



**Minutes of the 2013 Squash New Zealand AGM
Jet Park Hotel and Conference Centre, Auckland
Saturday 30 November 2013, 9.00am**

Wayne Werder, Squash New Zealand Chair, opened the meeting and welcomed delegates and observers including Squash NZ Life Members, District staff and Squash NZ staff.

ROLL CALL

SNZ Executive Board

Wayne Werder
Linda Kenny
Tony Johnston
Tony Alexander
Leah Goodhew

SNZ Staff

Jim O'Grady
Pennie O'Connor
Paul Hornsby
Michael Pittams
Dave Clarke

SNZ Directors

Wayne Seebeck
Chris Buckland

SNZ Selectors

Aileen Buscke

District Staff

Philip Vodanovich
Marcus Niles
Robbie Wyatt
Pauline Slovak
Sharon Crawford
Kim Paviell
Bruce Thirkell
Aynsley Munro
Mike Weston
Colin Hayvice
Jason Fletcher

SNZ Life Members

Butch Gifford
Susie Simcock
Neven Barbour
Bill Murphy

Other Observers

Rob Walker
Matt Taylor
Greg McKeown
Peter Reynolds
Char Niles

District Presidents

Ash Brownrigg
Tim Marshall
Linda Matson
Grant Smith
Neil McDonald
Doug Smart
Fran Hopkins
Mike Willis
Stu Camp
Russell Brocks

District Board Members

Nicol Bekker
Michael Naylor
Jo Noonan

APOLOGIES

Apologies were received from Murray and Ann Day, Ann Murphy, Ross Norman, Andrew Eade, Toni-Maree Carnie, Bryden Clarke, Trevor Colyer, Jane Maginness, Michael Sumpter and Don Cotter.

MOTION: That the apologies be accepted.

Moved: Peter Reynolds

Seconded: Tony Alexander

CARRIED

VOTING DELEGATES CONFIRMATION

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

Southland	3	Russell Brocks	Northland	3	Linda Matson
Midlands	3	Doug Smart	Canterbury	3	Stu Camp
Auckland	6	Tim Marshall	Central	3	Grant Smith
Bay of Plenty	3	Ash Brownrigg	Eastern	3	Mike Willis
Waikato	4	Fran Hopkins	Wellington	4	Peter Reynolds
Otago	3	Neil McDonald			

REMITTS

No remits were received.

ELECTION OF OFFICERS

Seven nominations were received for four positions. Nominations were received from Tony Johnston, Steve Dunbar, Peter Reynolds, Matt Taylor, Lawrence Skurr, Greg McKeown and James Shelton-Agar. (James Shelton-Agar subsequently withdrew his nomination.) The voting procedure was explained and the total number of votes was confirmed as 38. Life members Butch Gifford and Bill Murphy were appointed as Scrutineers and the voting papers distributed.

In the ballot Lawrence Skurr and Peter Reynolds were eliminated. The successful candidates were - Steve Dunbar, Tony Johnston, Greg McKeown and Matt Taylor

MOTION: That the ballot papers from the election be destroyed.

Moved: Grant Smith **Seconded:** Linda Kenny **CARRIED**
The ballot papers were then destroyed.

APPOINTMENT OF PATRON

MOTION: That Dame Susan Devoy be reappointed as patron of Squash New Zealand for 2013 / 2014.

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

APPOINTMENT OF HONORARY SOLICITOR

MOTION: That Michael Sumpter be reappointed as the Honorary Solicitor for 2013 / 2014.

Moved: Tony Alexander **Seconded:** Linda Kenny **CARRIED**

APPOINTMENT OF AUDITOR

MOTION: That McGregor Bailey Ltd be appointed as auditors for 2013 / 2014.

Moved: Ash Brownrigg **Seconded:** Tony Alexander **CARRIED**

THE ANNUAL GENERAL MEETING WAS CLOSED AT 9.55am

Signed



Date

29 November 2014

Minutes of the Squash New Zealand General Meeting Saturday 30 November 2013, 10.00am

SQUASH NEW ZEALAND AWARDS 2012-2013

Personality of the Year	Joelle King
Club of the Year	Whangarei Squash Club
Volunteer of the Year	Karen Hadfield
New Coach of the Year	Jarrod van Driel
District Performance Coach of the Year	Robbie Wyatt
Club School Coach of the Year	Paul Roughan
Chairman's Award	Grant Smith
Derek Cooke Memorial Trophy for Refereeing	Chris Buckland
Rob Roche Masters Award	Len and Pauline Stachurski

WORLD SQUASH FEDERATION REPORT

Susie Simcock provided an update from the World Squash Federation annual general meeting and conference held in Christchurch.

- While the Olympic bid was not successful it had brought the squash community closer together
- The presentation to the IOC highlighted the universal appeal and growth of squash around the world
- The IOC has indicated a willingness to review the Olympic programme and along with a new president it may help squash in any future bid
- The 2013 WSF AGM and conference in Christchurch was one of the best ever held
- Grant Smith presented Wayne Werder with a framed and signed 2013 WSF programme

OCEANIA REPORT

Neven Barbour, President of the Oceania Squash Federation, provided an update on the activities in the Oceania region. A new website had been launched in 2013 to improve visibility and communication. Oceania was a vast region with few resources and there were significant challenges around travel and development of the game. The CWG Federation had granted Oceania funding to assist with coach development and a programme was to be introduced in PNG in 2014.

Norfolk had successfully hosted the Oceania Masters in 2013 and Australia would host the Oceania Junior Championships in 2014 with NZ hosting the event in 2015. It is hoped that it will become a major fixture on the Oceania calendar. PNG will hold the Pacific Games in 2015 and new courts a planned for this event.

Neven acknowledged the contribution made by Wayne Werder to SNZ. Wayne had been a successful high performance athlete and it was particularly satisfying to see him putting something back into to the game at the management and governance level.

NATIONAL EVENTS

Michael Pittams, Squash Director, explained the rotation schedule for national events as agreed at the Mid-year presidents meeting. A schedule of national events for the next 11 years (starting from 2015) was displayed and a draw was conducted to determine the starting sequence. Years were allocated a letter from A – K and the letter K was drawn to start the rotation.

Crucial to the success of the rotation policy was the commitment given by all districts that they would attend all National events once the policy was introduced.

HALL OF FAME

Bill Murphy gave an update on the Hall of Fame activities for 2013. A very successful induction dinner was held in Christchurch coinciding with the WSF AGM with seven new members being inducted into the Hall of Fame.

The Hall of Fame committee was keen to assist junior players through the Shane O'Dwyer trust and was looking for options to grow the fund.

The Hall of Fame committee was keen to work with SNZ to celebrate the 75th anniversary of the association in 2014.

Bill also recognised the leadership and direction of Wayne Werder as chair of SNZ.

BOUNCEBACK

Tony Johnston provided an update on the Bounceback insurance scheme and advised that 37 clubs had now signed up. The target was to get 50 clubs in the scheme which would enable the second stage to be activated. There were a number of clubs pending and they would be followed up early 2014.

THE GENERAL MEETING CLOSED AT 10.35am