Squash Bay of Plenty Annual General Meeting 2016

20th November at Geyser City Squash Club, Rotorua, 4pm Minutes

Attendance (37)

Robbie Wyatt (Devoy), Vicki Beker (Taupo), Char Niles (Devoy), Marcus Niles (Devoy), John McIntosh (Marist), Rebecca Amon (Mount), Kelly Cox (Mount), Andrew McCulloch (Taupo), Jenny Wotten (Te Puke), Kathryn McKay (Whakatane), Jared Gravatt (Whakatane), Tweedy Seymour (Putaruru), Graham McRobbie (Edgecumbe), Kylie Lindsay (Devoy), Matt Sisam (Taneatua), Jo Dudson (Geyser), Paul Bedford (Geyser), Becky Clarke (Devoy), Nev Munro (Patron), Denys Munro (Geyser), Bernie Dawson (Geyser), Kim Kiwara (Tokoroa), Rod Nicol (Tokoroa), Grant McKinnon (Putaruru), Karen Reynolds (Te Puke), Deane Reynold (Te Puke), Loren Lilley (Te Puke), Doug Taylor (Te Puke), Maria Lewis (Lakes High), Danny McQueen (Geyser), Cheryl Te Kani-McQueen (Geyser), Mike Sperry (Geyser), Steve Sparks (Geyser), Luke Sparks (Geyser), Jason Hannah (Geyser), Tony Loughlin (Taupo), Ross McCurran (Devoy)

Apologies

Vicki Herdman (Te Puke), Darryl Trumper (Waikite Valley), Mark Fell (Whakatane), Chris Perkinson (Edgecumbe), Max Edkins (Lakes High), Gavin Hudson (Geyser), Brooke McKee-Toplees (Taupo), Toni Connelly (Katikati), Michel Galloway (Devoy)

Voting Delegates

(Devoy Squash & Fitness Centre 2 voting members all others one) Te Puke – Jenny Wotten, Geyser City – Steve Sparks, Mt Maunganui – Kelly Cox, Taupo – Andrew McCulloch, Whakatane – Jarod Gravatt, Putaruru – Grant McKinnon, Marist – John McIntosh, Tokoroa – Rod Nicol, Lakes High – Maria Lewis, Taneatua – Matt Sisam No Voting delegate in attendance: Devoy, Katikati, Reporoa, Galatea, Ti St, Waikite Valley, Edgecumbe

<u>Welcome</u>

Vicki Beker welcomed everyone to meeting. Introduced Neville Munro (Patron) and acknowledged his amazing past achievements and thanked him for his time and efforts. VH introduced the current BOP Board & staff

Minutes of the Previous Meeting 6 December 2015

No matters arising from previous minutes Moved: Kelly Cox Seconded: Kathryn McKay Carried

Chairman's Report

Vicki Beker presented her report for 2016, as contained in the Squash Bay of Plenty Annual Report.

Noted the time commitment to the chairman's role required. Commented on having a strong board with representative from around the region

Devoy Squash lucky to have Squash BOP manager so close which has many advantages for the club.

Thanked Robbie, all his hard work is appreciated.

The Board has worked hard to be transparent

Thanked Doug Taylor for his independent review of the accounts

The Board has set a strong platform and the incoming board may be able to act more strategically with the groundwork that has been done.



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Congratulated Amanda who is a role model and leader in our sport. Recognised Amanda's commitment to BOP and squash. Thanks to the clubs for support.

Moved:	Char Niles	Seconded:	Doug Taylor
Carried			

Manager's Report

Marcus Niles (MN) presented his report for 2016, as contained in the Squash Bay of Plenty Annual Report.

Highlights of 2016: Devoy PSA, AIMs Games – Glass court, North Island Junior
Age Groups, Superchamps, Funding Success, Progress at Board Level, Securing
World Junior Champs, Prince Junior 900 Series, Refereeing Progress.
Looking forward to 2017: World Junior Champs, NZ Doubles at Devoy, More
progress at Board level, More refereeing progress, Eye Junior 900 series.
2017 Calendar – MN went through some of the prominent events for 2017

Coaching Director's Report

Robbie Wyatt presented his report for 2016, as contained in the Squash Bay of Plenty Annual Report.

Thanks to squad coaches Acknowledged Amanda. Very proud of her achievements in particular World Doubles title. Special mention to Danny McQueen for coaching Amanda. Mentioned Jamie Oakley and his success Mentioned other high achievers in report 50 Kids in the BOP squad. Disappointed with commitment of some girls. 2017 group looking positive Coaching highlights from report

Moved:	Denys Munro	Seconded:	Andrew McCulloch
Carried			

Financial Report

Doug Taylor presented the financial accounts to 30 September 2016 as contained in the Squash Bay of Plenty Annual Report. VH clarified a few points.

Moved: Andrew McCulloch Seconded: Jenny Wotten Carried

Squash BOP Constitution

The Squash BOP Constitution is being worked on as mentioned at the 2015 AGM. As it has not been completed, an SGM will be called in 2017 to approve the changes.

Confirmation of Honorary Positions

Patron:	Neville Munro
Account Reviewer:	Doug Taylor

Moved:	Vicki Beker	Seconded:	Robbie Wyatt
Carried			



Squash Bay of Plenty Management Board Elections

Election of Board: Nominees received prior to meeting: Gavin Hudson, Mark Fell, Vicki Beker, Ross McCurran Carried

No nominees from the floor

Chairman to be elected at first board meeting

<u>Remit</u> There were no remits

Squash BOP Levies

MN presented new model for levies which is to be adopted immediately. After consultation with all clubs, the board has settled on a model that makes it a bit fairer for clubs. Squash BOP recognises this isn't a perfect model, but feel it's the best we have currently. The conversation around levies is open and the Board is keen to hear any ideas.

Clubs will be charged \$450 + GST per court, and \$20 + GST per graded player. Grading numbers will be taken as an average of the previous year's numbers. Squash BOP will take regular snapshots of the grading list to get a fair average.

General Business

VH – There are a couple of remits before the Squash NZ Board. One refers to changing the scoring for all juniors to PAR 11. Some discussion from group indicating they felt it was too short for younger players. Also, SNZ to require that juniors wear eyewear at all events regardless of if it involves seniors. General discussion – most disagree with change.

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

THERE BEING NO FURTHER BUSINESS THE MEETING WAS CLOSED AT 5.25pm.

