



**Squash Canterbury Annual General Meeting
Wednesday 30 March 2016
Christchurch Squash Club, 7.00pm**

1. Attendance

Roll Call: Michael Taylor (SC Board), Scott Gardiner (SC Board), Jeanette Beatty (SC Board), Kim Paviell (SC staff), Jim O'Grady (Squash NZ CEO, life member), Doug Lawrie (life member), Vaughan Utteridge, Lawrence Skurr (Christchurch), David Hawes (Hoon Hay), Mike Beresford (Christchurch), Greg Atkins (Christchurch), Marliesje Bremmers (Hoon Hay), Kelsi Carrick (Hoon Hay), Paul Growcott (Squashways), Jess Wilson (Linwood), Fred Williams (Mt Pleasant), Trisha Roughan-Smith (Christchurch), Wayne Smith (Christchurch), Gary Marshall (Sumner), Sylvia Butters (Oxford), Malcolm Smith (Malvern), Sue Wasley (Burnside), Nicky Dunlop (Burnside), Helen Benington (Football), Kirsty Allison (Football), Dean Williamson (Burnside), Mark Carter (Christchurch), Grant Purves (Cashmere), Gary Campbell (Rangiora), Gerard Kilpatrick (Sumner), Liza Tonkin (Christchurch), Haley Evans (Burnside), Brian Sutherland (Amberley), Phil Bryant (Mt Pleasant), Nigel Lloyd (Football), Ruby Beresford (Christchurch).

Apologies: Pat Barwick (late), Eddie Westrupp (Nelson), Keith Barrow (Greymouth), Peter Buscke (MSRC), Larry Tull (Rangiora).

Voting delegates identified.

Moved Michael Taylor, Seconded Scott Gardiner. Carried.

2. Minutes of Previous Meeting

2.1. Minutes of the 2015 Squash Canterbury AGM passed as true and correct. No matters arising.

Moved Scott Gardiner, Seconded Mike Beresford. Carried.

3. Chair's Report

3.1. Michael Taylor presented his report for 2015.

3.2. Discussion points included:

- Successful year performance wise on the court for squash in Canterbury, most notably the Senior Men's team and the Masters team winning at Nationals.
- The Board has created a draft strategic plan for the next six years. This has been circulated for discussion and a feedback session held. It will be finalised when the new board meets.

- Structural changes have occurred within the organisation.
- Great thanks to all the volunteers and the board members for their hard work.

Moved David Hawes, Seconded Scott Gardiner. Carried.

4. Finance Report

- 4.1. Michael Taylor spoke to Squash Canterbury's financial performance in 2015. Full audited accounts are available for clubs.

Moved Vaughan Utteridge, Seconded Kirsty Allison. Carried.

5. Budget Forecast

- 5.1. Michael Taylor spoke to Squash Canterbury's budget forecast for 2016. With increased uncertainty around grants and funding, the board has created a self-sustaining model. Extra expenditure will be able to be assessed as revenue increases.
- 5.2. Motion to increase the levy from \$28.50 per SEM to \$35.00 per SEM.

Moved Michael Taylor, Seconded Dean Williamson. One against. Carried.

6. Election of Board Members

- 6.1. Jeanette Beatty and Michael Taylor's positions on the board become vacant this year. Jeanette will not seek re-election. This creates two vacant positions as well as one one-year position that was not filled earlier in 2015.
- 6.2. A nomination for Michael Taylor was received and he will take on the one-year vacant position.
- 6.3. Nominations were invited from the floor for the remaining two board positions. Dean Williamson nominated Lawrence Skurr and Paul Growcott nominated David Hawes. No further nominations were received and both were welcomed on to the Squash Canterbury Board.
- 6.4. Pat Barwick, Independent member on the board, is standing down after long service to Squash Canterbury.
- 6.5. Jeanette and Pat are thanked for their tireless efforts on the Squash Canterbury board.

7. Life Membership

- 7.1. Nomination received for life membership to Squash Canterbury for Paul Growcott.

Moved Sue Wasley (Burnside), Seconded David Hawes (Hoon Hay). Carried.

8. Appointment of Auditor and Solicitor

8.1. Keith Yardley and Associates appointed as Auditor. Bill Herbison appointed as Honorary Solicitor.

Moved Michael Taylor, Seconded Scott Gardiner. Carried.

Annual General Meeting closed at 8.05pm.

9. General Business

9.1. New Organisational Structure:

- Staffing changes include disestablishment of permanently contracted staff roles and reduction of Manager role to part-time 20 hours/week. Contracted staff will be hired on a funding only basis when required. Board members will take on organisational tasks and draw on volunteers to fill gaps.
- Sub-committees will be set up to advise the board and presidents meetings held.
- Jim O'Grady spoke about Squash NZ working closely with Squash Canterbury.

9.2. Discussion regarding 2016 Service Priorities:

- Growth – club development through use of SNZ resources, increase media exposure, increase opportunities/exposure through aircourt/microcourt/KiwiSquash.
- Success – representative teams and championships.
- Facilities – improve consistency in clubs, minimum standards encouraged.
- Finances – use of Squash HQ, sponsorship opportunities, effectiveness of Pay to Play.
- Delivery – interclub key service in Christchurch area, coach development, tournaments.

General Business closed at 9.00pm.

Signed on behalf of the Board: _____

