

Squash Bay of Plenty Annual General Meeting 2019

27th November at Te Puke Squash Club, 630pm

Minutes

Attendance (24)

Vicki Beker (Taupo), Marcus Niles (Devoy), Kelly Cox (Mount), Doug Taylor (Te Puke), Gavin Hudson (Geysler), Michelle Oldfield (Devoy), Hayley Carter (Taupo), Vicki Herdman (Te Puke), Graeme Moore (Geysler), Kendra Jackson (Edgecumbe), Kim Kiwara (Tokoroa), Rod Nicol (Tokoroa), Robbie Wyatt (Devoy), Neville Munro (Geysler), Emma Ireland (Taupo), Elspeth McAulay (Katikati), Chris Perkinson (Edgecumbe), Denys Munro (Geysler), Jared Gravatt (Whakatane), Chris Brewer (Te Puke), Jenny Wotten (Te Puke), Megan Kirkland (Te Puke), Megan Upton (Putaruru), Corby Ward (Putaruru)

Apologies

Susan Devoy (Devoy), Helen Taylor (Te Puke), Simon Berkett (Mount), Maria Lewis (Lakes), Toni Connelly (Katikati), Max Edkins (Lakes), Treena Braithwaite (Reporoa), Jim O'Grady (Te Puke), Stacey Carter (Opotiki), John McIntosh (Marist), Graeme Randolph (Te Puke), Dave Clarke (Devoy), Becky Clarke (Devoy), Matt Sisam (Taneatua), Ash Brownrigg (Te Puke)

Voting Delegates

Te Puke – Megan Kirkland, Geysler City – Graeme Moore, Mt Maunganui – Kelly Cox, Taupo – Hayley Carter, Whakatane – Jared Gravatt, Devoy – Michelle Oldfield, Tokoroa – Rod Nicol, Edgecumbe – Kendra Jackson, Putaruru – Megan Upton, Katikati – Elspeth McAulay

No Voting delegate in attendance: Galatea, Waikite Valley, Taneatua, Lakes High, Opotiki, Reporoa, Marist

Welcome

Vicki Beker welcomed everyone to meeting.

Minutes of the Previous Meeting 3 December 2018

No matters arising from previous minutes

Moved: Kelly Cox

Seconded: Kendra Jackson

Carried

Chairman's Report

Vicki Beker presented her report for 2019, as contained in the Squash Bay of Plenty Annual Report.

Key Focusses for 2020 & beyond

- Technology
- Club Best Practice Model
- Club Membership Models

Deliverables we are achieving

- Coach Development
- Squads/Teams
- Regional events & competitions
- International Events – World Champs
- External Relationships. E.g Funders/Squash NZ/Media/Conflict

Thanks to the Board & staff

Thanks to Doug Taylor



SQUASH
BAY OF PLENTY

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Moved: Graeme Moore
Carried

Seconded: Chris Perkinson



Manager's Report

Marcus Niles presented his report for 2019, as contained in the Squash Bay of Plenty Annual Report.

- 2019 Highlights
 - o HEAD Junior 900 series and sponsorship
 - o Womens 900 Series trial
 - o Spring Interclub
 - o Opotiki Reaffiliation
 - o World Junior Champs in Malaysia
 - o Superchamps B Grades
- Looking forward to 2020
 - o Road Trip around clubs
 - o Kiwi Sport Project
 - o Womens 900 series expansion
- Events for 2020 – Outlined major events in the Bay for next year

Moved: Chris Perkinson
Carried

Seconded: Doug Taylor

Coaching Director's Report

Robbie Wyatt presented his report for 2019, as contained in the Squash Bay of Plenty Annual Report.

- Tribute to Neville Munro
- Module attendance strong
- Coaching stocks outstanding at the moment
- Squads starting this week – very good acceptance rate and great group of coaches
- Highlights
 - o Senior Women 3-peat.
 - o National Junior titles
- Thanks to board & manager

Moved: Kelly Cox
Carried

Seconded: Michelle Oldfield

Financial Report

Doug Taylor presented the financial accounts to 30 September 2019 as contained in the Squash Bay of Plenty Annual Report.

Moved: Jenny Wotten
Carried

Seconded: Chris Perkinson

Confirmation of Honorary Positions

Patron: Neville Munro
Account Reviewer: Doug Taylor

Moved: Vicki Beker
Carried

Seconded: Megan Kirkland



SQUASH
BAY OF PLENTY

Squash Bay of Plenty Management Board Elections

Election of Board:

Nominees received prior to meeting: Gavin Hudson, Vicki Beker, Jim O'Grady,
Kelly Cox, Toni Connelly, Chris Brewer, Kendra
Jackson

Carried

Nominees from the floor: None

Vicki Beker thanked the new board and indicated they would be looking at succession plans for the chair

Chairman to be elected at first board meeting

Remit

There were no remits

General Business

Rotorua Development – Gavin Hudson gave an update on the progress of the Rotorua Hub development. Early stages of a Sports Hub development including Squash.

Vicki Beker indicated there had been anecdotal talks of potential district merges in the future. Squash BOP taking the position that decisions be made at Squash NZ level, but we are open to options in the best interests of the game in NZ. BOP clubs will be kept informed as and when necessary.

Marcus Niles – Discussion around the Squash BOP club levies. The current options were explained and Squash BOP outlined a process for reviewing the levies. No objections from clubs.

Neville Munro thanked and congratulated the Board on a great year & AGM presentation.

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

THERE BEING NO FURTHER BUSINESS THE MEETING WAS CLOSED AT 7.40pm.
