

Squash Bay of Plenty Annual General Meeting 2015

6th December at Geysers City Squash Club, Rotorua, 4pm

Minutes

Attendance:

Ash Brownrigg (Te Puke), Robbie Wyatt (Devoy), Wayne Wills (Whakatane), Vicki Beker (Taupo), Char Niles (Devoy), Marcus Niles (Devoy), John McIntosh (Marist), Laina Grant (Ti Street), Richard Cook (Putaruru), Chris Perkinson (Edgecumbe), Michel Galloway (Devoy), Gavin Hudson (Geysers), Karen Roberts (Mount), Rebecca Amon (Mount), Kelly Cox (Mount), Andrew McCulloch (Taupo), Jenny Wotten (Te Puke), Kathryn McKay (Whakatane), Tracy Mitchell (Edgecumbe), Jared Gravatt (Whakatane), Denis Todd (Geysers), Tweedy Seymour (Putaruru), Graham McRobbie (Edgecumbe), Mark Fell (Whakatane), Graeme Randolph (Te Puke)

Apologies:

Vicki Herdman (Te Puke), Wayne Cathcart (Waikite Valley), Doug Taylor (Te Puke), Mark Jenkins (Whakatane), Neville Munro (Geysers)

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

Te Puke – Jenny Wotten, Geysers City – Gavin Hudson, Mt Maunganui – Kelly Cox, Devoy – Char Niles, Taupo – Andrew McCulloch, Ti Street – Laina Grant, Whakatane – Mark Fell, Putaruru – Richard Cook, Marist – John McIntosh, Edgecumbe – Graham McRobbie

Minutes of the Previous Meeting 4 December 2014:

No matters arising from previous minutes

Moved: Michel Galloway Seconded: Graeme Randolph

Carried

Chairman's Report

Ash Brownrigg presented his report for 2015, as contained in the Squash Bay of Plenty Annual Report.

Moved: Char Niles Seconded: Kathryn McKay

Carried

Coaching Director's Report

Robbie Wyatt presented his report for 2015, as contained in the Squash Bay of Plenty Annual Report.

Moved: Vicki Beker Seconded: Andrew McCulloch

Carried

Financial Report

Ash Brownrigg presented the reviewed financial accounts to 30 September 2015 as contained in the Squash Bay of Plenty Annual Report.

Discussion around the 3 clubs who are in arrears with their levies. General feel from the room is for Squash BOP to get tougher on late payments to be fair to other clubs who have paid. Squash Bay of Plenty to contact these clubs again in the first instance. Payment for outstanding arrears to be received by start of 2016 squash season, or further consequences to be actioned.



SQUASH
BAY OF PLENTY

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Moved: Richard Cook Seconded: Laina Grant
Carried

Confirmation of Honorary Positions

Patron: Neville Munro
Auditor: Doug Taylor

Moved: Vicki Beker Seconded: Robbie Wyatt
Carried

Board Positions

Election of Board:

Nominees received prior to meeting: Gavin Hudson, Chris Perkinson
Carried

Nominee from floor: Kathryn McKay

Moved: Michel Galloway Seconded: Vicki Beker
Carried

Chairman to be elected at first board meeting

Remit

There were no remits

General Business

Squash BOP Staff & Board presented plans for next year:

Interclub: Update on current season. Discussion was had around juniors being able to play senior interclub. Agreed juniors playing in interclub be at discretion of each club, however guideline that juniors be kept at a minimum in each team.

Events: Update on events for 2016 and beyond. Champion of Champions low in numbers in 2015 – change of name to ‘Regional Graded Champs’ and improvement of communication directly to players.

Strategic Plan: Vicki Beker presented an outline of the strategic direction and organisational review being undertaken by the Board. Acknowledged that the Board has not fulfilled their responsibilities. Noted that the Constitution is out of date and will be updated.

Marcus Niles outlined details of a club survey to be commenced early 2016. This will be undertaken by a student. Appreciate all clubs participating so that the Board knows what needs to be done or improved.

Vicki said the Board members did not have capacity in their governance role to complete day-to-day management tasks which would be responsibility of the manager. It was suggested that a ‘Friends’ scheme be implemented whereby squash members be recruited to assist with various tasks on a voluntary basis.

Graeme Randolph suggested a ‘Friends of Squash BOP’ scheme be introduced where people will be able to financially support the region. Generally agreed this is a good



idea to be investigated further when the strategic planning and structural review is complete.

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

THERE BEING NO FURTHER BUSINESS THE MEETING WAS CLOSED AT 5.35pm.



The AGM was followed by presentation of awards:

BOP Champion of Champions

A Grade Women	Holly Donnelly
B Grade Women	Karen Roberts
B Grade Men	Sean Dykes
C Grade Women	Tania Dawson
C Grade Men	Connor Perkinson
D Grade Women	Tanisha McNeil
D Grade Men	Manaia Murphy-Fell
E Grade Women	Angelia Le Suer
E Grade Men	Adam Hitchiner
F Grade Women	Brenda Dempsey
F Grade Men	Daniel Perkinson
Club Champion of Champions	Edgecumbe
New Coach of the Year	Tweedy Seymour
Club Coach of the Year	Tracy Mitchell
Personality of the Year	Bernie Dawson
Volunteer of the Year	Brooke McKee-Topless
Club of the Year	Mount Maunganui
Player of the Year	Jamie Oakley

Signed as a true and correct record

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Chairperson

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Date