



Minutes of 58th Squash Central Association Incorporated
AGM. Sunday 25th February 2024, 11am at Whanganui
Squash Club.

- * **Presidents Welcome:** President opened meeting at 11:15am and welcomed everyone.
- * **Apologies received:** Graham Randolph, Joss Urbahn, Turangi Squash Club, Eltham Squash Club - Phillip Gargan, Len and Pauline Stachurski.
- * **Roll call and confirmation of Member Clubs and Delegates represented:** Jackie Eriksen - Dannevirke, Brett Cook and Joy Littlejohn - Feilding, Natalie Lane - Foxton, Clive Cullen and Melville Holmes - Hawera, Hazel Richardson - Hunterville, Darren Baxter and Janet Andrews - Inglewood, Jade and Jacinta Harrison - Kawaroa Park, Sharon and Martin Sayer, Pauline Waite - Levin, Heather Plank - Ohakea, John and Matthew Laurenson - Ohakune, Amy Simpson and Meisha Juffermans - Okato, Renee Rogers - RIVERCITY, Ollie Gordon, Daryl and Keryne O'Hara - Taihape, Clint Bennett and Virginia Laws - Tararua, Jeff See - Waitara, Pauline Chapman, Anneka Weterman, Kent and Paula Darlington - Whanganui. Victor Romero - SquashGym joined at 11:26am.
- * **Confirmation of minutes of previous Annual General Meeting 25th December 2022. Matter Arising:** Hazel Richardson and Molly Stantiall representing Hunterville Squash Club were present but not recorded. Daryl O'Hara moved that the minutes be accepted with the above amendment and Pauline Waite seconded. All agreed and passed.
- * **Adoption of Annual report and Statement of Accounts.** Treasurer spoke to her report and the accounts. Main difference is that its for 15 mth period, we kept our head above water, the surplus was due to 15 mths worth of affiliations fees and \$60,000 of grants. President asked if anyone wanted to discuss any part of the budget stating its conservative and things are tight and it should see us in the black again. Income total in budget questioned as seemed incorrect, it was discovered the income total amount had been changed in the design and print process, correct total should be \$92,450. Members were advised of the correct amount. Hawera asked about the Squashgym debenture, Treasurer spoke to that it was a debenture and its recorded in statement of accounts on page 16 of the Annual Report. Pauline Waite moved the accounts be accepted and the 2024 Budget be adopted, Joy Littlejohn seconded, all agreed.
- * **Election of President for Squash Central:** Jeff See nominated by Pauline Waite, seconded by Hazel Richardson. No further nominations. Jeff See accepted.
- * **Election of members for the Squash Central Board/Committee:**

Role	Nominee	Nominated by	Seconded by
Treasurer	Pauline Waite	Joy Littlejohn	Natalie Lane
Junior Convener	Virginia Laws	Natalie Lane	Joy Littlejohn
Senior Convener	Natalie Lane	Joy Littlejohn	Jeff See
Masters Convener	Brett Cook	Melville Holmes	Jeff See
Marketing Convener	Anneka Weterman	Joy Littlejohn	John Laurenson
Sponsorship	Daryl O'Hara	Joy Littlejohn	Pauline Waite
Develop/Participation	Natalie Lane	Virginia Laws	Hazel Richardson
Players Representative	Amy Simpson	Jeff See	Melville Holmes

*Melville Holmes asked about the Player Representative position being split by the two zones? Amy Simpson said she would be happy to do Taranaki. Jacinta Harrison suggested the main role could still be one committee person with a sub people under them. All agreed. Amy Simpson accepted the role and will form her own sub - committee to assist in the role.

Committee members:	Nominee	Nominated By	Seconded by
	Hazel Richardson	Daryl O'Hara	Virginia Laws
	Allan Bailey	Jacinta Harrison	Janet Andrews
	John Laurenson	Anneka Weterman	Pauline Waite
	Matthew Laurenson	Jeff See	Natalie Lane
	Melville Holmes	Amy Simpson	Clive Cullen

Joy Littlejohn

Natalie Lane

Hazel Richardson

Jeff See moved that Vice President be a nominated role at the AGM, Pauline Waite seconded. All agreed. Joy Littlejohn nominated by Jeff See and seconded by Virginia Laws was nominated and accepted. Role removed from the expressions of interest and placed into the nominated Board positions.

Expression of Interests. These positions are decided by the newly appointed committee.

District Captain: Amy Simpson

iSquash and MySquash Administrator: Virginia Laws

District Coaching Co-ordinator - No one interested.

☛ **Remits to be considered in accordance with Rule 11.2** - No remits received.

☛ **General Business:**

The job description of the coaching co-ordinator was read out for members to understand what the role encompasses. It was suggested the role is quite big and more than 2 hours a week that possibly should be a paid position. Its a very important role and the people under it can be left floundering with it empty. It was suggested to pull the rep coaching out and leave that to the conveners then the co ordinator can concentrate on developing and bringing coaches in. If reduced it could be part of committee roles not paid. No decision made at this time or any volunteers so for the new committee to fill.

It was proposed the 3 team conveners get paid an amount as a token of their large work load and leave from work. Jeff See asked the conveners to each make a budget for submission to committee.

Grant funding discussed and members wanted to know what we had funded and how we focus our funding. Secretary advised she creates a comprehensive funding plan each year to target the correct Trusts for each item as only a couple will pay salaries. Administrators salary is covered 90% - 100%.

Payment for jobs was thought to set precedence and if we started paying volunteers for travel it could cost thousands. The committee never claim travel costs.

The President thanked the out going committee for their time and focus.

Discussion was had around the lack of planning for seniors last year resulting in no Senior Nationals team and disgruntled players. Without a plan we fail. We have good players in the district and we have juniors good enough for them to be in senior team. If we don't plan and support them then we are shooting ourselves in the foot. We can pull players together for one dayers but camps and nationals seems to be a battle.

The President spoke to the very hard decision not to send the senior team, communication both ways was lacking. The committee didn't want to send a team unorganised, under trained team or take a weakened team to get a hiding. The team wasn't in the right mindset. If anyone wants to talk about it come see me. When you are spending other peoples money we need to be careful. You have to have the commitment from both sides. The mindset and cultural shift required was discussed.

Funding Resolution: Pauline Waite moved to apply to Aotearoa Gaming Trust to help cover the costs related to the 2024 coaching plan not to exceed \$10,000. Seconded by Jeff See, all agreed, passed.

President acknowledge Marilyn Dolan and her contribution to Central Squash over 26 years.

Marilyn said "Whatever club she walked into she was welcomed we are one big family. I have loved it and you haven't seen the last of me."

Meeting called closed 12:18pm

Minutes signed and dated as true and correct by President Jeff See.

President _____ Date _____