



Minutes of the Squash NZ AGM 2009

Novotel Hotel, Ellerslie Auckland
21 November 2009, 9.00am.

Jim O'Grady opened the meeting and welcomed delegates and observers. He welcomed Life Members Neven Barbour, Butch Gifford, Bill Murphy, Susie Simcock, World Squash VP, Gerard De Courcy.

Jim O'Grady also asked if there were any objections to his chairing of the meeting considering he was the incumbent CEO. There were no objections.

ROLL CALL

Anthony Ricketts, Vivienne Brumby, Kate von Biel, Shelley Kitchen, Dave Clarke, Neven Barbour, Bill & Ann Murphy, Butch Gifford, Susie Simcock, Neil McAra, Jim O'Grady, Gerard DeCourcy, Warren Patterson, Wayne Werder, Paul Cameron, Leah Goodhew, Adrian Dale, Tanya Laurence, Wayne Brown, Malcolm Vaile, Karina Ormsby, Ash Brownrigg, Robbie Wyatt, Jenny Wotton. Vicki Herdman, Helen Jenson, Mike Flood Smith, Jan Preditis, Rod Pattison, Sharon Patterson, Michelle Sansom, Jane Gadsby, Grant Smith, Tony Alexander, Tony Blacker, Paul Arcscott. Karen Gawn, Ross Minehan, Linda Kenny, Aynsley Munroe, Tony Johnston, Russell Brocks, Rob Walker, Michelle Galloway, Aileen Buscke, Joss Urbahn, Steve Scott, Judy Cooper, Mike Allred, Nicki Dunlop, Manu Yam, Paul Cornish, Jason Burton-Brown, Lindsey Gail, Doug Lawrie.

APOLOGIES

Norm Coe, Tim Marshall, Graeme Randolph.

MOTION

That the apologies be accepted.

Moved: T. Alexander Second: A Brownrigg

CARRIED

The Chair the asked for identification of Voting Delegates and confirmed the number of votes for each District.

MINUTES OF THE PREVIOUS AGM

MOTION

That the minutes of the 2008 AGM be accepted as a true and correct record.

Moved: J O'Grady Second: B Gifford

CARRIED

CHAIRS REPORT

Jim O'Grady spoke to his report.

He spoke on the challenges Squash faced throughout the year.

He thanked the following for their contribution during the year:

- SNZ office staff
- Board
- SPARC'S contribution

He acknowledged the success of the New Zealand Open which was held at Mt Maunganui.

MOTION

That the Chairs Report be adopted.

Moved: Ash Brownrigg Second: Tony Johnston

CARRIED

FINANCE REPORT

Neil McAra spoke to Squash NZ's financial performance in 2008/09

MOTION

That the Finance Report be adopted.

Moved: Neil McAra Second: Ash Brownrigg

CARRIED

Neil McAra spoke to the budget forecast for 2009/10

- Levies to remain at same level

MOTION

"That Squash New Zealand collect \$460,000.00 in affiliation levies in the 2009/2010 financial year."

Moved Ash Brownrigg Second: Steve Scott

CARRIED

NOTICE OF MOTION

That clause 14.6 is amended as follows:

"Elected Board Members shall not be a member of the district committee or district board."

Moved: Jim O'Grady Second: Wayne Werder

Jim O'Grady spoke on the above Notice of Motion proposed by the Executive Council, in that it **was** in the interests of transparency and to eliminate possible conflicts of interest that the Board should have no direct involvement in district or regional management.

There was no discussion and the motion was carried unanimously.

ELECTION OF EXECUIVE COUNCIL

Six nominations had been received for four positions, Tony Alexander, Tony Blackler, Tony Johnston, Linda Kenny, Neil McAra and Wayne Werder.

The voting procedure as outlined in the AGM papers sent to Districts was confirmed. The total number of votes was confirmed at 40.

Life members Bill Murphy and Butch Gifford were appointed as Scrutineers and voting papers distributed.

In the first ballot Tony Blackler was dropped off. In the second ballot Tony Alexander was dropped off.

The four remaining nominees were formally appointed to the SNZ Executive:

- Tony Johnston
- Linda Kenny
- Neil McAra
- Wayne Werder

During the voting procedure Susie Simcock spoke re the Olympic Bid and Gerard DeCourcy, Vice President of World Squash bought the meeting up to date on World Squash matters.

Jim O'Grady closed the meeting at 10.30am

SQUASH NEW ZEALAND AGM – GENERAL SESSION

Joss Urbahn addressed the meeting re the Squash NZ eyewear policy of all under 19 year olds having to wear eyewear on a squash court. Discussion was mixed, leaving the Executive Board to further investigate.

Joss also led a discussion on the need to have one scoring system for 2010. After general discussion the Board would now make a recommendation at the next Board meeting.

The meeting closed 11.45am.

Signed.....

Date.....