



**Minutes of the Squash NZ AGM 2014
Jetpark Hotel and Conference Centre
29 November 2014, 9.00am**

Tony Johnston, SNZ Chair, opened the meeting and welcomed delegates and observers including Squash NZ Life Members, District staff, Award Recipients and Squash NZ Staff.

ROLL CALL

SNZ Executive Board

Tony Johnston
Linda Kenny
Greg McKeown
Steve Dunbar

SNZ Staff

Pennie O'Conner
Michael Pittams
Jason Fletcher
Jim O'Grady

SNZ Life Members

Susie Simcock
Bill Murphy
Butch Gifford

District Presidents

Linda Matson
Tim Marshall
Fran Hopkins
Ash Brownrigg
Grant Smith
Stu Camp
Doug Smart
Russell Brocks

District Staff

Gaye Trimble
Philip Vodanovich
Marcus Niles
Robbie Wyatt
Pauline Slovak
Willie Bicknell
Kim Paviell
Aynsley Munroe
Bruce Thirkell

SNZ Directors

Chris Buckland
Wayne Seebeck

SNZ Award Recipients

Other Observers

Vicki Cardwell
Rob Walker
Michael Sunderland
Kaye Jackson
Graeme Randolph
Anne Murphy
Doug Lawrie
Matiu Te Kani-McQueen
Chris Lloyd

District Board members

Dayne Far

APOLOGIES

Apologies were received from Murray & Ann Day, Neil McDonald, Ross Norman, Dame Susan Devoy, Tony Alexander, Gerard DeCourcy, Stephen O'Toole, Malcolm Thomas, Mike Martin, Mike Willis, Matt Taylor, Norman Coe, Bryden Clarke, Neven Barbour, Don Cotter, Aileen Buscke, Pat McHugh, Jo Noonan, Mike Weston, Rob Clarke, Gregor McGregor, Dave Clarke and Michael Sumpter.

MOTION: That the apologies be accepted.

Moved: Greg McKeown

Seconded:

Doug Smart

CARRIED

VOTING DELEGATES CONFIRMATION

The Chair asked for confirmation of the Voting Delegates and the number of votes for each District.

Result:

Southland	3	Russell Brocks	Northland	3	Linda Matson
Midlands	3	Doug Smart	Canterbury	3	Stu Camp
Auckland	6	Tim Marshall	Central	3	Grant Smith
Bay of Plenty	4	Ash Brownrigg	Eastern	3	Grant Smith (Proxy)
Waikato	4	Fran Hopkins	Wellington	3	Willie Bicknell
Otago	3	Aynsley Munroe			

MINUTES OF THE PREVIOUS AGM

MOTION: That the minutes of the 2013 AGM be accepted as a true and correct record.

Moved: Doug Smart Seconded: Stu Camp

CARRIED

There were no other matters arising from the minutes.

CHAIR'S REPORT

Tony Johnston presented his report for 2013 / 2014 year. He acknowledged the contribution from Tony Alexander, retiring SNZ Board member.

MOTION: That the Chair's Report be adopted.

Moved: Tim Marshall Seconded: Philip Vodanovich

CARRIED

CHIEF EXECUTIVE'S REPORT

Jim O'Grady presented his report for the 2013 / 2014 year.

MOTION: That the Chief Executive's Report be adopted.

Moved: Grant Smith Seconded: Steve Dunbar

CARRIED

FINANCE REPORT

Jim O'Grady (Chief Executive) spoke to Squash NZ's financial performance in 2013 / 2014. The year produced a surplus of \$26,655 after depreciation with Club Kelburn returning a better than budgeted return. Sundry income included income from the 2013 WSF agm held in Christchurch along with sales of hardware for online booking.

MOTION: That the Finance Report be adopted.

Moved: Ash Brownrigg Seconded: Tim Marshall

CARRIED

BUDGET

Jim O'Grady presented the budget for in 2014 / 2015.

Discussion points included

- A small deficit of \$2,304 was budgeted for the forthcoming year
- Affiliation income for 2014/ 2015 was budgeted at \$465,000 which was in line with previous years with a CPI adjustment. There were no issues foreseen with the collection of this amount.
- HPSNZ funding has not been confirmed and a reduction in income would have a major impact on some aspects of the HP programme for 2015 and beyond.
- The budget included income and expenses for a new commercial partnership role
- The national events budget included additional contributions to the PSA / WSA series in 2015
-

MOTION: That the budget as presented for the 2014 / 2015 year be adopted.

Moved: Ash Brownrigg Seconded: Grant Smith

CARRIED

REMITTS

Constitutional change – Rule 17.2 (DISCIPLINE AND JUDICIAL PROCEEDINGS)

Existing Rule: 17.2 All matters relating to doping offences will be dealt with in accordance with the Squash New Zealand Anti-Doping Code.

Proposed Change: 17.2 All matters relating to doping offences will be dealt with by Drugfree Sport New Zealand in accordance with their "Sports Anti-Doping Rules".

Constitutional change – Rule 18 (CONTROL OF BANNED SUBSTANCES)

Existing Rule: 18.1 All matters relating to the control of banned substances and doping offences will be dealt with in accordance with the Squash New Zealand Anti-Doping Code as amended from time to time.

Proposed Change: 18.1 The rules of Squash New Zealand for anti-doping shall be the Sports Anti-Doping Rules made by Drug Free Sport New Zealand, and as amended from time to time.

18.2 To the extent of any inconsistency between the Sports Anti-Doping Rule and any rule in this Constitution or any policy, regulation or by-law of Squash New Zealand, the Sports Anti-Doping Rules shall apply.

Explanation: The rule change clarifies and incorporates the disciplinary process for doping offences within the SNZ constitution and takes advantage of the services provided by Drugfree Sport New Zealand.

MOTION: That the constitution, Rule 17.2 and Rule 18, be amended as per the proposed changes.

Moved: Stu Camp

Seconded: Tim Marshall

CARRIED

ELECTION OF OFFICERS

Two nominations were received for two positions and the following were declared duly elected to the board of Squash New Zealand:

- Linda Kenny
- Dayne Far

Tony Johnston thanked Tony Alexander for his contribution to the SNZ board.

APPOINTMENT OF PATRON

MOTION: That Dame Susan Devoy be appointed patron of Squash New Zealand for the year 2014 / 2015.

Moved: Ash Brownrigg

Seconded: Grant Smith

CARRIED

APPOINTMENT OF HONORARY SOLICITOR

MOTION: That Michael Sumpter be appointed for the year 2014 / 2015.

Moved: Doug Smart

Seconded: Tim Marshall

CARRIED

ELECTION OF AUDITOR

MOTION: That McGregor Bailey be appointed for the year 2014 / 2015.

Moved: Grant Smith

Seconded: Ash Brownrigg

CARRIED

THE ANNUAL GENERAL MEETING WAS CLOSED AT 9.50am

Signed..... Date.....



Minutes of the Squash NZ General Meeting 2014 Jetpark Hotel and Conference Centre, 29 November 2014, 9.50am

SQUASH NEW ZEALAND AWARDS 2013 / 2014

The SNZ award winners for 2013/2014 were announced on the 28th and are -

Personality of the Year	Joelle King
Chairman's Award	Dave Clarke
Volunteer of the Year	Josie Fenwicke
Club of the Year	Squash City
New Coach of the Year	Sally Stantiall
Performance Coach of the Year	Kashif Shuja
Club School Coach of the Year	Graeme Randolph
Derek Cooke Memorial Trophy for Refereeing	Glenn Carson
Rob Roche Masters Award	Maurice Peters

WORLD SQUASH FEDERATION REPORT

Susie Simcock provided an update from the World Squash Federation annual general meeting and conference held in Philadelphia.

- Hugo Hannes and Mohammed El-Menshawy were re-elected to the WSF Board along with Linda McPhail. Gerard DeCourcy's bid for election to the Board was unsuccessful.
- There is some optimism that squash might yet be part of the 2020 Olympics. The IOC is considering expanding the number of sports on the programme which might open the door for squash to participate.
- PSA and WSA have amalgamated.

OCEANIA REPORT

Jim O'Grady, Vice President of the Oceania Squash Federation, provided an update on the activities in the Oceania region. With assistance from the CWG Federation Oceania had conducted an ambassador's programme in Papua New Guinea in 2014. A further programme would be held in Fiji later in 2014 including coach development and training.

Papua New Guinea was now a full member of WSF and Tahiti had now become affiliated to Oceania Squash Federation. In 2015 the Oceania Junior Championships will be held in Invercargill, the Youth Commonwealth Games will be held in Samoa and PNG will hold the Pacific Games with new courts planned for this event.

Neven Barbour was re-elected to the OSF Executive along with Jim O'Grady (NZ) and Vicki Cardwell (Australia).

GENERAL BUSINESS

Susie Simcock gave an update on the World Masters Games to be held in Auckland in 2017. More than 25,000 competitors were expected and squash was one of the core sport. The squash competition would be held at the Northshore Squash Club.

Grant Smith advised that in 2015 the very successful PSA series was being expanded to include 3 x WSA events at the same locations as 2014.

Vicki Cardwell (Squash Australia) thanked SNZ for the opportunity to attend the AGM and the about developing closer relationships between the two countries.

Willie Bicknell asked what SNZ would be doing about a national campaign for 2015. It was explained that this would be contingent on the new roles within the national office. He also expressed a wish to see events such as the Hall of Fame dinner opened up to younger people so they could enjoy what these events had to offer.

SPECIAL AWARD

A special presentation was made to Rob Walker from Club Kelburn for 20 years of service and dedication to Squash New Zealand. This was endorsed by Bill Murphy who also acknowledged the contribution that Rob Walker had made to the sport.

THE GENERAL MEETING CLOSED AT 10.55am