

Lugton Park Squash Club Annual General Meeting

Meeting Minutes

Friday, September 24, 2010

7:30pm

Lugton Park Club Rooms

Present: Colin Wicken, Mari Woodhead, Rick Manalongi, Geoff Rawcliffe, Judy Cooper, Caleb Donaldson, Chris Banks, Sue Lawson, Carla Smith, Malcolm Vaile, Julian Koppens, Brendon McDaid, Sam McNally, Jake Greatrex, Todd Barrclough, Caleb Donaldson.

Appologies: Dave Waterman, Terry Richdale, Sarah Mace, Paul McCullaugh, Brendon Woodhead, Murray Frith, Matt Silverton, Anne Robertson

Presentation of Previous AGM minutes. Minutes read by MW.Motion- JC, Second- CW.

Inward Correspondences

Squash NZ – SEM Declaration

Outward Correspondences

Squash NZ – SEM Declaration.

Reports:

Presidents – Verbal Report given (Thanks to all. Suggest Club thanks to 2009-2010 Committee. Luxuries such as online booking, volunteers and others. Good Interclub teams and thanks to all who participate. C-grade congratulations, and F-grade great job. Great job representing the club. Club nights has seen an increase in membership rolls, very good participation. Chris Banks did a great job. Juniors, Thanks to Anne and Brendon, Good juniors turnout and participation. Business house is starting and will go through the summer. 2011 will be a challenging year for membership and funding.)

Treasurers Read by GR. Motioned MV, Second MW

Proposals Submitted

Adoption of the Lugton Park Health & Safety policy – Will work in conjunction with Waikato Bays tennis association. Motioned: - MW, Seconded TR

Establish a New Membership classification – Social Tertiary. Cheaper than Standard Tertiary, but not allowed to book at peak hours. Motion tabled, to investigate proper prices based on uni prices.

Establish the New Committee Role- Health and safety officer. Motioned- CW Seconded – JC. Not appointed to any committee member at this time.

Nominations and Elections of Committee Members.

Resignations

Mari Woodhead will not seek re election to the position of Secretary.

Jarrold True will not be seeking re election to the position of Grants officer.

Caleb Donaldson will not be seeking re election to the position of Men's Club Captain.

Nominations:

Alex Waterman to the position of Men's Club Captain.

New Committee:

President:	Rick Manalongi	Nom- MV; Sec- CD
Treasurer:	Geoff Rawcliffe	Nom- CW; Sec- SL
Secretary	NO NOMINATIONS	
Mens Club Capt	Alex Waterman	Nom-DW; Sec- MV
Womens Club Capt	Mari Woodhead	Nom-MV; Sec-JC
Mens Statistician	Brendon Woodhead	Nom-MW; Sec-JC
Women's Statistician	Carla Smith	Nom-BW; Sec- MW
Eastlink Rep/Volunteer's Convenor	Colin Wicken	Nom-CD; Sec- GR
Juniors Convenor	Anne Robertson	Nom-BW; Sec- MW
Club Nights	Chris Banks	Nom- DW; Sec-CB
Business House:	Matt Wolfe (not present, no contact)	
Funding/Grants	Now held by Treasurer	Nom-CS; Sec- MW
Bar	Matt Wolfe	

ALSO ON COMMITTEE – Caleb Donaldson, Dave Waterman, Terry Richdale

VOTED A NEW PATRON: Malcolm Vaile Nom-RM; Sec - MW

General Business:

Tournament feedback and suggestions supplied by Malcolm Vaile.

A; Lugton Tournaments lack in tournament control, welcoming and hospitality

B: Not much in return to player, nor return for club.

Proposed Resolution:

Lugton to Host 1 No Entry fee/ no prize tournament for the 2011 season.

Proposed by Malcolm Vaile, Seconded by Geoff Rawcliffe. Voted: All in favour.