



NSW Masters Squash Association

NEW SOUTH WALES MASTERS SQUASH ASSOCIATION

Minutes of 41st Annual General Meeting held at The Grange Golf Club, Princes Highway Kembla Grange, on
Saturday, 21st November 2020

Meeting Opened: 6.58pm

PRESENT: as per attendance sheet

1 APOLOGIES: Dick Best, Robert Scott, Paula Smith, Garry Irwin

Vice President Mark Allison welcomed all attendees to the meeting.

2 MINUTES OF 2019 ANNUAL GENERAL MEETING

A copy of the minutes of the 2019 Annual General Meeting were emailed prior to the meeting for members to read .

Moved Wendy Fox, seconded Scott Foster, 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

Mark Allison spoke due to the death of Dave Fuller (president).
Please see attached report.

Moved Dianne Elliott, seconded Wendy Fox

Motion carried

6 TREASURER'S REPORT:

Treasurers Report was emailed out with the agenda.
Summary of our financials for the year;
Total Income for the year \$12,182.07
Total Expenditure for the year \$5,439.70.
Approximately \$3,400 of stock held
Business transaction account balance \$4,273.90.
Term deposit balance \$64,364.37.

Moved Monica Rigby, seconded Cole Wells

Motion carried

7 ELECTION OF OFFICE BEARERS

Current 2020 Office Bearers and Committee:

President Dave Fuller (deceased) Vice President: Mark Allison

Secretary: Dianne Elliott Treasurer: Will Croker
Registrar: Davina Harding
Committee Members: Wendy Fox, Scott Foster, Tracey-Lee Hall, Wally Guerreiro, Tony Bullman, Cole Wells

Nominations received before the close of business on 13th November 2020 6pm for 2021 are below.

President:	Davina Harding	Nominated by: Will Croker	Seconded by: Garry Piggott
Vice-President:	Garry Piggott	Nominated by: Davina Harding	Seconded by: Wally Guerreiro
Secretary:	Dianne Elliott	Nominated by: Wendy Fox	Seconded by: Irene Gilbert
Treasurer:	Will Croker	Nominated by: Tony Bullman	Seconded by: Wally Guerreiro
Registrar:	Cole Wells	Nominated by: Davina Harding	Seconded by: Tony Bullman

Committee Members:

Wendy Fox	Nominated by: Irene Gilbert	Seconded by: Charmaine Hepburn
Tony Bullman	Nominated by: Wally Guerreiro	Seconded by: Davina Harding
Wally Guerreiro	Nominated by: Garry Piggott	Seconded by: Tony Bullman
Tracey-Lee Hall	Nominated by: Cole Wells	Seconded by: Napoti Teremaki
Scott Foster	Nominated by: Dianne Elliott	Seconded by: Will Croker
Mark Allison	Nominated by: Lynda Hancock	Seconded by: Dianne Elliott
Geoff Hunter	Nominated by: Lynda Hancock	Seconded by: Mark Allison

Members also voted for the committee and Geoff Hunter was unsuccessful. Thank you for your nominations.

ELECTION OF STATE SELECTORS:

Current 2020 Selectors: Jan Grant, Bill Linton, Stephen Fry

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

Nominations from the floor were:

Stephen Fry.	Nominated by: Will Croker	seconded by: Davina Harding
Cole Wells	Nominated by: Davina Harding	Seconded by: Will Croker
Scott Foster	Nominated by: Wendy Fox	Seconded by: Monica Rigby

2021 Selectors are, Stephen Fry, Cole Wells and Scott Foster

8 ELECTION OF PATRON/s:

Current Patron: Monica Rigby
Moved by: Dianne Elliott seconded by: Wendy Fox
Motion carried

As we didn't have 75% of the members present the following Motion was not put to the meeting

10 NOTICE OF MOTIONS: Motion 1.

Motion to Amend the Constitution regarding membership qualifications and membership application.

Section 2 Membership qualification.

To remove part 2) (b)

Has been nominated for membership of the Association as provided by rule three.

Amend part (C) From has been approved for membership of the Association by the committee of the association; to has been approved for membership of the Association upon receipt of the payment of fees.

Section 3 membership applications

To remove Part 1.a) and b)

Along with removal of part 2 and 3.

1. A) shall be made by the applicant in writing by means of the application for membership form as set out in appendix 1 to these rules;

B) shall be lodged with the secretary of the association.

2. As soon as practicable after receiving an application for membership the secretary shall refer to

nomination, where necessary, to the committee which shall determine whether to approve or reject the nomination.

3. Where the committee determines to approve an application for membership, the secretary shall, as soon as possible after that determination, notify the nominee to pay within the period of 28 days after receipt by the nominee of the notification the sum payable under these rules by a member of entrance fee and annual subscription.

11 ANNOUNCEMENT OF TOURNAMENT CALENDAR FOR 2021

Cardiff	30th/31 st Jan
Canberra	27th/28 th Feb ACT Masters
Bathurst	17th/18 th April
Bega	1 st /2 nd May
DGen	29/30 th May
Dural	26th/27th June NSW State Championships
Gerringong	31 st July/1 st Aug
Thornleigh	14th/15 th Aug
Wyong	18 th /19 th Sept
Australian	11th/22 nd October AMSA Championships
Dapto	20th/21 st November AGM

Mark Allison proposed the above tournament calendar for 2021

Motion carried.

12 GENERAL BUSINESS:

Will Croker spoke re changing the constitution as it is very difficult to have 75% of the members there. We need to get our constitution updated and brought into today's times. Will Croker, Davina Harding and Dianne Elliott looking into finding a member to go through the constitution to update it.

Dianne Elliott Spoke re changing the proxy voting close off time especially when the games run late and members can't get to the meeting due to still playing. There should be some consideration for this seeing it is not their fault

There being no further general business Meeting closed at 7.20pm.

Davina Harding (President)

Dianne Elliott (Secretary)