

SQUASH NEW ZEALAND

PO Box 21-781, Henderson, Auckland 0650

Tel: 09 815 0970 Fax: 09 815 0971

Email: squashnz@squashnz.co.nz

Website: www.squashnz.co.nz

4 November 2010

**Squash Auckland
Squash Canterbury
Central Squash
Squash Northland
Squash Southland
Squash Wellington**

**Squash Bay of Plenty
Squash Eastern
Squash Midlands
Squash Otago
Squash Waikato**

Squash New Zealand Conference and Annual General Meeting

Further to the formal advice of the Annual General Meeting dated 11 October 2010 the following outlines the Conference and Annual General Meeting structure, working documents, voting entitlements and Agenda.

All Workshops and the Annual General Meeting of Squash New Zealand will be held at Kingsgate Hotel, Palmerston North at the times and dates stated below:

Workshops: Friday 3 December 2-5pm

- **Club Development** - Planning for 2011
- **SIT Update** – Membership database
- **High Performance / Commonwealth Games** – Leveraging Success
- **Affiliation** – National Player License Fee

Annual General Meeting: Saturday 4 December 2010 – 9am.

Annual Report

The Annual Report will be distributed electronically prior to the AGM.

Nominations

Two nominations for the Executive Council has been received for the two positions vacant.

Voting Delegates

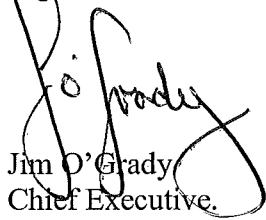
As you will know from the formal Notice of Meeting circulated to you earlier, Squash Auckland is entitled to six votes. Please forward the name(s) of your voting delegate(s) with the names of their affiliated club to the national office (squashnz@squashnz.co.nz) by 19 November so that these details can be collated and circulated to other District Associations.

In addition to those attendees' costs that are met by Squash New Zealand, Districts are encouraged to bring extra district representatives to the Conference and AGM. A formal dinner will be held on Thursday 2 December to induct eight more individuals into the Squash New Zealand Hall. Tickets are \$75 / head. Please contact the National Office should you wish to enquire about tickets, accommodation or any other arrangements. Costs will be met as per the previous communication sent to attendees.

I look forward to meeting you and any other Squash Auckland representatives at the AGM.

Yours faithfully

SQUASH NEW ZEALAND

A handwritten signature in black ink, appearing to read 'Jim O'Grady', is written over the typed name and title. The signature is stylized and cursive.

Jim O'Grady
Chief Executive.



**National Conference and AGM
Kingsgate Hotel, Palmerston North
3 - 4 December 2010**

National Conference Timetable

Friday 3 December

- | | |
|---------|--|
| 1.30pm | Tea and Coffee |
| 2.00pm | Welcome – Neil McAra , Chairman, Squash New Zealand Board |
| 2.15pm | Club Development - Planning for 2011 and beyond. Jim O’Grady, Pennie Ball. |
| 3.00pm | SIT update – Membership database. Jim O’Grady. |
| 3.45pm | High Performance / Commonwealth Games - Leveraging success. Anthony Ricketts, Dave Clarke. |
| 4.30pm | Affiliation – National Player License Fee. Ash Brownrigg. |
| 5.00pm | Finish |
| Evening | Semi finals World Women’s Team Championships. |

Saturday 22 November

- | | |
|---------|--|
| 9.00am | Annual General Meeting (per separate Agenda) |
| 10.00am | Tea and Coffee |
| 10.15am | General Session –
Coaching awards
WSF update
General business |
| 12 noon | Lunch |

Departure and check out



AGENDA

Annual General Meeting

Kingsgate Hotel
Palmerston North
9.00 a.m. Saturday 4 December 2010

Roll Call

- Apologies
- Identification of Voting Delegates

Annual Report

- Chairman's Review
- CE Report

Financial Report 2009-2010

Budget Forecasts 2010-2011

Remits

- Affiliation Levy 2011
- Affiliation remit – Bay of Plenty

Election of Executive Council

Annual General Meeting Closes

Award Presentations

- Club of the Year
- Coaching Awards
- Personality of the Year
- Chairman's Award

General Session

- WSF update
- General business

Close of AGM

Lunch

NOMINATIONS FOR EXECUTIVE COUNCIL

Under the rules of New Zealand Squash Incorporated two members of the executive council are standing down by rotation. Paul Cameron is not seeking re election. The following nominations have been received and a copies of the nomination forms are enclosed:

Warren Patterson (nominated by Central Squash)

Tony Alexander (nominated by Squash Wellington)

GENERAL REMIT

1. AFFILIATION LEVIES – Executive Council

“That Squash New Zealand collect \$460,000.00 in affiliation levies in the 2010-2011 financial year.”

Explanation

Squash New Zealand is seeking to raise the same level of income as in the previous financial year.

2. NATIONAL PLAYER LICENSE FEE – Squash Bay of Plenty

- a) Squash New Zealand adopts an annual “National Player License Fee” of Forty Dollars (\$40.00) GST Inclusive for squash players of all ages. This amount is to be paid to the designated bank account of Squash New Zealand directly by the players. The payment must be made by the first of March each year. This will ensure their inclusion in the national grading list maintained by squash New Zealand.*
- b) Squash New Zealand will charge all squash clubs in New Zealand an annual affiliation fee of Two Hundred Dollars (\$200.00) plus GST per court which will be payable no later than 1 June each year.*

Explanation:

Squash Bay of Plenty will talk to this remit at the workshop on Friday afternoon.

NOMINATIONS FOR SELECTORS

These appointments are ratified at the first meeting of the board of Squash New Zealand. The convenor of Senior and Junior selectors is the High Performance Coach.

Senior Selectors Michel Galloway, Wayne Reid.

Junior Selectors Aileen Buscke.

Masters Wayne Seebeck (Convenor), Jill Brown, Ian Gunthorp.



Minutes of the Squash NZ AGM 2009

Novotel Hotel, Ellerslie Auckland
21 November 2009, 9.00am.

Jim O'Grady opened the meeting and welcomed delegates and observers. He welcomed Life Members Neven Barbour, Butch Gifford, Bill Murphy, Susie Simcock, World Squash VP, Gerard De Courcy.

Jim O'Grady also asked if there were any objections to his chairing of the meeting considering he was the incumbent CEO. There were no objections.

ROLL CALL

Anthony Ricketts, Vivienne Brumby, Kate von Biel, Shelley Kitchen, Dave Clarke, Neven Barbour, Bill & Ann Murphy, Butch Gifford, Susie Simcock, Neil McAra, Jim O'Grady, Gerard DeCourcy, Warren Patterson, Wayne Werder, Paul Cameron, Leah Goodhew, Adrian Dale, Tanya Laurence, Wayne Brown, Malcolm Vaile, Karina Ormsby, Ash Brownrigg, Robbie Wyatt, Jenny Wotton, Vicki Herdman, Helen Jenson, Mike Flood Smith, Jan Preditis, Rod Pattison, Sharon Patterson, Michelle Sansom, Jane Gadsby, Grant Smith, Tony Alexander, Tony Blacker, Paul Arcscott, Karen Gawn, Ross Minehan, Linda Kenny, Aynsley Munroe, Tony Johnston, Russell Brocks, Rob Walker, Michelle Galloway, Aileen Buscke, Joss Urbahn, Steve Scott, Judy Cooper, Mike Allred, Nicki Dunlop, Manu Yam, Paul Cornish, Jason Burton-Brown, Lindsey Gail, Doug Lawrie.

APOLOGIES

Norm Coe, Tim Marshall, Graeme Randolph.

MOTION

That the apologies be accepted.

Moved: T. Alexander Second: A Brownrigg

CARRIED

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

MINUTES OF THE PREVIOUS AGM

MOTION

That the minutes of the 2008 AGM be accepted as a true and correct record.

Moved: J O'Grady Second: B Gifford

CARRIED

CHAIRS REPORT

Jim O'Grady spoke to his report.

He spoke on the challenges Squash faced throughout the year.

He thanked the following for their contribution during the year:

- SNZ office staff
- Board
- SPARC'S contribution

He acknowledged the success of the New Zealand Open which was held at Mt Maunganui.

MOTION

That the Chairs Report be adopted.

Moved: Ash Brownrigg Second: Tony Johnston

CARRIED

FINANCE REPORT

Neil McAra spoke to Squash NZ's financial performance in 2008/09

MOTION

That the Finance Report be adopted.

Moved: Neil McAra Second: Ash Brownrigg

CARRIED

Neil McAra spoke to the budget forecast for 2009/10

- Levies to remain at same level

MOTION

"That Squash New Zealand collect \$460,000.00 in affiliation levies in the 2009/2010 financial year."

Moved Ash Brownrigg Second: Steve Scott

CARRIED

NOTICE OF MOTION

That clause 14.6 is amended as follows:

"Elected Board Members shall not be a member of the district committee or district board."

Moved: Jim O'Grady Second: Wayne Werder

Jim O'Grady spoke on the above Notice of Motion proposed by the Executive Council, in that it **was** in the interests of transparency and to eliminate possible conflicts of interest that the Board should have no direct involvement in district or regional management.

There was no discussion and the motion was carried unanimously.

ELECTION OF EXECUIVE COUNCIL

Six nominations had been received for four positions, Tony Alexander, Tony Blackler, Tony Johnston, Linda Kenny, Neil McAra and Wayne Werder.

The voting procedure as outlined in the AGM papers sent to Districts was confirmed. The total number of votes was confirmed at 40.

Life members Bill Murphy and Butch Gifford were appointed as Scrutineers and voting papers distributed.

In the first ballot Tony Blackler was dropped off. In the second ballot Tony Alexander was dropped off.

The four remaining nominees were formally appointed to the SNZ Executive:

- Tony Johnston
- Linda Kenny
- Neil McAra
- Wayne Werder

During the voting procedure Susie Simcock spoke re the Olympic Bid and Gerard DeCourcy, Vice President of World Squash bought the meeting up to date on World Squash matters.

Jim O’Grady closed the meeting at 10.30am

SQUASH NEW ZEALAND AGM – GENERAL SESSION

Joss Urbahn addressed the meeting re the Squash NZ eyewear policy of all under 19 year olds having to wear eyewear on a squash court. Discussion was mixed, leaving the Executive Board to further investigate.

Joss also led a discussion on the need to have one scoring system for 2010. After general discussion the Board would now make a recommendation at the next Board meeting.

The meeting closed 11.45am.

Signed.....

Date.....

The Chief Executive
Squash New Zealand
PO Box 21-781
Henderson
AUCKLAND 0650

Email: squashnz@squashnz.co.nz
Fax: 09-815 0971

2010 ANNUAL GENERAL MEETING
NOMINATION FOR EXECUTIVE COUNCIL

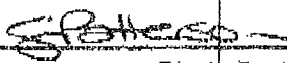
Central Squash

Name of District

Being a Member District of Squash New Zealand, hereby nominates the following to the Squash New Zealand Executive Council for 2010-2011.

Name in Full:	Warren Patterson	
Address:	26 Hind Place	
	Palmerston North	
Telephone:	06 359 2561	06 3575793
	<i>Home</i>	<i>Work</i>
Member of:	SquashGym Palmerston North	
	<i>Name of Affiliated Member Club</i>	

Signed:



District President or Secretary

I accept this nomination:



Signature of Nominee

**THIS NOMINATION FORM INCLUDING A BRIEF RESUME OF THE
NOMINEE MUST REACH THE CHIEF EXECUTIVE,
SQUASH NEW ZEALAND BY 4PM, 25 OCTOBER 2010**

The Chief Executive
Squash New Zealand
PO Box 21-781
Henderson
AUCKLAND 0650

Email: squashnz@squashnz.co.nz
Fax: 09-815 0971

**2010 ANNUAL GENERAL MEETING
NOMINATION FOR EXECUTIVE COUNCIL**

Wellington

Name of District

Being a Member District of Squash New Zealand, hereby nominates the following to the
Squash New Zealand **Executive Council** for 2010-2011.


Name in Full:	Tony Alexander	
Address:	26 Elmwood Avenue	
	Blenheim	
Telephone:	03 577 6163	021 243 3399
	<i>Home</i>	<i>Work</i>
Member of:	Woodbourne	
	<i>Name of Affiliated Member Club</i>	

Signed:



District President or Secretary

I accept this nomination:



Signature of Nominee

**THIS NOMINATION FORM INCLUDING A BRIEF RESUME OF THE
NOMINEE MUST REACH THE CHIEF EXECUTIVE,
SQUASH NEW ZEALAND BY 4PM, 25 OCTOBER 2010**

Resume for Tony Alexander

Player:

Currently graded at C1

Played for the last 20 years +

Administrator:

- Have held the position of Club President, secretary/treasurer and statistician for the Woodbourne Squash Clubs at different times over the past 15 years.
- Board Member of Squash Marlborough Inc from inception in 2008 to end of 2009.
- Chairman of the Board of Squash Wellington from 2007 to 2009.
- Board Member Squash Wellington 2010.
- T2020 Steering Group member.

20 October 2010

Squash New Zealand
P O Box 21 781
Henderson
WAITAKERE 0650

Attention Jim O'Grady

Remit for consideration at the Annual General Meeting of Squash New Zealand at Palmerston North on Saturday 4 December 2010.

The remit is that:

1. Squash New Zealand adopts an annual **"National Player Licence Fee"** of Forty Dollars (\$40.00) GST Inclusive for squash players of all ages. This amount is to be paid to the designated bank account of Squash New Zealand directly by the players. The payment must be made by the First of March each year. This will ensure their inclusion in the national grading list maintained by Squash New Zealand.
And
2. Squash New Zealand will charge all squash clubs in New Zealand an annual **Affiliation Fee** of Two Hundred Dollars (\$200.00) plus GST per court which will be payable no later than 1 June each year.

Squash Bay of Plenty respectfully requests that time is allocated for a workshop to discuss this matter at some stage on Friday 3 December 2010.

Please note that funding of the Districts will not be affected by this remit but it will enable clubs to reduce their member subscriptions.

Yours faithfully

A handwritten signature in cursive script, appearing to read "A D Brownrigg".

A D Brownrigg

Chairman

Squash New Zealand
PO Box 21-781
Henderson
AUCKLAND

Email: squashnz@squashnz.co.nz
Fax: 09-815 0971

**EXPRESSIONS OF INTEREST FOR
NATIONAL DIRECTOR
GRADING AND STATISTICS**

Name in Full:	
Address:	_____

Telephone:	_____

	<i>Home</i> <i>Work</i>
Member of:	_____
	<i>Name of Affiliated Member Club</i>

**EXPRESSIONS OF INTEREST MUST REACH
SQUASH NEW ZEALAND BY 26 NOVEMBER 2010**