

## Squash Canterbury Board Meeting Minutes

6.30pm Wednesday 24-6-19, Squash HQ

<b>Attendees:</b> Dave Hawes, Karen Boag, Jason Merrett, Helen Curd-Cullough, Shelly Drummond and via Zoom Joe Williams & Paul Monk
<b>Apologies:</b>
<b>Minutes from the last meeting</b>
<b>Minutes from previous board meeting:</b> approved. <i>Moved by PM and second by HC All the committee agreed.</i>
<b>Matters arising from previous meeting</b>
<b>Matters arising from previous minutes:</b> <i>No matters arising</i>
<b>Finance Report</b>
The financial report was moved by DM and second by JM all the committee agreed.
<b>Matters arising from finance report:</b> <i>No matters arising</i>
<b>Authorise Payments</b>
Payments were moved by HC second by JW All the committee agreed.
<b>Funding update &amp; priorities</b>
No matters arising
<b>Summary of actions required:</b>
<b>Squash NZ Mid-Year Presidents Meeting:</b>
DH took notes and will feedback on behalf of the board at the meeting. HC may attend, depending on logistics and when her daughter is playing.
<b>Annual Plan:</b>
<b>Future funding</b>
A discussion took place regarding alternative options for generating funds to support the Squash Canterbury Activities
SD – has agreed to take a lead on pulling together a list of activities that potentially could sponsorship and pulling together sponsorship packages.
JM – to forward on ideas of Bronze, Silver and Gold
<b>Structure of the Board</b> - to discuss at the next meeting. DH – to pull together an outline of the chair's role
<b>Op Report:</b>
JW – Review CJAG's and put forward a proposed plan for 2020
<b>Meeting closed: 8.30pm</b>



Signed by David Hawes, Chair.