

Minutes of the 2013 Squash New Zealand AGM Jet Park Hotel and Conference Centre, Auckland Saturday 30 November 2013, 9.00am

Wayne Werder, Squash New Zealand Chair, opened the meeting and welcomed delegates and observers including Squash NZ Life Members, District staff and Squash NZ staff.

ROLL CALL

SNZ Executive Board	District Staff	SNZ Life Members	District Presidents
Wayne Werder	Philip Vodanovich	Butch Gifford	Ash Brownrigg
Linda Kenny	Marcus Niles	Susie Simcock	Tim Marshall
Tony Johnston	Robbie Wyatt	Neven Barbour	Linda Matson
Tony Alexander	Pauline Slovak	Bill Murphy	Grant Smith
Leah Goodhew	Sharon Crawford		Neil McDonald
	Kim Paviell	Other Observers	Doug Smart
SNZ Staff	Bruce Thirkell	Rob Walker	Fran Hopkins
Jim O'Grady	Aynsley Munro	Matt Taylor	Mike Willis
Pennie O'Connor	Mike Weston	Greg McKeown	Stu Camp
Paul Hornsby	Colin Hayvice	Peter Reynolds	Russell Brocks
Michael Pittams	Jason Fletcher	Char Niles	
Dave Clarke			
SNZ Directors			District Board Members
Wayne Seebeck			Nicol Bekker
Chris Buckland			Michael Naylor
			Jo Noonan
SNZ Selectors			
Aileen Buscke			

APOLOGIES

Apologies were received from Murray and Ann Day, Ann Murphy, Ross Norman, Andrew Eade, Toni-Maree Carnie, Bryden Clarke, Trevor Colyer, Jane Maginness, Michael Sumpter and Don Cotter.

MOTION: That the apologies be accepted.

Moved: Peter Reynolds Seconded: Tony Alexander CARRIED

VOTING DELEGATES CONFIRMATION

The Chair asked for identification of Voting Delegates and confirmed the number of votes for each District.

Southland	3	Russell Brocks	Northland	3	Linda Matson
Midlands	3	Doug Smart	Canterbury	3	Stu Camp
Auckland	6	Tim Marshall	Central	3	Grant Smith
Bay of Plenty	3	Ash Brownrigg	Eastern	3	Mike Willis
Waikato	4	Fran Hopkins	Wellington	4	Peter Reynolds
Otago	3	Neil McDonald			

MINUTES OF THE PREVIOUS AGM

MOTION: That the minutes of the 2012 Squash New Zealand AGM be accepted as a true and correct record.

Moved: Grant Smith Seconded: Stu Camp CARRIED

There were no other matters arising.

CHAIR'S REPORT

Wayne Werder presented his report for the 2012/2013 year. He acknowledged and thanked Dave Clarke for his contribution to coaching and coach development with SNZ.

MOTION: That the Chair's Report be adopted.

Moved: Wayne Werder Seconded: Peter Reynolds CARRIED

CHIEF EXECUTIVE'S REPORT

Jim O'Grady presented his report for the 2012/2013 year.

MOTION: That the Chief Executive's Report be adopted.

Moved: Jim O'Grady Seconded: Grant Smith CARRIED

FINANCE REPORT

Jim O'Grady spoke to Squash NZ's financial performance in 2012/2013.

Discussion points included:

- The impact of reduced HPSNZ funding after the budget had been set for the year.
- Small surplus after depreciation and provision for the forgiveness of debt
- Similar levels of expenditure and income to the previous financial year.

It was explained that the provision for doubtful debt figure included \$29,073 for the forgiveness of debt associated with the NSC loan.

MOTION: That the Finance Report be adopted.

Moved: Ash Brownrigg Seconded: Russell Brocks CARRIED

BUDGET

Jim O'Grady presented the budget for 2013 / 2014, which had been circulated in advance.

The budget projected a deficit of \$18,564 excluding GST. There were two main contributing factors -

The SNZ Board had committed \$30k of capital reserves to support the implementation of Kiwi Squash in 2014.

The SNZ Board was committed to medal success at the 2014 CWG and had approved the requisite level of expenditure to meet the needs of the campaign including attendance at the World Doubles Championships in 2014.

The budgeted affiliation income for 2013 / 2014 reflected the decision by the district presidents at the Mid-year meeting in 2013 to incorporate the district grading levy fee (approx. \$18K) in the SEM fee. It was estimated that the SEM figure would increase by approximately 4%.

MOTION: That Squash New Zealand collects \$455,000 plus GST in affiliation levies for the 2013 / 2014 financial year.

Moved: Stu Camp **Seconded:** Ash Brownrigg

There was one dissenting vote. CARRIED

REMITS

No remits were received.

ELECTION OF OFFICERS

Seven nominations were received for four positions. Nominations were received from Tony Johnston, Steve Dunbar, Peter Reynolds, Matt Taylor, Lawrence Skurr, Greg McKeown and James Shelton-Agar. (James Shelton-Agar subsequently withdrew his nomination.) The voting procedure was explained and the total number of votes was confirmed as 38. Life members Butch Gifford and Bill Murphy were appointed as Scrutineers and the voting papers distributed.

In the ballot Lawrence Skurr and Peter Reynolds were eliminated. The successful candidates were - Steve Dunbar, Tony Johnston, Greg McKeown and Matt Taylor

MOTION: That the ballot papers from the election be destroyed.

Moved: Grant Smith Seconded: Linda Kenny CARRIED

The ballot papers were then destroyed.

APPOINTMENT OF PATRON

MOTION: That Dame Susan Devoy be reappointed as patron of Squash New Zealand for 2013 / 2014.

Moved: Ash Brownrigg Seconded: Peter Reynolds CARRIED

APPOINTMENT OF HONORARY SOLICITOR

MOTION: That Michael Sumpter be reappointed as the Honorary Solicitor for 2013 / 2014.

Moved: Tony Alexander Seconded: Linda Kenny CARRIED

APPOINTMENT OF AUDITOR

MOTION: That McGregor Bailey Ltd be appointed as auditors for 2013 / 2014.

Moved: Ash Brownrigg Seconded: Tony Alexander CARRIED

THE ANNUAL GENERAL MEETING WAS CLOSED AT 9.55am

Signed Date 29 November 2014

Minutes of the Squash New Zealand General Meeting Saturday 30 November 2013, 10.00am

SQUASH NEW ZEALAND AWARDS 2012-2013

Personality of the Year Joelle King

Club of the Year Whangarei Squash Club

Volunteer of the Year

New Coach of the Year

District Performance Coach of the Year

Club School Coach of the Year

Chairman's Award

Derek Cooke Memorial Trophy for Refereeing

Karen Hadfield

Jarrod van Driel

Robbie Wyatt

Paul Roughan

Grant Smith

Chris Buckland

Rob Roche Masters Award Len and Pauline Stachurski

WORLD SQUASH FEDERATION REPORT

Susie Simcock provided an update from the World Squash Federation annual general meeting and conference held in Christchurch.

- While the Olympic bid was not successful it had brought the squash community closer together
- The presentation to the IOC highlighted the universal appeal and growth of squash around the world
- The IOC has indicated a willingness to review the Olympic programme and along with a new president it may help squash in any future bid
- The 2013 WSF AGM and conference in Christchurch was one of the best ever held
- Grant Smith presented Wayne Werder with a framed and signed 2013 WSF programme

OCEANIA REPORT

Neven Barbour, President of the Oceania Squash Federation, provided an update on the activities in the Oceania region. A new website had been launched in 2013 to improve visibility and communication. Oceania was a vast region with few resources and there were significant challenges around travel and development of the game. The CWG Federation had granted Oceania funding to assist with coach development and a programme was to be introduced in PNG in 2014.

Norfolk had successfully hosted the Oceania Masters in 2013 and Australia would host the Oceania Junior Championships in 2014 with NZ hosting the event in 2015. It is hoped that it will become a major fixture on the Oceania calendar. PNG will hold the Pacific Games in 2015 and new courts a planned for this event.

Neven acknowledged the contribution made by Wayne Werder to SNZ. Wayne had been a successful high performance athlete and it was particularly satisfying to see him putting something back into to the game at the management and governance level.

NATIONAL EVENTS

Michael Pittams, Squash Director, explained the rotation schedule for national events as agreed at the Mid-year presidents meeting. A schedule of national events for the next 11 years (starting from 2015) was displayed and a draw was conducted to determine the starting sequence. Years were allocated a letter from A – K and the letter K was drawn to start the rotation.

Crucial to the success of the rotation policy was the commitment given by all districts that they would attend all National events once the policy was introduced.

HALL OF FAME

Bill Murphy gave an update on the Hall of Fame activities for 2013. A very successful induction dinner was held in Christchurch coinciding with the WSF AGM with seven new members being inducted into the Hall of Fame.

The Hall of Fame committee was keen to assist junior players through the Shane O'Dwyer trust and was looking for options to grow the fund.

The Hall of Fame committee was keen to work with SNZ to celebrate the 75th anniversary of the association in 2014.

Bill also recognised the leadership and direction of Wayne Werder as chair of SNZ.

BOUNCEBACK

Tony Johnston provided an update on the Bounceback insurance scheme and advised that 37 clubs had now signed up. The target was to get 50 clubs in the scheme which would enable the second stage to be activated. There were a number of clubs pending and they would be followed up early 2014.

THE GENERAL MEETING CLOSED AT 10.35am