

## **Minutes**

### **Squash Bay of Plenty Annual General Meeting**

**23 November 2011 at Te Puke Squash Club. Te Puke, 7pm**

#### **Attendance:**

Ash Brownrigg (Te Puke), Helen Jensen (Te Puke), Jenny Wotten (Te Puke), Vicki Herdman (Te Puke), Graeme Randolph (Whakatane), Robbie Wyatt (Tauranga), Clive Thomson (Lakes High), Janet Taylor (Mt Maunganui), Wayne Wills (Whakatane), Roger Plaistowe (Tokoroa), Chris Perkinson (Edgecumbe), Neil Gowthorpe (Mt Maunganui), Becky Clarke (Mt Maunganui), Lyn Darroch (Putaruru), Natalie Robinson (Taupo), Sugar Robinson (Taupo), Gail Bingham (Tauranga), Deb Boyd-Collins (Tauranga), Josephine Patikura (Tokoroa), Viv Horne (Tokoroa) and Jill Randolph (Administrator).

#### **Apologies:**

Alan Wilson (Taneatua), Tony Young (Geyser City), Graham Brownrigg (Geyser City), Marc Jenkins (Katikati), Tim Nicholson (Tokoroa), Doug Taylor (Te Puke) and Ron Carter (Life Member – Putaruru)

#### **Voting Delegates: (Te Puke Club 2 voting members all others one)**

Whakatane – Graeme Randolph, Te Puke – Helen Jensen, Jenny Wotten, Taneatua – Wayne Wills (Proxy), Geyser City – Ash Brownrigg (Proxy), Lakes High – Clive Thomson, Mt Maunganui – Becky Clarke, Tauranga – Gail Bingham, Putaruru – Lyn Darroch, Tokoroa – Josephine Patikura, Edgecumbe – Chris Perkinson, Taupo – Sugar Robinson, Katikati – Roger Plaistowe (Proxy).

#### **Minutes of the Previous Meeting 20 November 2010:**

No matters arising from previous minutes

Moved: Jenny Wotten

Seconded: Helen Jensen

Carried

#### **Chairman's Report**

Ash Brownrigg presented his report for 2011, as contained in the Squash Bay of Plenty Annual Report.

- SEM figures down by 5%. Hopefully will increase with the new Tauranga Club
- Slowly building reserves
- Microcourt busy in schools. Cost \$150 per week. Hope to obtain a new one in 2012
- Strong Juniors in the Bay
- School coaching going well thanks to Robbie's hard work
- Sector meetings working well
- Fudging results for competition purposes will not be acceptable in the future, nor will 'on court' bad or aggressive behaviour
- Board agree to move to the T2020 plan and will vote for this at the NZ AGM
- Junior programmes, improved premises, online bookings and open door policy is the way forward
- Special thanks to Keith Kiwara for his long service to the District Statisticians role

Moved: Jenny Wotten

Seconded: Gail Bingham

Carried

### **High Performance Report**

Graeme Randolph presented his report for 2011, as contained in the Squash Bay of Plenty Annual Report

- Positive year with developing players featuring in National squads
- Good to see clubs encouraging Under 11 age group
- Thanks to Robbie and all district coaches
- New coaching modules introduced by Squash NZ
- Strong partnership with Sport BOP and Coachforce
- Strong Junior programmes key to successful development and participation
- The continued rise of Amanda Landers-Murphy gives an indication of a good HP programme within the Bay
- Strong showing of finalists in the National Super Champs
- Secondary School players doing well nationally

### **Coach Directors Report**

Robbie Wyatt presented his report for 2011, as contained in the Squash Bay of Plenty Annual Report

- Invites have gone out for the 2012 coaching squads
- Another squad has been introduced
- Big increase in schools participating
- For 2012 to be successful good Junior Convenors, Teachers and Volunteer parents are needed
- Solid year for the delivery of the Squash NZ framework
- Vital for schools to be involved in squash programmes
- Visited most clubs in the Bay on a reasonably regular basis
- 5 Bay coaches attended the National Coaching Conference
- thanks to Coaches, Volunteer Parents, Junior Convenors and Teachers that have helped

### **Financial Report**

Ash Brownrigg presented the audited financial accounts to 30 September 2011 as contained in the Squash Bay of Plenty Annual Report.

- Up \$7k on last year however Club Affiliation down
- Funding up \$4k on last year
- Player contribution increased
- Microcourt ticks along
- Graded teams consistent
- Small profit \$3161.00
- Masters & Juniors in October. Some costs prepaid but costing out in following year
- No Australia trip
- Major Cost is coaching
- Hoping to obtain a new microcourt in 2012 through grants
- Squash NZ owe money

Moved: Deb Boyd Collins

Seconded: Helen Jensen

Carried

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### **Confirmation of Honorary Positions**

Patron: Neville Munro  
District Statistician: Keith Kiwara – overview & disputes of rules  
Auditor: Trudi Ballantyne

Moved: Wayne wills  
Seconded: Graeme Randolph  
Carried

### **Board Positions**

#### **Re-election of Chairperson:**

Nominee: Ash Brownrigg  
Moved: Wayne Wills  
Seconded: Graeme Randolph  
Carried

Ash thanked his Board members for the great work done throughout the year and Wayne Wills (Vice Chairperson) for his support

#### **Board member (2 Year Period completed)**

Nominees: Vicki Herdman, Roger Plaistowe  
Nominated: Jenny Wotten  
Seconded: Clive Thomson  
Carried:

#### **Board Members with 1 Year remaining**

Wayne Wills  
Graeme Randolph  
Alan Wilson

#### **Nominations from the Floor**

Nominee: Gail Bingham  
Nominated: Deb Boyd-Collins  
Seconded: Helen Jensen  
Carried

### **Remit**

From the Edgecumbe Squash & Tennis Club Inc – Neeley Log half grades

Motion: Edgecumbe Squash & Tennis Club Inc move the rule  
“To play half grades within the Neeley Log Challenge”

Wayne Wills explained what the Neeley Log Challenge was about and Mr Neeley wanted the rules to be kept as status quo. Open discussion followed. Over the years the rules have loosened. If clubs can't come to an agreement they should refer to the rules, if no luck then seek advise from the Board. The challengers and holders must work together in favour of fair play.

Vote: In favour of Remit = 2  
Against = 11  
Remit rejected

## **General Business**

### **Interclub**

Women's Interclub started late at Ti Street.

It was explained that Ti Street had an event on, on Mondays until 7.30pm. This was not known at time of sorting venues.

### **Planning Day**

If anyone has any issues they wish to bring up please forward an email to Jill prior to Friday 2 December.

### **Refereeing Courses**

The Board tried to get Sally Guest to do a referee course but she was not available. Discussion with Glen Carson is ongoing for 2012.

Thanks to Te Puke Squash Club for hosting the Squash BOP AGM

**THERE BEING NO FURTHER BUSINESS THE MEETING WAS CLOSED AT 8.20pm.**