

Squash Bay of Plenty Annual General Meeting 2023

14th March at Reporoa Squash Club, 6.30pm

Minutes



Attendance (29)

Robbie Wyatt, Michelle Oldfield and Sam Niles (Squash BOP/ Devoy), Kelly Cox (Squash BOP/ Mount), Rebecca Glenton (Squash BOP), Te Aorangi Murphy- Fell (Squash BOP/ Whakatane), Grant McKinnon (Putaruru), Helen Hodge, Claire Mulcahy and Vicki Herdman (Te Puke), Treena Braithwaite, Kerry Cocks, Ashleigh Braithwaite, PJ Molloy, Tammy Christensen and Maree Elsworth (Reporoa), Neville Steyn, Joanne McTeague, Kambyl Wihapi-Kerr (Taupo), Henry Worsp (Waikite Valley), Lisa Maunder and Gary Shipgood (Lakes), Jonathon Magee and Kayla McDonnell (Galatea), Murray Black and Denis Todd (Geysers), Simon Berkett (Mount), Logan Brewer (Katikati), Kane Oddy (Devoy), John McIntosh (Marist)

Apologies

Susan Devoy (Devoy), Nat Berkett (Mount), Chris Perkinson (Edgecumbe), Walter Rika (Opotiki), Shane Mulcahy (Te Puke), Maria Lewis (Lakes), Robin Hall (Geysers),

Voting Delegates

Te Puke – Claire Mulcahy, Geysers City – Murray Black, Mt Maunganui – Simon Berkett, Taupo – Neville Steyn, Devoy – Kane Oddy, Katikati – Logan Brewer, Waikite Valley – Henry Worsp, Reporoa – Kerry Cocks, Lakes- Lisa Maunder, Putaruru- Grant McKinnon, Galatea- Jonathon Magee

No Voting delegate in attendance: Tokoroa, Taneatua, Opotiki, Whakatane, Edgecumbe

Welcome

Kelly Cox welcomed all those in attendance, acknowledging that it is a busy time of year and appreciation for taking the time to attend in person. Thanks to Reporoa for hosting, sharing the changes to their club after last year's flooding event.

Minutes of the Previous Meeting 8th December 2021

No matters arising from previous minutes.

Moved: Murray Black

Seconded: Henry Worsp

Carried

Chairman's Report

Kelly Cox presented her report for 2022, as contained in the Squash Bay of Plenty Annual Report.

Thanks to the Board for their work. Board Members: stepping down Nick Pharo and Hemi Waerea.

Thanks to Staff: Robbie, Sam and Rebecca.

Becky Clarke- Stepping down as Refereeing Director, thanks for your work in this space.

Paul Carter (Taupo) to take over this position.

Moved: Neville Steyn

Seconded: Grant McKinnon

Carried

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Manager's Report

Sam Niles presented his report for 2022, as contained in the Squash Bay of Plenty Annual Report.

- Thanks to Clubs for their work and Robbie for his support

2022 Highlights

- Result highlights as in annual report
- J900 and W900, continue to grow the sport in the area. Special mention to the clubs and Deb Boyd-Collins for their commitment to these series.

Upcoming events in the area:

- NZ Open, Trans-Tasman 2023, World Men's Teams

Moved: Claire Mulcahy Seconded: Jonathon Magee

Carried

Coaching Director's Report

Robbie Wyatt presented his report for 2022, as contained in the Squash Bay of Plenty Annual Report.

Moved: Sam Niles Seconded: Te Aorangi Murphy- Fell

Carried

Financial Report

Kelly Cox presented the financial accounts to 31st December 2022 as contained in the Squash Bay of Plenty Annual Report.

15-month reporting period due to the change in financial year, comparative figures come from a 12-month period. Expenses have changed due to previous year's covid interruptions and various changes in staff wages. Losses have been balanced by successful funding since December 2022.

Neville Steyn: Did any of this come from the international event? Answered by Sam Niles: \$10k received from funding application and \$4k from BOP Major Events which appears in next year's financials.

Moved: Logan Brewer Seconded: Michelle Oldfield

Carried

Squash Bay of Plenty Management Board Elections

Election of Board:

Nominees received prior to meeting: Kelly Cox (Mount), Chris Brewer (Te Puke), Te Aorangi Murphy-Fell (Whakatane), Michelle Oldfield (Devoy)

Nominees from the floor: Helen Hodge (Te Puke)

Stepping off Board: Nick Pharo (Mount), Hemi Waerea (Lakes)

Chairman to be elected at first board meeting.

Moved: Simon Berkett Seconded: Kerry Cocks

Carried

Remit

There were no remits.

Change of Rules

- Proposed temporary changes to the constitution presented by Kelly Cox.
- New constitution as agreed upon last year cannot be registered under the new Incorporated Societies Act until approx. Sept 2023. Until re-registration, the society will be governed by the old Act (which requires your rules to contain rules about the common seal). The proposal is to include the common seal requirement until registrations open, and then take it out. See edit below (to add, and then remove once registered under the new Act)

13.2 Without limiting the general powers conferred by this Constitution, the Board shall regarding the financial and business management, development, and general affairs of SBOP, have the following powers:

(e) To provide a common seal.

Moved: Kane Oddy Seconded: Sam Niles
Carried

General Business

- Membership Subscriptions: Previous change was in 2017. Board have reviewed and decided to keep court levy cost but increase \$3 per player levy.
 - o From the floor: Timing of increase is not ideal as clubs have set their fees for the year. Needs to happen before club AGMS in 2023
 - o Sam Niles: Change in roll out in 2024 due to the Squash NZ taking over levy model.
- Confirmation of Honorary Position- Patron position is currently empty, looking for appropriate person and suggestions are welcome.
- Thanks to Reporoa Squash Club for hosting the Squash BOP AGM and providing some fantastic nibbles

THERE BEING NO FURTHER BUSINESS THE MEETING WAS CLOSED AT 7.27pm.
