

Squash Bay of Plenty Annual General Meeting 2020

2nd December at Te Puke Squash Club, 630pm

Minutes

Attendance (28)

Vicki Beker (Taupo), Marcus Niles (Devoy), Kelly Cox (Mount), Doug Taylor (Te Puke), Michelle Oldfield (Devoy), Hayley Carter (Taupo), Brenda Roberts (Taupo), Murray Black (Geysler), Kendra Jackson (Edgecumbe), Roger Plaistowe (Tokoroa), Rod Nicol (Tokoroa), Robbie Wyatt (Devoy), Neville Munro (Geysler), Chris Perkinson (Edgecumbe), Denys Munro (Geysler), Te Aorangi Murphy-Fell (Whakatane), Mark Fell (Whakatane), Chris Brewer (Te Puke), Jenny Wotten (Te Puke), Stacey Carter (Opotiki), Simon Berkett (Mount), Toni Connelly (Katikati), Henry Worsp (Waikite Valley), Hayley Douch (Geysler), Kane Oddy (Devoy), Jeff Tindale (Reporoa), PJ Molloy (Reporoa), Claire Mulcahy (Te Puke)

Apologies

Susan Devoy (Devoy), Helen Taylor (Te Puke), Maria Lewis (Lakes), Treena Braithwaite (Reporoa), Jim O'Grady (Te Puke), John McIntosh (Marist), Dave Clarke (Devoy), Lauren Clarke (Devoy) Gavin Hudson (Geysler), Wayne Cathcart (Waikite Valley), Kelly Campbell (Whakatane)

Voting Delegates

Te Puke – Doug Taylor, Geysler City – Murray Black, Mt Maunganui – Simon Berkett, Taupo – Hayley Carter, Whakatane – Mark Fell, Devoy – Michelle Oldfield, Tokoroa – Rod Nicol, Edgecumbe – Kendra Jackson, Putaruru – Megan Upton, Katikati – Toni Connelly

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 27 November 2019

No matters arising from previous minutes

Moved: Doug Taylor

Seconded: Michelle Oldfield

Carried

Chairman's Report

Vicki Beker presented her report for 2020, as contained in the Squash Bay of Plenty Annual Report.

Thanks to the Board & staff

Thanks to Doug Taylor

Thanks to Neville Munro

Moved: Chris Perkinson

Seconded: Kelly Cox

Carried

Manager's Report

Marcus Niles presented his report for 2020, as contained in the Squash Bay of Plenty Annual Report.

- 2020 Highlights



SQUASH
BAY OF PLENTY

Squash Bay of Plenty

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- HEAD Junior 900 series
- Beginner Tournament Series
- Superchamps
- KiwiSport
- Financial Stability
- Facebook Group
- Looking forward to 2021
 - Club Hui
 - World Mens Champs
 - Oceania Champs & Trans-Tasman Test
- Events for 2021 – Outlined major events in the Bay for next year

Moved: Nick Pharo Seconded: Murray Black
Carried

Coaching Director's Report

Robbie Wyatt presented his report for 2020, as contained in the Squash Bay of Plenty Annual Report.

Moved: Kendra Jackson Seconded: Michelle Oldfield
Carried

Financial Report

Doug Taylor presented the financial accounts to 30 September 2020 as contained in the Squash Bay of Plenty Annual Report.

Moved: Kendra Jackson Seconded: Chris Perkinson
Carried

Confirmation of Honorary Positions

Patron: Neville Munro
Account Reviewer: Doug Taylor

Moved: Vicki Beker Seconded: Chris Brewer
Carried

Squash Bay of Plenty Management Board Elections

Election of Board:

Nominees received prior to meeting: Jim O'Grady, Kelly Cox, Toni Connelly, Chris Brewer, Nick Pharo, Te Aorangi Murphy-Fell

Carried

Nominees from the floor: None

Chairman to be elected at first board meeting

Remit

There were no remits

General Business

Interclub – Marcus Niles explained the planned structure for 2021 which would be the same as it was supposed to be in 2020.

Squash NZ – Marcus Niles outlined some of the changes at Squash NZ recently. He acknowledged Vicki Beker for her good work in representing the clubs and district at Squash NZ level.

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 and providing some awesome nibbles

THERE BEING NO FURTHER BUSINESS THE MEETING WAS CLOSED AT 7.17pm.

