

MINUTES OF THE KAWAROA PARK SQUASH CLUB ANNUAL GENERAL MEETING HELD WEDNESDAY 4 DECEMBER 2013 IN THE CLUB LOUNGE

MEMBERS PRESENT:

J. Van der Leeden, M. Neale, J. Tyson, B. Jack, J. Trevathan, K. Elliott, T. Diack, R. Pattison, K. Pattison, G. Win, K. Filbee, S. Penny, J. Harrison, C. Aim, R. Gadsby, J. Gadsby, M. Sansom, M. Backhouse and T. White

APOLOGIES:

A. Syme, M. Jack, S. Stevens, D. Love and M. Henderson

MINS FROM 2012 AGM:

Were passed as a true and correct record

R. Gadsby/C. Aim

MATTERS ARISING FROM LAST YEAR'S MINUTES:

Louvres – discuss in general business

M. Sansom queried as to whether there were enough members at the present meeting to make up a quorum. Yes, 15 members are required.

PRESIDENTS REPORT

Gael read her report to the meeting.

G. Win/ J. Vanderleeden

TREASURERS REPORT:

- Kylie presented her report with the following points:
- Main changes will be in the reporting of different aspects of income.
- \$44k has been placed on term deposit for proposed front wall replacement on Courts 2 & 3 in 2015
- Subs – most subs all up by at least \$5 with the family sub to have biggest increase.
- Bar prices – review of these set for 2014
- Bar duty discounts for club members doing private functions. \$10 per hour which will come off subs. This is not redeemable for cash.
- Lounge hire prices increasing - \$650 for weddings, \$450 for other functions. Members hire to increase to \$300. There was some discussion re the increases – members were informed that the NPDC Liquor Licensing has increased special licence fees quite substantially.
- Front walls maintenance – the club will apply for grants to help with this project. The club will endeavour to put \$30k on deposit over this year and next year.
- A current engineers report will be required for any funding applications that we make.

Kylie moved that her report be accepted – *seconded by J. Gadsby*

ELECTION OF OFFICERS:

Patron:

Colin McKinley

K. Pattison/B. Jack

President:

Gael Win

B. Jack/T. Diack

Vice President:

Mark Backhouse

R. Gadsby/R. Pattison

Bar Manager:

Mark Backhouse

K. Filbee/C. Aim

Tournament Manager:

Jane Gadsby

R. Gadsby/J. Tyson

Treasurer:

Kylie Filbee

J. Gadsby/M. Neale

House:

No nominations received

Statistician:

Shellie Stevens

K. Pattison/B. Jack

Club Captains:

Chelsea Aim and Jacinta Harrison

R. Pattison/B. Jack

Junior Convenor:

No nominations received

Committee Members:

Melissa Neale

Janice Tyson

B. Jack/K. Elliott

Mat Henderson

J. Tyson/B. Jack

Tracey White

J. Tyson/B. Jack

Auditor:

Duncan Dovico

G. Win/T. Diack

GENERAL BUSINESS:

Kylie said the club had a GrabOne deal going and we had 7 summer subs so far.

Honours Board needed for the Junior Club Champions – Mark Backhouse will see to this.

MEETING CLOSED AT 7.45PM