



**Hervey Bay Squash Club
Annual General Meeting
20 August 2017
Breathe Health Club Squash Courts
Dayman Street, Urangan 4655**

Meeting declared open: 12.10pm

Present: Jason Witt, Russell Sim, Paula Kostowski, Sue Whyborn, Raymond Strachan, Graeme Andersen, Michael Stewart, Robert Vella, Ashley Hayler, Alison Sewell, Talon Lawson, Shikirra Morcom-Jones, Linda Jones (non-member), Jarrad Rumbold, Brendan Campbell, Kathy Paterson

Apologies: Michelle Freitag, Fred Baguley

Previous Minutes:

Sue Whyborn read the minutes from the 2016 AGM and moved that they be accepted. Seconded by Paula Kostowski.

President Report: president's cup: fred baguley

Treasurer's Report: The financial reports are attached as presented by Paula Kostowski. Seconded by Raymond Strachan.

Jason Witt declared all positions vacant and accepted nominations from the floor. Russell Sim took over as chairman of the meeting and conducted the election of the office bearers.

Election of Positions for 2017:

President:

Raymond Strachan nominated by Kathy Paterson and seconded by Graeme Anderson. No other nominations received. Raymond Strachan accepted the nomination and position.

Vice President:

Kathy Paterson nominated by Michelle Freitag and seconded by Jason Witt. No other nominations received. Kathy Paterson accepted the nomination and position.

Treasurer:

Robbie Vella nominated by Kathy Paterson and seconded by Paula Kostowski. No other nominations received. Robbie Vella accepted the nomination and position.

Secretary:

Sue Whyborn nominated by Paula Kostowski and seconded by Kathy Paterson. Sue Whyborn accepted the nomination and position.

Club Captain:

Fred Baguley nominated by Kathy Paterson and seconded by Ashley Hayler. No other nominations received. Fred Baguley accepted the nomination and the position.

Provedore:

Jason Witt nominated by Kathy Paterson and seconded by Brendan Campbell. No other nominations received. Jason Witt accepted the nomination and the position.

Monday Night Co-ordinator:

Talon Lawson nominated by Jason Witt and seconded by Sue Whyborn. No other nominations received. Talon Lawon accepted the nomination and the position.

Thursday Night Co-ordinator:

Russell Sim nominated by Kathy Paterson and seconded by Jason Witt. No other nominations received. Russell Sim accepted the nomination and the position.

Committee members:

Paula Kostowski nominated by Russell Sim and seconded by Jason Witt. Paula Kostowski accepted the nomination and the position.

Brendan Campbell nominated by Jason Witt and seconded by Sue WHYBORN. Brendan Campbell accepted the nomination and the position.

Michael Stewart nominated by Russell Sim and seconded by Jason Witt. Michael Stewart accepted the nomination and the position.

Jarrad Rumbold nominated by Sue Whyborn and seconded by Jason Witt. Jarrad Rumbold accepted the nomination and the position

General Business.

1. **Court Maintenance.** It was decided at the last general meeting that Sue Whyborn would draft a letter to Breathe concerning the condition of the courts and the possibility of maintenance on the courts.
2. **Water Fountain.** A request for a water fountain in the squash courts area has been proposed to Breathe. However, no response has been provided.
3. **Court Lights.** There is a light on one of the courts with electrical wires hanging down from it. This will be mentioned in the letter to Breathe.
4. **Christmas Party.** The club Christmas party will be held on Friday 24 November at Blazing Saddles.
5. **Thanks.** Our thanks go to:
 - Kathy Paterson for organising the club championships
 - Ray Strachan for the time he puts in with coaching our juniors
 - Jason Witt and Paula Kostowski for their contribution to the club as President and Treasurer.
6. **AGM 2018.** It was queried why the AGM is held in conjunction with the club championships and whether having it on a Thursday club night would be a better time to hold it. This could be considered for next year. One concern would be for the Monday night players and whether they would be able to attend.
7. **Face book and Website.** Jason is looking at providing more information on our Face book page. The new website is now up. If anyone has any photos that we can add to the website please let us know.

Meeting Declared Closed: 12:40 pm