

Squash Bay of Plenty Annual General Meeting 2017

6th December at Te Puke Squash Club, 630pm

Minutes

Attendance (14)

Vicki Beker (Taupo), Marcus Niles (Devoy), John McIntosh (Marist), Kelly Cox (Mount), Doug Taylor (Te Puke), Steve Sparks (Geyser), Gavin Hudson (Geyser), Kate Hudson (Geyser), Mark Fell (Whakatane), Michel Galloway (Devoy), Toni Connelly (Katikati), Helen Taylor (Te Puke), Michelle Oldfield (Devoy), Graeme Randolph (Te Puke)

Apologies

Vicki Herdman (Te Puke), Max Edkins (Lakes High), Taupo Committee, Taneatua Committee, Ross McCurran (Devoy), Becky Clarke (Devoy), Jenny Wotten (Te Puke), Treena Braithwaite (Reporoa), Robbie Wyatt (Devoy), Neville Munro (Geyser), Susan Devoy (Devoy)

Voting Delegates

(Devoy Squash & Fitness Centre 2 voting members all others one)

Te Puke – Helen Taylor, Geyser City – Steve Sparks, Mt Maunganui – Kelly Cox, Taupo – Vicki Beker, Whakatane – Mark Fell, Marist – John McIntosh, Devoy – Michelle Oldfield, Katikati – Toni Connelly

No Voting delegate in attendance: Reporoa, Galatea, Waikite Valley, Edgecumbe, Tokoroa, Putaruru, Taneatua, Lakes High

Welcome

Marcus Niles welcomed everyone to meeting.

Minutes of the Previous Meeting 20 November 2016

No matters arising from previous minutes

Moved: Kelly Cox

Seconded: Steve Sparks

Carried

Chairman's Report

Vicki Beker presented her report for 2017, as contained in the Squash Bay of Plenty Annual Report.

World Junior Champs meant our resources were taken up and limited our ability to achieve as much this year.

Noted the time commitment to the chairman's role required.

Part of Squash BOP's role is to keep Squash NZ accountable. That has taken up quite a bit of energy for Vicki.

Bay has come ahead leaps and bounds culturally. As seen at the Ball.

Thanks to the clubs for support.

Moved: Graeme Randolph

Seconded: Doug Taylor

Carried

Manager's Report

Marcus Niles (MN) presented his report for 2017, as contained in the Squash Bay of Plenty Annual Report.

Highlights of 2017:

World Junior Champs

AIMs Games – Glass Court

Taupo D Grade Superchamps



SQUASH
BAY OF PLENTY

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Confirmation of Honorary Positions

Patron: Neville Munro
Account Reviewer: Doug Taylor

Moved: Vicki Beker Seconded: Helen Taylor
Carried

Squash Bay of Plenty Management Board Elections

Election of Board:

Nominees received prior to meeting: Gavin Hudson, Mark Fell, Vicki Beker
Carried

Nominees from the floor: Kelly Cox, Toni Connelly
Carried

Chairman to be elected at first board meeting

Remit

There were no remits

General Business

Doug Taylor – Request to change back to pennants for interclub prizes. General agreement. Board to discuss at first meeting

Graeme Randolph – What is Squash BOP doing to take advantage of the surge in interest in doubles? After discussion it was generally agreed it was something Squash BOP could help the clubs to develop programs to capture this market.

Thanks to the Geyser City Club for hosting the Squash BOP AGM

THERE BEING NO FURTHER BUSINESS THE MEETING WAS CLOSED AT 7.50pm.
