

# Lugton Park Squash Club Annual General Meeting

## Meeting Minutes

Saturday, October 31, 2009

7:00pm

Lugton Park Squash Club Rooms

**Present:** Colin Wicken (President), Jarrod True (Secretary), Mari Woodhead (Secretary), Rick Manalongi (Club Capt), Dave Waterman(Jr Convenor), Brendon Woodhead (Men's Statistican), Judy Cooper, Caleb Donaldson, Chris Banks, Matt Wolf, Karen Tucker, Anne Robertson, Mark Travaglia, Vanessa Woodhead, Lochlan Robertson.

**Appologies:** Carla Smith, Malcolm Vaile, Jasmin Burness, Susan Ryan, Sarah Mace, Carmen Walker, Kara Swanson

**Presentation of Previous AGM minutes.** Minutes read by MW.  
Motion BW, Second CW.

### Inward Correspondences

Squash NZ – SEM Declaration

### Outward Correspondences

Squash NZ – SEM Declaration.

Acceptance of the Quote from Gilbarco for Dallas tag door locks.

### Reports:

Presidents no report presented Colin was interim only.

Treasurers Read by JT. Motioned MW, Second KT

### Proposals Submitted

Changes to membership subscription process (Attached). Proposal was discussed and minor changes made. Motioned RM, Second JT

Defined Policy / Procedure for Dallas tag issue and functions. (Attached) Proposal was discussed and no changes. Motioned JT, Second BW

Establish a Lugton Park Members Code of Conduct (Attached) Proposal was discussed and minor changes made. Motioned DW, Seconded CB

Establish the position of Club Coach. (Attached) Proposal was discussed and minor changes made. Motioned RM, Second JT

### Nominations and Elections of Committee Members.

Jarrod True has informed the committee that he will not be seeking re-election.

Karen Tucker has informed the committee that she will not be seeking re-election.

Dave Waterman has informed the committee that he will not be seeking re-election for Juniors Convenor.

Kara Swanson has informed the committee that she will not be seeking re-election.

No others received.

All resignations were accepted.

**New Committee:**

President:	Rick Manalongi
Vice Pres/Eastlink Rep:	Colin Wicken
Treasurer:	Geoff Rawcliffe
Secretary	Mari Woodhead
Mens Club Capt	Caleb Donaldson
Womens Club Capt	Mari Woodhead
Mens Statistician	Brendon Woodhead
Women's Statistician	Carla Smith
Volunteer's Coordinator	Dave Waterman
Juniors Convenor	Anne Robertson
Club Nights	Chris Banks
Business House:	Matt Wolfe
Website / Grants funding	Jarrold True (Sub committee)

**General Business:**

Online Booking. The system is up and operational. It is primary booking system effective Nov 1, 2009

Develop strategic plan for membership retention and increasing. Tabled until January/February 2010 Meeting.

Develop plan for tournament operation and control. Tabled until Jan/Feb 2010 meeting.