



## SQUASH EASTERN INCORPORATED

Minutes of Board Meeting held on Saturday 2<sup>nd</sup> December at Hawke's Bay Squash Rackets Club

**PRESENT:** Mike Willis, Cathy White, Jeff Silvester, Wayne Kempton

**IN ATTENDANCE:** Jacquie Sutherland

### 1. Apologies

Dean Remihana

### 2. Minutes of the Previous Meeting

The minutes of the meeting held at Hawke's Bay Lawn Tennis & Squash Club held on Tuesday 14<sup>th</sup> November were tabled at the meeting. They were passed as a true and accurate record of the matters discussed at the meeting.

**Moved:** Cathy White

**Seconded:** Jeff Silvester

Carried

### 3. Matters Arising

3.1 JS raised the subject of Interclub and there was a short discussion about the rules. The matter would be discussed at the Interclub meeting in early February – WK, MW & Jacquie

### 4. Correspondence

#### **Outwards:**

Various email to (and from) the Board re the SNZ AGM and Eastern AGM

#### **Inwards:**

16.11 Email from SNZ attached Agenda etc for AGM

21.11 Email from Stu Davenport attaching a document 'Our Way Forward for Squash NZ' – various emails following this from the Districts agreeing not to adopt the Annual Plan in its current format.

29.11 Email from Tracy McKay, First Light Community Foundation accepting our funding audit for Junior Nationals

30.11 Ben Hodges, National Grants Manager NZCT confirming our award of \$9k funding for Administrator's Contract

### 5. Finance

The Financial report was passed and it was moved that the GST be filed and the accounts for payment be passed.

**Moved:** Cathy White

**Seconded:** Jeff Silvester

Carried

The Board agreed that funding should be sought for the purchase of squash balls for the 2018 season. Jacquie to apply to an appropriate funder.

**Moved:** Wayne Kempton

**Seconded:** Jeff Silvester

Carried

6. **Junior Academy Report**

Nothing to report

7. **General Business**

7.1 **Meeting Schedule for 2018**

This was accepted

7.2 **AGM**

CW suggested that this be moved forward to November as December was a congested month. Jacquie suggested that this precedes the Awards Night

7.3 **Squash New Zealand AGM**

MW thanked CW and Jacquie for attending the SNZ AGM and asked them to report. In short:

7.3.1 The Way Forward document was not discussed and the Annual Plan had been tweaked in advance so there was no discussion about this

7.3.2 The Budget would be re-done to show more detail

7.3.3 There was a good deal of discussion about Governance and an Extraordinary General Meeting would be held mid-year to cover off a change in the Constitution regarding Board Members. The Wellington remit had been approved (that District Board Members could sit on the SNZ Board) but the mid-year change could have an impact on this.

7.3.4 The proposed Tournament plan had been tabled and had been generally accepted as the way forward. Further work would be completed on this before it was forwarded and tabled for implementation by SNZ

The meeting closed at 1.58pm

The next meeting will be on Tuesday 13<sup>th</sup> February at 5.30pm at Hastings Tennis & Squash Club

Signed as a true and accurate record

**Mike Willis**

President, Squash Eastern Incorporated

Signed: .....

Dated: .....