



Minutes of the Squash NZ

AGM 2010

Steeple Room, Kingsgate Hotel, Palmerston North
December 5, 2010 - 9.00am.

Neil McAra opened the meeting and welcomed delegates and observers including Michael Taylor from SPARC and Gerard DeCourcy. He welcomed Life Members Neven Barbour, Butch Gifford, Bill Murphy, Murray Day, Susie Simcock, Norm Coe and Don Green.

ROLL CALL

Linda Kenny, Toni-Maree Carnie, Neil McAra, Tony Johnston, Jim O'Grady, Pennie Ball, Butch Gifford, Karen Gawn, Doug Laurie, Sharon Hema, Malcolm Vaile, Karina Ormsby, Aileen Buscke, Neil McDonald, Gerard De DeCourcy, Rob Walker, Murray Day, Susie Simcock, Norm Coe, Don Green, Michael Taylor (SPARC), Don Cotter, Margaret Cotter, Bill Murphy, Anne Murphy, Neven Barbour, Tim Marshall, Peter Reynolds, Trevor Colyer, Graeme Randolph, Robbie Wyatt, Wayne Seebeck, Dave Clarke, Ash Brownrigg, Stu Camp, Jason Wilson, Jarred Gravett, Leah Goodhew, Sharon Crawford, Sharon Patterson, Jane Gadsby, Michelle Sanson, Dean Remihana, Joanne Wilson, Brendon Hunt, Grant Smith, Russell Brocks, Penny Carmichael.

APOLOGIES

Wayne Werder, Michael Sumpter, Paul Cameron, Joss Urbahn, Tony Alexander

MOTION - That the apologies be accepted.

Moved: Neil McAra Seconded: Malcolm Vaile **CARRIED**

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

Result:

Southland	3
Otago	3
Midlands	3
Canterbury	3
Wellington	5
Central	3
Bay of Plenty	3
Eastern	3
Waikato	4
Auckland	6
Northland	3

MINUTES OF THE PREVIOUS AGM

MOTION - That the minutes of the 2009 AGM be accepted as a true and correct record.

Moved: Butch Gifford Seconded: Leah Goodhew **CARRIED**

There were no other matters arising.

CHAIRS REPORT

Neil McAra presented his report for 2010.

MOTION - That the Chairman's Report be adopted.

Moved: Peter Reynolds Seconded: Ash Brownrigg **CARRIED**

CHIEF EXECUTIVE'S REPORT

Jim O'Grady presented his report for 2010.

MOTION – That the Chief Executive's Report be adopted.

Moved: Jim O'Grady Seconded: Tim Marshall **CARRIED**

FINANCE REPORT

Neil McAra spoke to Squash NZ's financial performance in 2009/2010

MOTION - That the Finance Report be adopted.

Moved: Neil McAra Seconded: Ash Brownrigg **CARRIED**

BUDGET

Neil McAra presented the budget for 2010 / 2011.

Graeme Randolph questioned the amount budgeted for promotion and marketing.

Ash Brownrigg asked if there will be a NZ Open in 2011 - Neil McAra said that it is in the event plan for 2011 but it would depend on sponsorship.

Dean Remihana suggested that the NI Open be changed to the NZ Open.

Rob Walker suggested that Squash New Zealand run a promotional weekend or a national club day which would be well supported by the clubs.

Butch Gifford encouraged Squash New Zealand to promote the World Squash Day.

MOTION – That the budget as presented for 2010 / 2011 be adopted. [“That Squash New Zealand collect \\$460,000.00 in affiliation levies in the 2010-2011 financial year.”](#)

Moved: Neil McAra Seconded: Stu Camp **CARRIED**

REMITTS

Ash Brownrigg spoke the Bay of Plenty remit on affliction levies. He emphasised that the appeal of the remit was simplicity – to be on grading list you need to pay a licence fee. Peter Reynolds advised that Wellington didn't support the remit. Remit is a disincentive to pay and he recommended a simpler system.

Stu Camp, Canterbury, said that any affiliation system needed to capture all players. Malcolm Vaile, Waikato, suggested that the same method of collection be used by both the districts and the national office. Leah Goodhew, Northland, proposed that districts collect the levy from clubs and then forward to SNZ.

Bill Murphy, Life Member, proposed that a working party be formed with club representatives and they run a pilot to evaluate any recommended system. Butch Gifford warned that the grading system was precious and urged caution when considering any option that might have an impact upon it.

MOTION – That the remit be withdrawn but that the board of SNZ convene a working party to reconsider a review of the affiliation system.

Moved: Ash Brownrigg Seconded: Peter Reynolds **CARRIED**

MOTION - To move into committee

Moved: Neil McAra Seconded: Peter Reynolds **CARRIED**

The Chair, Neil McAra invited Bill Murphy to speak to the motion to make Don Cotter the 17th life member of Squash New Zealand.

Moved: Bill Murphy Seconded: Neil McAra **CARRIED**

MOTION – To move out of committee

Moved: Neil McAra Seconded: Peter Reynolds **CARRIED**

ELECTION OF OFFICERS

Two nominations were received for two positions and the following were declared duly elected to the board of Squash New Zealand.

Warren Pattern and Tony Alexander

THE ANNUAL GENERAL MEETING WAS CLOSED AT 11.05AM.

Moved: Neil McAra Seconded: Karina Ormsby **CARRIED**

SQUASH NEW ZEALAND AGM – GENERAL SESSION

SQUASH NEW ZEALAND AWARDS 2010

Personality of the Year	Joelle King
Chairman’s Award	The 2010 CWG Team
Club of the Year	United Matamata
New Coach of the Year	Jason Wilson
District Performance Coach of the Year	Joanne Williams
Club School Coach of the Year	Jarred Gravett.

WSF REPORT

Gerard DeCourcy provided the meeting with an overview of the activities within WSF and an insight into some of the emerging technology associated with the game. Susie Simcock acknowledged the work that Gerard had done for WSF and while he was no longer a vice president it was important of New Zealand to have someone inside the tent and thanked Gerard for his contribution.

GENERAL BUSINESS

Susie Simcock emphasised the need to build on the profile of squash in New Zealand and every effort needed to be made to host a NZ Open in conjunction with Australia. It was important to build on the legacy of the event in Palmerston North to create a sustainable showcase for squash in the future.

Warren Patterson asked district representatives to sign off the national events calendar for 2011.

The board of Squash New Zealand acknowledged the outstanding contribution made by Grant Smith and his team hosting the 2010 World Women’s Team Championships in Palmerston North.

THE GENERAL MEETING CLOSED AT 11.45am.

Signed..... Date.....