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# Squash Bay of Plenty Annual General Meeting 2024

13<sup>th</sup> March at Geysers City Squash Club, 6.30pm

## Minutes



### Attendance (29)

Robbie Wyatt (Squash BOP/ Devoy), Rebecca Glenton (Squash BOP), Michelle Oldfield (Squash BOP/ Devoy), Te Aorangi Murphy-Fell (Squash BOP/ Whakatane), Helen Hodge (Squash BOP/ Te Puke), Robert Griffith (Geysers), Megan Turner (Geysers), Denis Todd (Geysers), Mel Shaw (Opotiki), Mickle Hebditch (Mount), Kerry Cocks (Reporoa), Alex Muir (Reporoa), Shane Mulcahy (Te Puke), Vicki Herdman (Te Puke), John McIntosh (Marist), Kelly King (Whakatane), Kane Adams (Tokoroa), Ricki Baigent (Putaruru), Grant McKinnon (Putaruru), Karl Brown (Devoy), Paul Bedford (Lakes), Jason Hannah (Lakes), Sam Niles (Devoy), Kenoy Tukaki (Lakes), Lisa Maunder (Lakes), Maria Lewis (Lakes), Kambyl Wihapi-Kerr (Taupo), Henry Worsp (Waikite Valley), Matt Sisam (Taneatua)

### Apologies

Kelly Cox (Squash BOP Board/ Mount), Kane Oddy (Devoy), Chris Perkinson (Edgecumbe), Jonathon Magee (Galatea), Treena Braithwaite (Squash BOP/ Reporoa)

### Voting Delegates

Te Puke – Shane Mulcahy, Geysers City – Robbie Griffith and Megan Turner, Mt Maunganui – Mike Hebditch, Taupo – Kambyl Wihapi-Kerr, Devoy – Karl Brown, Katikati – Logan Brewer, Waikite Valley – Henry Worsp, Reporoa – Kerry Cocks, Lakes- Maria Lewis, Putaruru- Grant McKinnon, Tokoroa- Kane Adams, Taneatua- Matt Sisam , Opotiki- Mel Shaw , Whakatane- Kelly King, Marist- John McIntosh

No Voting delegate in attendance: Edgecumbe, Galatea

### Welcome

Michelle Oldfield welcomed all those in attendance, passed along Kelly Cox's apologies

### Minutes of the Previous Meeting 14<sup>th</sup> March 2023

No matters arising from previous minutes.

Moved: Helen Hodge

Seconded: Kerry Cocks

Carried

### Chairman's Report

Michelle presented Kelly's report for 2023, as contained in the Squash Bay of Plenty Annual Report.

Thanks to the Board for their work. Particularly those stepping down Chris Brewer and Te Aorangi Murphy-Fell, they've provided much support for clubs and as well as board expertise.

Thanks to Staff: Robbie, Sam and Rebecca.

Moved: Robbie Griffith

Seconded: Helen Hodge

Carried

### Manager's Report

Rebecca Glenton presented her report for 2023, as contained in the Squash Bay of Plenty Annual Report.

Thanks to Clubs for their work and Robbie for his support



Moved: Grant McKinnon      Seconded: Kerry Cocks

Carried

**Coaching Director's Report**

Robbie Wyatt presented his report for 2023, as contained in the Squash Bay of Plenty Annual Report.

Moved: Kelly King      Seconded: Logan Brewer

Carried

**Financial Report**

Mike Hebditch presented the financial accounts to 31<sup>st</sup> December 2023 as contained in the Squash Bay of Plenty Annual Report.

Please note the 12 vs 15 months change in financial year, this was to better reflect the season, the timings of in and outs. Confirmation that financials will not be audited.

Moved: Grant McKinnon      Seconded: Kambyl Wihapi-Kerr

Carried

**Squash Bay of Plenty Management Board Elections**

**Election of Board:**

Nominees received prior to meeting: Kelly Cox (Mount), Helen Hodge (Te Puke), Michelle Oldfield (Devoy), Treena Braithwaite (Reporoa)

Nominees from the floor: Mike Hebditch (Mount), Kelly King (Whakatane), Sam Niles (Devoy)

Stepping off Board: Chris Brewer (Te Puke) and Te Aorangi Murphy-Fell (Whakatane)

Chairman to be elected at first board meeting.

Moved: Vicki Herdman      Seconded: Lisa Maunder

Carried

**Confirmation of Honorary Positions**

Life Memberships. 11 votes required from the clubs in attendance

Nominations read for Wayne Werder and Robbie Wyatt.

Votes- 11/11 votes for both

Moved: Shane Mulcahy      Seconded: Logan Brewer

Carried

**Remit**

There were no remits.

**General Business**

- Thanks to Geysers City Squash for hosting the Squash BOP AGM and providing some fantastic nibbles
  - Paul Bedford- Calls for Squash BOP board to consider affiliation position of Geysers Squash Club due to recent conduct. Michelle Oldfield accepted these comments and closed the meeting.
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**THERE BEING NO FURTHER BUSINESS THE MEETING WAS CLOSED AT 7.20pm.**

