

Hervey Bay Squash Association Inc

Minutes of the 2021 Annual General Meeting of Hervey Bay Squash Club held on 11th September 2022

Location: Hervey Bay Health Club, Dayman Street, Urangan. 4655

Meeting commenced: 12.15pm

Apologies: Kathy Paterson, Trixie Flegler, Sylvia Black, Penelope Cullum

Attendees: Gloria Weller, Raymond Strachan, Ashley Hayler, Aaron Larkin, Jim Creighton, Ian Purnell, Graeme Howard, Scott Whitcombe, Paula Kostowski, Sue Stevens, David Champion, Chris Stewart, Kylie McDonald, Russell Sim, Grant Polley, Jared Becker, Lana Reed, Kel Buckley, Rhonda Creighton, John Bunney.

Previous AGM Minutes:

Graeme Howard moved Russell Sim seconded that the minutes from our previous AGM be accepted as read. Carried

Business Arising from Minutes: Squash Lab App: Short discussion held regarding the value of continued subscription of HBS Inc to Squash Lab App. Ray moved Ian seconded that the new management Committee thoroughly investigate the APP and its applications and benefits to the Club, before deciding on course of action. Carried

President Report:

As attached.

Ray tabled his Report and advised it will be posted on our Club Website. He highlighted that a key aspect of this year's Committee has been full contribution by all Committee Members in managing the Club's Affairs, with every Committee Member performing at least one valuable role on behalf of the Club. He expressed his appreciation and sincere thanks, for everyone's commitment including not only The Management Committee, but a Team of Volunteers who perform other tasks, such as Publicity Officer, Providore, Comp Coordinators, Squash Shop Convenor, Containers for Change, Data Entry to keep the Club running smoothly, as well as our members who participate in our Comps. As a result, the Club has finished the year with both a sound financial position, and healthy Membership Base. Copies of Ray's Report in full are posted on Noticeboards Upstairs, Stairwell and Downstairs and can be obtained by request to the Secretary.

Ray also expressed special thanks to Health Club Owners, Julie and Ian Deakin for their continued Sponsorship of our Club, and the willingness to work together in a spirit of cooperation that is beneficial to both us and the Health Club.

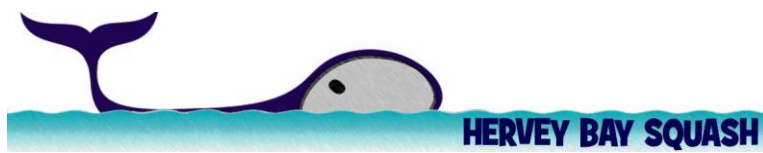
As a final duty, President Ray awarded The President's Cup to dual recipients, Lana Reed and David Champion, for their contributions to lifting the overall "The Spirit of the Club" by their enthusiastic devotion to us, their new Club.

Treasurer Report:

On behalf of Kathy, Gloria tabled Janet Childs Auditor's Report of The Club Books, plus a letter summarizing the Clubs Financial Performance for 2022. It referenced a sound profit of \$3864.00 for the year with Total End of Year Assets of \$34,110.97. Gloria drew attention to two main increases in Income: Trading Profit of the Bar and Squash Shop Equipment Sales.

Kathy moved Ashley seconded that the Treasurer's Annual Financial Report be received and adopted.

Carried



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Election of Committee: Ray Strachan declared all Positions vacant and invited David Champion to take the Chair.

Nominations received prior to closing date were as follows.

President:

John Bunney – nominated by Gloria Weller, seconded by Aaron Larkin – John accepted.
John was declared duly elected.

Vice President:

Chris Stewart – Nominated by Gloria Weller, Seconded by John Bunney. Chris accepted
Chris was declared duly elected

Secretary:

Kylie Mc Donald – nominated by John Bunney, seconded by Aaron Larkin. Gloria advised that Kylie has sent an email withdrawing her nomination, due to personal and work commitments, and not wanting to let the team down. After completing election of other Committee Members. Nominations were called from the floor.

Aaron Larkin – Nominated by Raymond Strachan. Seconded by Paula Kostowski. Aaron accepted
As there were no further nominations Aaron was declared duly elected.

Treasurer:

Scott Whitcombe – nominated by Gloria Weller, seconded by John Bunney. Scott accepted.
Scott was declared duly elected.

Committee Member /Providore:

Jared Becker – nominated by Gloria Weller, seconded by Sarah Bond. Jared accepted.
Jared was declared duly elected.

Committee Member/ Daytime Comp Delegate

Graeme Howard – nominated by Gloria Weller, seconded by Raymond Strachan. Graeme accepted.
As there were no further nominations Graeme was declared duly elected.

Committee Member/ Publicity Officer:

Lana Reed – nominated by Ray Strachan, seconded by Ashley Hayler. Lana accepted.
Lana was declared duly elected.

Monday Night Comp Coordinators:

John Bunney and Gloria Weller, Co-Coordinators nominated by Kathy Paterson and seconded by Graeme Howard.

John and Gloria were declared duly elected.

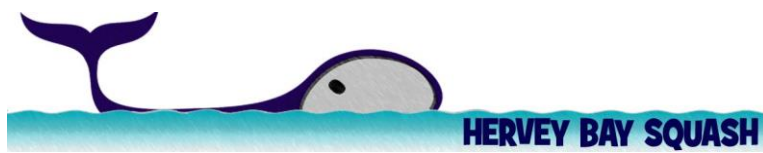
Thursday Co-Ordinators:

Kelvin Buckley – Nominated by Gloria Weller seconded by John Bunney.
Kathy Paterson nominated by Gloria Weller seconded by Graeme Howard.
Kelvin and Kathy were declared duly elected as Co-coordinators

As no nominations were received in writing for the following Volunteer Positions, nominations were taken from the floor.

Club Shop Convenor

Paula Kostowski - nominated by Ray Strachan, seconded by Ashley Hauler. Paula accepted.
As there were no further nominations, Paula was declared duly elected.



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Club Coach

Raymond Strachan – nominated by Chris Stewart, Seconded by Ashley Hayler
As there were no further nominations, Ray was declared duly appointed.

Junior Club Coach

Raymond Strachan – nominated by Chris Stewart, Seconded by Ashley Hayler
As there were no further nominations, Ray was declared duly appointed.

Containers for Change Recycler

Jared Becker Nominated by Scott Whitcombe. Seconded by Chris Stewart. Jared accepted.
As there were no further nominations. Jared was declared duly elected.

Appointment of Auditor:

Ashley moved / Scott seconded that Janet Childs be reappointed as Club Auditor for 2023 Financial Year
Carried

General Business:

1. **Club Logo:** A short discussion was held re changing our current Logo to a more relevant professionally designed Logo. Ian moved Scott seconded that the new Committee investigate the matter, and then present the Members with options from which to choose.
2. **Items from the Floor:**
 - Fans: In response to question regarding the repair of overhead fans, Ray advised the Meeting, that the Health Club Owners are intending to do an upgrade of the Squash Courts area, so it is possible that upgrade of the fans might be included in that
 - Electronic Scoreboard System. It was resolved that the new Committee investigate this matter further.
 - Referencing 2021 Financial Statements, Paula expressed concern re the method of reporting of the Club's Financial Affairs in particular the separation of QMSA Tournament Income and Grant from General Trading. It was resolved that the new Treasurer Scott would investigate the matter further, and make any necessary changes, if he sees fit to do so.

Meeting Closure: As there was no further business the Meeting was declared closed at 1.25pm.

Date _____ Signature: _____ Signature: _____
President Secretary