

Squash Bay of Plenty Annual General Meeting 2018

3rd December at Geysers City Squash Club, 630pm

Minutes

Attendance (24)

Vicki Beker (Taupo), Marcus Niles (Devoy), John McIntosh (Marist), Kelly Cox (Mount), Doug Taylor (Te Puke), Steve Sparks (Geysers), Gavin Hudson (Geysers), Dahna Fleming (Geysers), Mark Fell (Whakatane) Michelle Oldfield (Devoy), Jasmin Rakei (Taupo), Hayley Carter (Taupo), Bronwyn Langman (Taupo), Vicki Herdman (Te Puke), Graeme Moore (Geysers), 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

Apologies

Neville Munro (Geysers), 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, Geysers 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
 - o Superchamps
 - o HEAD Junior 1 Day series and sponsorship
 - o NZ Masters @ Devoy
 - o Commonwealth Games – Amanda's Gold



SQUASH
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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 Geysers City Club for hosting the Squash BOP AGM

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



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