

## Minutes

### Squash Bay of Plenty Annual General Meeting

4<sup>th</sup> December at Geysers City Squash Club, Rotorua, 7pm

#### Attendance:

Ash Brownrigg (Te Puke), Vicki Herdman (Te Puke), Doug Taylor (Te Puke), Robbie Wyatt (Devoy), Carl Cooper (Mt Maunganui), Wayne Wills (Whakatane), Vicki Beker (Taupo), Sue Bedford (Geysers City), Char Niles (Devoy), Marcus Niles (Devoy), Paul Bedford (Geysers City), Jo Dudson (Geysers City), Jason Dudson (Geysers City), Matt Hewett (Galatea), Josh Oakley (Devoy), Jamie Oakley (Devoy), Denys Munro (Geysers), John McIntosh (Marist), Laina Grant (Ti Street), Dahna Fleming (Ti Street), Michelle Oldfield (Devoy), Richard Cook (Putaruru)

#### Apologies:

Chris Perkinson (Edgecumbe), Wayne Cathcart (Waikite Valley)

#### Voting Delegates: (Devoy Squash & Fitness Centre 2 voting members all others one)

Te Puke – Doug Taylor, Geysers City – Sue Bedford, Mt Maunganui – Carl Cooper, Devoy – Char Niles, Taupo – Vicki Beker, Ti Street – Laina Grant, Galatea – Matt Hewett, Whakatane – Wayne Wills, Putaruru – Richard Cook, Marist – John McIntosh

#### Minutes of the Previous Meeting 5 December 2013:

No matters arising from previous minutes

Moved: Doug Taylor

Seconded: Char Niles

Carried

#### Chairman's Report

Ash Brownrigg presented his report for 2014, as contained in the Squash Bay of Plenty Annual Report.

Moved: Wayne Wills

Seconded: Sue Bedford

Carried

#### Coaching Director's Report

Robbie Wyatt presented his report for 2014, as contained in the Squash Bay of Plenty Annual Report.

Moved: Char Niles

Seconded: Vicki Beker

Carried

#### Financial Report

Ash Brownrigg presented the audited financial accounts to 30 September 2014 as contained in the Squash Bay of Plenty Annual Report.

Moved: Wayne Wills

Seconded: Vicki Beker

Carried

#### Confirmation of Honorary Positions

Patron: Neville Munro



**SQUASH**  
BAY OF PLENTY

#### **Squash Bay of Plenty**

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Auditor: Doug Taylor  
Moved: Vicki Beker  
Seconded: Robbie Wyatt  
Carried

### **Board Positions**

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

Nominee: Ash Brownrigg  
Moved: Vicki Beker  
Seconded: Vicki Herdman  
Carried

#### **New Board Members**

More Board members will be sought by incoming Board

#### **Remit**

There were no remits

#### **General Business**

Squash BOP Staff & Board presented plans for next year

Thanks to the Geysers City Club for hosting the Squash BOP AGM

**THERE BEING NO FURTHER BUSINESS THE MEETING WAS CLOSED AT 8.15pm.**

