# Squash Bay of Plenty Annual General Meeting 2025 19th March at VetPlus Rotorua, 6.30pm Minutes



# Attendance (35)

Robbie Wyatt (Squash BOP/ Devoy), Rebecca Glenton (Squash BOP/ Devoy), Kelly Cox (Squash BOP/ Mount), Michelle Oldfield (Squash BOP/ Devoy), Helen Hodge (Squash BOP/ Te Puke), Sam Niles (Squash BOP/Devoy), Treena Braithwaite (Squash BOP/ Reporoa), Mike Hebditch (Squash BOP/ Mount), Kelly King (Squash BOP/ Whakatane), Kerry Cocks (Reporoa), Alex Muir (Reporoa), Megan Leaf (Te Puke), John McIntosh (Marist), Kane Adams (Tokoroa), Lionel Hemming (Tokoroa), Luke van der Aa (Whakatane), Ross McCurren (Devoy), Stacey Carter (Opotiki), Desmond Edwards (Opotiki), Haimz Edwards (Opotiki), Tammie Jordan (Devoy), Skye Loach (Devoy), Henrik Arlund (Devoy), Henry Worsp (Waikite Valley), Chris Perkinson (Edgecumbe), Kendra Jackson (Edgecumbe), Jonathon Magee (Galatea), Mark Armstong (Galatea), Anita Henderson (Galatea), Josh Henderson (Galatea), Robert Griffith (Geyser), Claire Armstrong (Geyser), Bronwyn Langman (Taupo) Online: Bobbette Tanner (Katikati), Sarah Davis (Katikati), Natalie Berkett (Mount)

### **Apologies**

Matt Sisam (Taneatua)

## **Voting Delegates**

Te Puke – Megan Leaf, Geyser City – Robert Griffith, Mt Maunganui – Natalie Berkett, Taupo – Bronwyn Langman, Devoy – Tammie Jordan, Skye Loach, Henrik Arlund, Katikati –Bobbette Tanner, Waikite Valley – Henry Worsp, Reporoa – Kerry Cocks, Tokoroa- Kane Adams, Opotiki-Stacey Carter, Whakatane- Luke van der Aa, Marist- John McIntosh, Edgecumbe- Chris Perkinson, Galatea- Jonathon Magee

No Voting delegate in attendance: Lakes, Putaruru, Taneatua

# **Welcome**

Kelly Cox welcomed everyone in attendance and Treena Braithwaite briefly went over health and safety of the building.

### Minutes of the Previous Meeting 13th March 2024

No matters arising from previous minutes.

Moved: Helen Hodge Seconded: Kerry Cocks

Carried

#### **Chairman's Report**

Kelly's report for 2024, as contained in the Squash Bay of Plenty Annual Report.

Many changes over the last year e.g. mysquash and affiliation model updates but positive things ahead. Encouraged others to join the board.

Thanks to Staff: Robbie and Rebecca for their work this year.

Thanked Michelle Oldfield for her work on the board.

Moved: Kelly Cox Seconded: Sam Niles

Carried



# Manager's Report

Rebecca Glenton presented her report for 2024, as contained in the Squash Bay of Plenty Annual Report.

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

Moved: Kane Adams Seconded: Megan Leaf

Carried

# **Coaching Director's Report**

Robbie Wyatt presented his report for 2024, as contained in the Squash Bay of Plenty Annual Report.

Thanks to players, clubs and coaches for their efforts. Great to be able to get into schools this year.

Moved:

Helen Hodge

Seconded:

Iohn McIntosh

Carried

### Financial Report

Mike Hebditch presented the financial accounts,  $31^{\rm st}$  December 2024 as contained in the Squash Bay of Plenty Annual Report.

Thanks to funding, explanation of income in advance (invoicing of squads and funding received in advance) and car purchase notes.

Moved:

Alex Muir

Seconded:

Kendra Jackson

Carried

# **Squash Bay of Plenty Management Board Elections**

#### **Election of Board:**

Nominees received prior to meeting: Helen Hodge (Te Puke), Treena Braithwaite (Reporoa),

Mike Hebditch (Mount), Kelly King (Whakatane), Sam

Niles (Devov)

Nominees from the floor: Ross McCurran (Devoy), Henrik Arlund (Devoy)

Stepping off Board: Kelly Cox (Mount), Michelle Oldfield (Devoy)

Chairperson to be elected at first board meeting.

Unanimous votes in favour of appointing Ross McCurran and Henrik Arlund (16/16) Carried

#### **Confirmation of new Constitution Document**

Questions clarifying some points of the draft document (answered by Michelle Oldfield

- Robert Griffith: 4.1 (f): Is this an indication of a potential commercial squash facility? Will they pay affiliation fees?
  - o Answer: Have not considered at this stage, leaving the option open for future
- Robert Griffith: 4.7 (h)(ii) Asking about club financials?
  - Answer: Matches our current constitution, all publicly available anyway, best practice process
- Robert Griffith: 7.8: Will there be an indication of what this contribution may be?
  - Answer: In line with our old constitution and in parallel with our internal spending policies, fair and common practice.



Questions and updates about Squash NZ Templates for upcoming re-registrations

- Rebecca Glenton: Squash NZ Squash Club only template update recently shared and Squash/ Tennis club template available in a few weeks
- Kerry Cocks: What if there are issues with determining your current (handwritten) constitution? Answer- best to just got with the new one if the previous one is that dated.



Unanimous votes in favour of Confirmation of Constitution (16/16)
Carried

#### Remit

There were no remits.

#### **General Business**

- Thanks to Reporoa for hosting the Squash BOP AGM and providing some refreshments.
- Sam Niles stepped up to thank Michelle Oldfield and Kelly Cox for their work as board members and presented them with gifts.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS CLOSED AT 7.35pm.