



NSW Masters Squash Association

NEW SOUTH WALES MASTERS SQUASH ASSOCIATION

Minutes of 39th Annual General Meeting held at Dapto Leagues Club, Bong Bong Road, Dapto, on
Saturday, 16th November 2019

Meeting Opened: 6.10 pm

PRESENT: as per attendance sheet

1 APOLOGIES: Dave Fuller (was on phone for meeting), Jackie Cousins, Tony Bullman, Debbie Bryant, Ken Sinclair, Jan Whacket, Haydn Daley, Robert Scott

Vice President Bill Linton welcomed all attendees to the meeting.

2 MINUTES OF 2018 ANNUAL GENERAL MEETING

A copy of the minutes of the 2018 Annual General Meeting were emailed prior to the meeting for members to read .

Moved Garry Irwin, seconded Wendy Fox, that the minutes be accepted as a true and correct record of the meeting.

Motion carried

3 BUSINESS ARISING:

➤ Nil

4 CORRESPONDENCE IN:

➤ Nil

5 PRESIDENTS REPORT

The President's report was emailed out with the agenda

Please see attached report.

Moved Dick Best, seconded Garry Irwin

Motion carried

6 TREASURER'S REPORT:

No Report due to the treasurer not in attendance. It was emailed to the members with the agenda.

Garry Irwin asked should we reinvest the term deposit. The new Treasurer Will Croker will investigate which is the best way to invest the money.

Dick Best asked that the books be audited as per the constitution and that the accounts be accepted as long as they are audited within 2 months and reported back to the members

Stephen Fry asked for it to be extended to 30th of March 2020 due to being so close to Christmas

NSW MASTERS SQUASH ASSOCIATION

Balance Sheet as at 30th September 2019

| | |
|-----------------------------------|-------------|
| Business Transaction Bank Account | \$ 2196.23 |
| Term Deposits | \$ 63669.69 |

Total Cash in Hand **\$65865.92**

Moved Davina Harding, seconded Scott Foster

Motion carried

7 ELECTION OF OFFICE BEARERS

Current 2019 Office Bearers and Committee:

President: Robert Scott Vice President: Bill Linton
Secretary: Dianne Elliott Treasurer: Dave Fuller
Registrar: Davina Harding
Committee Members: Wendy Fox, Scott Foster, Tracey-Lee Hall, Des Rowley, Des Woods. Stephen Fry

Nominations received before the close of business on 9th November 2019 6pm for 2020 are below.

| | | | |
|------------------------|----------------|------------------------------|------------------------------|
| President: | Dave Fuller | Nominated by: Glenn Sharp | Seconded by: Troy Mountford |
| Vice-President: | Bill Linton | Nominated by: Yvonne Bourne | Seconded by: Dianne Elliott |
| | Mark Allison | Nominated by: Glenn Sharp | Seconded by: Troy Mountford |
| Secretary: | Dianne Elliott | Nominated by: Yvonne Bourne | Seconded by: Wendy Fox |
| Treasurer: | Will Croker | Nominated by: Davina Harding | Seconded by: Dianne Elliott |
| Registrar: | Davina Harding | Nominated by: Tony Bullman | Seconded by: Wally Guerreiro |

Committee Members:

| | | |
|-----------------|-------------------------------|------------------------------|
| Wendy Fox | Nominated by: Dianne Elliott | Seconded by: Monica Rigby |
| Tony Bullman | Nominated by: Davina Harding | Seconded by: Wally Guerreiro |
| Scott Foster | Nominated by: Davina Harding | Seconded by: Jim Walton |
| Tracy Lee Hall | Nominated by: Jim Walton | Seconded by: Davina Harding |
| Wally Guerreiro | Nominated by: Davina Harding | Seconded by: Tony Bullman |
| Cole Wells | Nominated by: Napoti Teremaki | Seconded by: Alex Fenwick |
| Geoff Hunter | Nominated by: Mark Allison | Seconded by: Lynda Hancock |
| Garry Irwin | Nominated by: Jan Grant | Seconded by: Phil Grant |

Members voted and Mark Allison was successful for Vice President
Members also voted for the committee and Geoff Hunter and Garry Irwin were unsuccessful. Thank you for your nominations.

ELECTION OF STATE SELECTORS:

Current 2019 Selectors: Yvonne Bourne, Steve Fry & Cole Wells)

There were no Nominations received before the close of business on 9th November 2019 6pm

Nominations from the floor were:

| | | |
|---------------------|------------------------------|----------------------------|
| Bill Linton. | Nominated by: Katie Totaro | Seconded by: Lynda Hancock |
| Stephen Fry. | Nominated by: Davina Harding | Seconded by: Wendy Fox |
| Don Barnes Declined | | |
| Jan Grant. | Nominated by: Katie Totaro | Seconded by: Lynda Hancock |

2020 Selectors are Bill Linton, Stephen Fry & Jan Grant

8 ELECTION OF PATRON/s:

Current Patron: Monica Rigby
Moved by: Wendy Fox seconded by: Davina Harding
Motion carried

9 ELECTION OF AUDITOR

No current Auditor. Dave Fuller will source one for 2019 financials as J.C Markey C.P.A Regd. Tax Agent has retired.
Will Croker will source an Auditor if not the same one due to distance for 2020 financials

Moved Dianne Elliott, seconded Davina Harding

Motion carried

10 NOTICE OF MOTIONS: Motion 1. Will Croker proposed 1. Align the NSWMSA rating system with Squash Australia-Sporty HQ as the NSWMSA rating system.

Scott Foster says the cost for Sporty HQ is inexpensive approx. \$20 per month.

Garry Irwin says have a working party for NSWMSA. The current system has been going for 15years. At the moment it is on a 3 year cycle but he is experimenting with a 2 year cycle.

Phil Grant are we affiliated with Squash NSW. No but we are with Squash Australia

Agreed that we will have a working party of Will Croker, Garry Irwin, Davina Harding, Joe Ghattas, Shane Lamprey & Dave Street

2. Online Registration and payment for masters tournaments to replace the current onsite PDF form, format.

Hosts will have to have their own online form at their cost

Garry Irwin. Victoria runs what Will is talking about. They spent approximately \$5000 on it.

The committee will investigate

Motion 2. Dick Best proposed and Robert Scott seconded.

Establishment of a separate "Trust Fund" account

Members support the establishment of a separate trust fund account administered by a separate body of the Association with the object to allow NSW Masters Squash Association Inc to have the financial freedom to be in an immediate position, backed by sufficient funds, to tender through Squash Australia and Australian Masters to enable an application by NSWMSA to apply to the WSF to hold a "World Masters Squash Championships in NSW.

To facilitate this objective, NSWMSA establish a "Trust Fund" by members agreeing to the transfer of \$50,000. From the Association's Balance Sheet Accounts to a separate Bank account established solely for the purpose.

The fund would then be quarantined with the terms of the Trust arrangement specifically negotiated for as long as necessary to ensure the purpose can be achieved.

In the end, the main objective is the benefits both financially and functionally being realized by the Association.

Dick Best reported that the tender rights 2 years ago were \$39,000. With no loss if we are not successful. We stand to make 2 times the amount and will go back into NSWMSA.

Scott Foster. Are there any documents to support this? Dick Best no balance sheet as yet

Davina Harding. We would want confirmation that we would get our money back if unsuccessful.

Garry Irwin. If tendering we should look at 2024

Davina Harding. How many courts would be needed? 20-21.

Grant Farrant. Where are you going to run it? Dural & Thornleigh

Not Carried

11 ANNOUNCEMENT OF TOURNAMENT CALENDAR FOR 2019:

| | | |
|------------|--|-------------------------|
| Cardiff | 2 nd /3 rd February | |
| Canberra | 29 th /1 st March | ACT Masters |
| Bathurst | 28/29 th March | |
| Bega | 9 th /10 th May | |
| DGen | 30 th /31 st May | |
| Dural | 27 th /28 th June | NSW State Championships |
| Bomaderry | 25 th /26 th July | |
| Thornleigh | 15/16 th Aug | |
| Wyang | 12 th /13 th Sept | |
| Australian | 12 th /23 th September | AMSA Championships |
| Dapto | 21 st /22 nd November | AGM |

Bill Linton proposed the above tournament calendar for 2020

Motion carried.

12 GENERAL BUSINESS:

Martin Gunn; How do we select the tournaments as he has been to courts that have not been notified. Depends on how many courts they have and if the secretary can find an email address or phone number for courts. It was asked of the members present that if they know of courts that would like to put in for a tournament to forward the details to the secretary.

Bill Linton thanked Robert Scott for his service over the years and Robert will be sorely missed.

I would also like to thank Bill Linton for his service as well. Both Robert and Bill will be missed

There being no further general business Bill Linton thanked everyone for their attendance at this year's meeting.

Meeting Closed: 7.30 pm

Dave Fuller (President)

Dianne Elliott (Secretary)