

TAWA SQUASH CLUB INC
Special General Meeting – Minutes

Held on Thursday 30th September 2021 @ 8:05 pm at Tawa Squash Club, Main Road Tawa.

Present: Peter Bowers, Stephen Loader, Richie Hoare, Geordie Grieve, Werner Pohl, Malcolm Thomas, Nicola Ward-Thomas, Kim Grieve, Deon Van Rensberg, Craig Nicol, Tim Perinpanayagam, Terry Henry, Graham Williams, Chris Sinclair, Des Bloomfield, John Wolyncewicz, Shaun McMeekan, Patrick McArdell, Mike Slape, Mike Hutchinson, Miles Fleming, Chris Appleby

Total 22, Quorum required 15

Apologies Peter Highsted, Anthony Bowe, Tony Nelson, Russell Cross, Aaron Havill, Rex Verry, Ellen Verry

Chair: Craig Nicol
Minutes: Peter Bowers

Agenda Items

1. Approval for the committee to spend up to \$450,000 + gst on the construction of court 4 subject to available funds
2. Suggested change to the constitution around nominations for positions on the management committee.
3. Receiving the “reviewed” financial report for year ended 30 September 2020.

Craig Nicol opened the meeting at 8:05pm.

Motions:

1. Peter Bowers moved that the members give approval for the committee to spend up to \$450,000 + gst on the construction of court 4 subject to the availability of funds.

Seconded by Chris Sinclair. Carried unanimously.

2. Peter Bowers moved that the constitution be amended to include provision to have nominations for management committee positions received only up to 72 hours in advance of the AGM and the notification of these nominations be made to the members 48 hours before the AGM.

Following discussion and agreement being reached, Graham Williams requested clarification of how and why the proposed timing was determined. Graham ultimately amended the motion to read:

9 c. ELECTION : Nominations for the positions of officers of the Club as defined in 9.b. shall be received annually up to 10 days prior to the AGM in writing (including email) at the Club. A list of all nominations will then be included in the AGM agenda to be sent to all members and published at the club no later than 7 days before the AGM. These nominations will be considered for election at the AGM and only then will nominations be accepted from the floor for any remaining vacant positions. This is for all positions except the role of Club Manager where the Management Committee may decide to contract out that role. In that instance, the Club Manager is not an elected officer, but will retain all other responsibilities and rights as a member of the Management Committee.

Seconded by Werner Pohl, Carried unanimously

3. Peter Bowers moved that the financial report for the year ended 2020 be accepted now that it had been reviewed. There were 2 changes made to the original “pre-reviewed” report that was accepted by the AGM held on December 6th 2020 subject to a successful review.

The two changes were:

- a. the correction to a duplication of an invoice for Hello Club for \$64 and
- b. the backdating of the 2020 performance bonus of the club manager that was paid in March 2021 to the 2020 financial year, the year that it related to.

Seconded by Kim Grieve, Carried unanimously.

Meeting Closed – 8:20pm