



**Minutes of the 38<sup>th</sup> AGM of Squash Eastern  
held at the Taradale Club, Wharerangi Road, Taradale on Saturday 10<sup>th</sup> November  
at 4.00pm**

The meeting was declared open by the President, Mike Willis.

**Present:** Mike Willis (HBLT), Jeff Silvester (HBSRC), Cathy White (HBLT), Tania Willis (HBLT), Wayne Kempton (HBSRC), Murray Sutherland (HN), Andrew Moller (HN), Josh Ross (Waipukurau), Steve Bennett (Waipukurau), Harley McLaughlin (Hastings), Daniel Newman (Surf City), Dan McGuire (HBSRC), Joel Le Comte (HN), Alicia Le Comte (HN), Bryan Powlesland (HN), Anna Nuku (Hastings), Trevor Walker (HBSRC), Dean Remihana (HN), Rick Nichol (HBSRC)

**Attending Officers:** Jacquie Sutherland (Administrator)

**1. Apologies**

Audine Grace-Kutia

It was moved that the apologies be accepted.

**Moved:** Trevor Walker

**Seconded:** Jeff Silvester

*Carried*

**2. Minutes of Previous AGM**

Minutes of the 2017 Annual General Meeting held Saturday 2<sup>nd</sup> December were circulated by iSquash to all members and taken as read.

It was moved that they are a true and accurate record

**Moved:** Jeff Silvester

**Seconded:** Cathy White

*Carried*

There were no Matters arising from previous minutes.

**3. Election of Officers for 2018-2019**

Members that are to continue as part of the two-year cycle: Mike Willis, Trevor Walker, Dean Remihana, Cathy White & Wayne Kempton

Audine Grace-Kutia had tendered her resignation from the Board and was thanked for her service.

Jeff Silvester & Anna Nuku (who was co-opted onto the Board during the year) must stand for re-election:

**Motion:** That Jeff Silvester to be re-elected onto the Board  
**Moved:** Trevor Walker  
**Seconded:** Rick Nichol  
Carried  
**Motion:** That Anna Nuku to be re-elected onto the Board  
**Moved:** Trevor Walker  
**Seconded:** Cathy White  
Carried

Daniel Newman and Bryan Powlesland put their names forward to election to the Board

**Motion:** Daniel Newman be nominated as a Board Member  
**Moved:** Cathy White  
**Seconded:** Trevor Walker  
Carried  
**Motion:** Bryan Powlesland be nominated as a Board Member  
**Moved:** Joel Le Comte  
**Seconded:** Anna Nuku  
Carried

Mike Willis was elected President for a further term

**Moved:** Cathy White  
**Seconded:** Trevor Walker  
Carried

Wayne Kempton was elected Vice President

**Moved:** Cathy White  
**Seconded:** Murray Sutherland  
Carried

The Constitution states that a minimum of 7 Board Members were required. The 2018-2019 Board will consist of:

Mike Willis, Wayne Kempton, Cathy White, Trevor Walker, Jeff Silvester, Dean Remihana, Anna Nuku, Daniel Newman, Bryan Powlesland

Mike Willis thanked the 2017/2018 Board members for all their efforts over the last year.

#### 4. President's Report

Mike referred to the President's Report that was distributed prior to the meeting. This was moved as read.

**Moved:** Cathy White  
**Seconded:** Rick Nichol  
Carried

In summary, MW said that further funding had been received from Pub Charity (\$20k) for the Junior Academy and \$11.5k (NZCT) for the Administrator's Salary.

The Junior Girls finishing 2<sup>nd</sup> in the recent Nationals was a credit to the District and the Academy. The Boys finished in their seeded position with great potential for the future.

Essentially, we are delivering junior talent with 4 A Grade Juniors.

Financially the District continues to be sound.

## 5. Financial Accounts 2017/2018

Harley McLaughlin kindly prepared the Financial Statements.

HMc congratulated the District on another surplus.

***It was moved that the financial report be adopted***

***Moved:*** Jeff Silvester

***Seconded:*** Cathy White

*Carried*

## 6. All Other Reports

Other reports had been distributed prior to the meeting. These were moved as read.

Again, it was pleasing to see such amazing junior results and recently Isaac Pilcher & Ryan Miller had been invited to be a part of the SNZ Development Squad.

Jacque reported that the Secondary Schools competition would almost certainly be replaced by an Intermediate Schools event but retaining the Secondary Schools Individual Tournament. MS agreed that it was this age group, plus Primary School students, we needed to target for the future.

WK and Jacque reported that Interclub had functioned really well this year with the least problems encountered. All Divisions were hotly contested with only one Division having a runaway winner. The same system would resume in April.

CW said she would be looking at other options in case further funding is not forthcoming.

***Moved:*** Jeff Silvester

***Seconded:*** Anna Nuku

*Carried*

## 7. General Business

### 7.1 Sponsorship & Funding

AM asked questions regarding the various funding monies received with MW answered on behalf of the Board. He explained the processes and for what the funding was required.

### 7.2 Appropriate Junior Behaviour

- JLC advised the Board that there had been some inappropriate behavior in the junior ranks, with some serious issues during the World Juniors.
- JLC said that some strict guidelines should be drawn up and adhered to.
- CW and Jacque reported that a very detailed Information Booklet and agreement would be circulated to all those in the Academy.

Meeting closed: 4.38pm

**Next Board meeting will be: Tuesday 11<sup>th</sup> February 2018 at Havelock North Squash Club at 5.30pm**