## Squash Bay of Plenty Annual General Meeting 2018 3rd December at Geyser City Squash Club, 630pm Minutes

# SQUASH BAY OF PLENTY

### Attendance (24)

Vicki Beker (Taupo), Marcus Niles (Devoy), John McIntosh (Marist), Kelly Cox (Mount), Doug Taylor (Te Puke), Steve Sparks (Geyser), Gavin Hudson (Geyser), Dahna Fleming (Geyser), Mark Fell (Whakatane) Michelle Oldfield (Devoy), Jasmin Rakei (Taupo), Hayley Carter (Taupo), Bronwyn Langman (Taupo), Vicki Herdman (Te Puke), Graeme Moore (Geyser), Kendra Jackson (Edgecumbe), Ben van der Werff (Edgecumbe), PJ Molloy (Reporoa), Jeff Tindale (Reporoa), Kim Kiwara (Tokoroa), Alison Hopson (Tokoroa), Rod Nicol (Tokoroa), Robbie Wyatt (Devoy), Jim O'Grady

#### Squash Bay of Plenty

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#### **Apologies**

Neville Munro (Geyser), Susan Devoy (Devoy), Helen Taylor (Te Puke), Simon Berkett (Mount), Darryl Trumper (Waikite Valley), Wayne Cathcart (Waikite Valley), Maria Lewis (Lakes), Whakatane Committee, Toni Connelly (Katikati)

#### **Voting Delegates**

Te Puke – Doug Taylor, Geyser City – Steve Sparks, Mt Maunganui – Kelly Cox, Taupo – Hayley Carter, Whakatane – Mark Fell, Marist – John McIntosh, Devoy – Michelle Oldfield, Tokoroa – Rod Nicol, Reporoa – PJ Molloy, Edgecumbe – Kendra Jackson No Voting delegate in attendance: Galatea, Waikite Valley, Putaruru, Taneatua, Lakes High, Katikati

#### Welcome

Marcus Niles welcomed everyone to meeting.

#### Minutes of the Previous Meeting 6 December 2017

No matters arising from previous minutes

Moved: Kelly Cox Seconded: Steve Sparks

Carried

#### **Chairman's Report**

Vicki Beker presented her report for 2018, as contained in the Squash Bay of Plenty Annual Report.

- Thanked Board and staff for great work this year
- Presented brief update about Squash NZ and their progress
- Bay Board keen to make operations more sustainable and less reliant on external funding
- Bay Squash keen to continue to return benefits to stakeholders (clubs/teams)

Moved: Hayley Carter Seconded: Doug Taylor

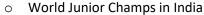
Carried

#### Manager's Report

Marcus Niles presented his report for 2018, as contained in the Squash Bay of Plenty Annual Report.

- 2018 Highlights
  - Superchamps
  - HEAD Junior 1 Day series and sponsorship
  - NZ Masters @ Devoy
  - Commonwealth Games Amanda's Gold





- Looking forward to 2019
  - o Road Trip around clubs
  - Club Capability
  - Coach Development
  - Womens 1 Day series
  - World Juniors in Malaysia

- Events for 2019 – Outlined major events in the Bay for 2019

Moved: Carried Hayley Carter

Seconded:

**Doug Taylor** 

#### **Coaching Director's Report**

Robbie Wyatt presented his report for 2018, as contained in the Squash Bay of Plenty Annual Report.

- Good work again this year in schools
- Module attendance strong
- CoachForce programme going well
- Very pleased with squads and coaches

Moved: Mark Fell Seconded: John McIntosh

Carried

#### **Financial Report**

Vicki Beker presented the financial accounts to 30 September 2018 as contained in the Squash Bay of Plenty Annual Report. VB clarified a few points. Thanked Doug Taylor for his independent review of the accounts

Moved: Kelly Cox Seconded: Mark Fell

Carried

#### **Confirmation of Honorary Positions**

Patron: Neville Munro Account Reviewer: Doug Taylor

Moved: Vicki Beker Seconded: Doug Taylor

Carried

#### **Squash Bay of Plenty Management Board Elections**

**Election of Board:** 

Nominees received prior to meeting: Gavin Hudson, Vicki Beker, Jim O'Grady,

Kelly Cox, Toni Connelly

Carried

Nominees from the floor: Kendra Jackson

Carried

Chairman to be elected at first board meeting



#### **Remit**

There were no remits

#### **General Business**

Vicki Beker – Interclub structure to be looked at. General discussion around interclub and travel challenges. Agreed to set up a working group to discuss options and have a crack at a new format to try next year.

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

THERE BEING NO FURTHER BUSINESS THE MEETING WAS CLOSED AT 7.45pm.

