



SQUASH EASTERN INCORPORATED

Minutes of Board Meeting held on Saturday 10th November at 4.40pm at The Taradale Club, Wharerangi Road, Taradale immediately following the Board Meeting

PRESENT: Mike Willis (Chair), Wayne Kempton (Vice President), Jeff Silvester, Anna Nuku, Dean Remihana, Trevor Walker, Daniel Newman, Bryan Powlesland

IN ATTENDANCE: Jacquie Sutherland

1. Welcome to new Board Members

MW welcomed Bryan Powlesland (BP) from Havelock North SC and Daniel Newman from Surf City SC to the Board and they both introduced themselves.

MW explained that there were 5 Board Meetings each year, held bi-monthly, with a short meeting following the AGM. In the interim months, financials and other issues were held 'virtually' and handled by 'emailing to all'.

DN said he would travel down from Gisborne for the meetings. WK suggested the Board should hold fund his fuel expenses and suggested an amount of \$50

2. SEMS

MW explained the SEMS process to both BP and DN and it was agreed to keep the SEMS at \$25 + GST for a further year

Moved: Bryan Powlesland

Seconded: Wayne Kempton

Carried

3. SNZ AGM

MW explained that there were three nominations for two places on the SNZ Board one of which was Murray Sutherland.

The Board agreed that MW should only vote for Murray and pass on the other two nominees.

Moved: Wayne Kempton

Seconded: Cathy White

Carried

4. Superchamps

DN asked why C Grade and other graded Superchamps Nationals were restricted this year to only 8 teams when there were other teams available to make the numbers up to 10. Jacquie and WK confirmed that they had raised this with SNZ and it would be a part of an Advisory Group discussion. The Advisory Group would be chosen by SNZ to look at all aspects of Teams Events in the calendar.

MW concluded the meeting by thanking Jacquie and WK for organizing the Awards Night which follows on from this meeting.

The meeting closed at 5.15pm

Signed as a true and accurate record

Mike Willis

President, Squash Eastern Incorporated

Signed:

Dated: