendance: Willie Bicknell

Item		
1.	Welcome	Chair Welcome Meeting started at 7:00pm
2.	Apologies	Matt McCarthy, Corey Love, Chris Wright, Jenny-Mae Keall, Warren Hall, Hannah Grimmett, Myles Sayer, Vicky Webster
		Moved: Seconded
3.	Attendance & Roll Call	Roll was collected by attendance sheet, signed by attendees.
4.	Confirmation of the Minutes of the 2017 AGM	Moved: Gareth Fleming (MA) Seconded: Matey Galloway (MP)
5.	Matters Arising from the Minutes of the 2017 AGM	No matters arising
6.	Chairman's and District Managers Report	The members have received Barry Ryan's (Chair) and Willie Bicknell(DM) reports as read. Barry requested is there any questions on thesereports. No questions were asked.Moved: Peter Bowers (TA)Seconded: Brett Simons
7.	Annual Report and Financial Statements	<ul> <li>The annual Financial Statements for 2017 have been circulated to members with the reviewers report included. A surplus of \$9,574 was posted. This was due to timing of a Grant towards the District managers salary.</li> <li>Are there any questions from the floor on the financial statements?</li> <li>There were no further questions</li> <li>2018 Affiliation fee charge will remain at \$50 per senior and \$25 per junior player on the grading list.</li> </ul>
		Moved: Matey Galloway (MP) Seconded: Bryan Smith

Item		
8.	Consideration of Remits	No remits for consideration have been lodged.
9.	Election of Board and Committees	Nominations received: DM; A nomination had been received by the Martinborough club of Barry
		Ryan within the timeframe advertised. DM; Ask if the delegate from Martinborough can confirm this nomination. John Kirkup confirmed the nomination.
		MB Squash: The Martinborough Squash club would like to confirm our nomination for Barry Ryan to another term as Squash Wellington Board Member.
		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.
		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 transaction Board business, to not require nominations from the floor to be taken.
		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
		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.
		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.
		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.
		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.
		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.
		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.
		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.

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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