



TAWA SQUASH CLUB ANNUAL GENERAL MEETING ( AGM ) 2019.

<b>Subject:</b>	Minutes of the AGM held on 8 December 2019
<b>Present:</b>	Anna Du Plessis, Anthony Bowe, Brendan White, Cheryl Nicholson, Chris Sinclair, Craig Nicol, Des Nicholson, Duncan Smeaton, Elena Hogg, Ellen Verry, Flynn Farmer, Geordie Grieve, Gordon Hunter, Graham Williams, Kim Grieve, Louise Sinclair, Madeleine Farmer, Malcolm Thomas, Matt Green, Melina Hogg, Mike Hutchinson, Mike Slape, Millie Ward-Thomas, Nicholas Hogg, Nicola Ward-Thomas, Nikki Farmer, Peter Bowers, Rebekah Rogers, Rex Verry, Richie Hoare, Scott Farmer, Simon Hogg, Terry Henry, Tim Perinpanayagam, Werner Pohl
<b>Apologies:</b>	Peter Highsted, John Wolyncewicz, Fran Lints, Cathy Percy, Meghan Verry, Deon Van Rensburg

**Item 1 – Welcome**

- Geordie Grieve opens the meeting at 4:05pm, welcomed everyone and explained the agenda.
- Apologies were noted.

**Item 2 – Approval of previous AGM minutes held on 9 December 2018**

- Peter Bowers asked the treasurer to clarify the note from the reviewer that questioned the purpose of having depreciation in our books. Nick responded that it was left to the treasurer to determine and he had chosen to keep it in as per previous years.
- There were no other matters arising from the previous AGM minutes.
- Moved as a true and accurate record of the meeting by Brendan White
- Seconded by Scott Farmer, motion carried.
- The minutes of the AGM held on 9 December 2018 were approved.

**Item 3 – Approval of previous Special General Meeting minutes held on 13<sup>th</sup> August 2019**

- No matters arising from the previous SGM.
- Moved as a true and accurate record of the meeting by Peter Bowers
- Seconded by Werner Pohl, motion carried.
- The minutes of the SGM held on 13 August 2018 were approved.

#### **Item 4 – Adoption of Annual Report**

- Geordie Grieve thanked the number of members for attending the AGM and provided a short list of highlights throughout the year being:
  - The success of hosting the E-Grade Superchamps and the amount of volunteers that helped.
  - Progress made on the 4<sup>th</sup> court throughout the year.
- Adoption of annual report by Rex Verry
- Seconded by Cherryl Nichol森.

#### **Item 5 –Financial Report**

Nick Hogge summarised the annual financials:

- Bar & kitchen – outperformed last year significantly
- Whilst membership revenue was up from the previous year, it was down on what we had budgeted.
- Expenses – accurate to what was budgeted
- Proposed kitchen upgrade did not eventuate and therefore had no effect on the financials.
- E-Grade superchamps contributed a lot to the budget
- Improvements to gallery and part of LED light upgrade were done from general funds.
- Nick thanked all the Sponsors
- Balance of about \$53K in the bank usable for whatever purpose the committee deems suitable.

#### **Setting of Subscriptions and Building Levies**

- No change, the last change was in 2016.
- With the 4<sup>th</sup> court funding and increased ongoing costs, subscription levels will need to be reviewed
- Adoption of the Financial report by Mike Slape
- Seconded by Nicola Ward-Thomas
- Carried

#### **Item 6 – Election of Officers**

Club President - Geordie Grieve unopposed

Vice President – Anthony Bowe, unopposed.

Treasurer – Kim Grieve elected from the floor, unopposed

Club Captain – Chris Sinclair is stepping down as Club Captain and thanked for his hard work through the year. Aaron Havill is elected from the floor, unopposed.

Junior Co-ordinator: Scott Farmer elected from the floor, he is available until March 2020. Thereafter the position will be vacant again. No further nominees for this position.

Marketing & Communications: Ellen & Meghan Verry ( see below under General Business )

Squash Development: Brendon White elected from the floor, unopposed.

Women's Co-ordinator: Vacant – no applicants, secondment required from incoming committee

Property Coordinator: Des Bloomfield with help from Chris Appleby, unopposed.

Business Development: Vacant – no applicants, secondment required from incoming committee

General Committee Nominations:

- Craig Nicol, seconded by Chris Sinclair
- Chris Appleby, nominated by Peter Bowers seconded by Scott Farmer
- Duncan Smeaton nominated by Brendan White, seconded by Graham Williams

**General Business:**

- Ellen & Meghan volunteered to help with Social Media. Kim nominates, Brendan White seconds to have them as Marketing Coordinators, which would a previous role that was dis established and one that the Club Manager therefor inherited.
- Graham Williams asks what the status is with Secretary Position. Peter explained that it no longer exists; it has essentially been merged into club manager's role.
- Meeting Minutes continued to be done by Anna Du Plessis throughout the next year.
- 4<sup>th</sup> Court project continued by Geordie. Geordie acknowledged the significant input of time and resources put in by Tim Perinpanayagam ( submission for reserve land) & Angela Jones (resource consent).

No further business to be discussed.

Meeting closed at 4:22 by Geordie Grieve