

2009 Annual General Meeting

AGENDA

46th Annual General Meeting of Squash Auckland Incorporated will be held at Sport Auckland House, Gate B, Level 3, Alexandra Park on Wednesday 18th November at 6.30 p.m.

1. Attendance
 - Apologies
 - Identification of voting delegates
2. Confirmation of Minutes of the previous Annual General Meeting Held 13th November 2008.
3. Matters Arising
4. General Managers Report
5. Chairman's Report
 - (a) Toward 2020
6. Receive the Annual Report for 2009 and the Statement of Accounts for the year ended 30th September 2009
7. Elect the Members of the Board
8. Elect an Auditor (Hayes, Knight)
9. Elect an Honorary Solicitor (Michael Sumpter)
10. Fix affiliation fees for 2010
11. Receive and consider Remits
12. Receive the Budget for 2010
13. General Business



Tim Marshall
Chairman
Squash Auckland

Board Members

The Board will consist of five (5) elected members, and two (2) independent members

Squash Auckland received the nominations below for the three (3) elected positions available.

Nominations for the Board of Squash Auckland have been received from:

1. Tim Marshall – Herne Bay Squash Club
2. Tanya Laurence – Remuera Rackets Club

Affiliation Fees – 2010

On the 16th October 2008, the Squash Auckland Board adopted a new policy for future SEM increases.

Under the new policy, the SEM levy will be increased annually by the consumer price index (CPI) in the quarter immediately preceding the AGM.

However if a large project (which requires additional funds) is proposed then the Board may propose a higher SEM increase for that year.

The Board believes that this is a logical solution that can be replicated by clubs while also ensuring that large increases or 'catch ups' are not necessary.

Squash Auckland has budgeted for an SEM increase of 0.5% this year (0.12 cents) in line with the current CPI.

It is proposed that Squash Auckland's affiliation fee for 2010 be set at **\$23.87+gst.**
(2009 SEM was \$23.75)

Voting Entitlement

Please note the following rules appropriate to voting and speaking rights for Clubs at a general meeting, as per the Squash Auckland Inc Constitution.

10.2 Attendance and Voting at General Meetings

10.2.1 All Members, and any additional authorised representatives as provided in these Rules shall be entitled to attend all General Meetings.

10.2.2 Quorum: The quorum for a General Meeting shall be:

- (a) Such number of persons necessary to hold 50% of the votes of all those eligible to be at the General Meeting, or
- (b) Such number of delegates who together represent 20% or more of the member clubs.

If a quorum is not obtained within three-quarters of an hour of the intended commencement time of the general meeting, the meeting shall be adjourned to such other day, time and place as determined by the Board, and if no quorum is obtained at such further General Meeting, then the persons present at that further General Meeting are deemed to constitute a valid quorum. No business other than that stated for the original meeting shall be transacted at such further General Meeting unless fourteen (14) days' notice has been given in writing or electronically to those persons entitled to be present.

10.2.3 All present at a General Meeting shall, with the consent of the Chairperson, be entitled to speak, but only Member Club or Affiliated Association Presidents, or their authorised representatives may move and second motions make or second nominations, speak and vote thereon.

10.2.4 For the purpose of voting at any General Meeting of the Association, every Member Club or Affiliated Association shall be entitled to one representative whose total votes on behalf of their club or association shall be on the basis of one (1) basis vote for each Member Club or Affiliated Association and one (1) additional vote for each completed block of \$1,000 payable in affiliation fees by that Member Club or Affiliated Association.

10.2.5 The voting on any resolution shall be decided by hands or at the request of any person entitled to vote by secret ballot. A simple majority of votes cast shall be sufficient to pass a resolution.

10.2.6 In the event of any Member Club or Affiliated Association President or authorised representative being unable to attend any General Meeting, that Member Club or Affiliated Association President may appoint in writing, the Chairperson of the Board, to act as proxy for such Member Club or Affiliated Association President at such General Meeting. In such case, the Chairman as appointed proxy shall vote in accordance with his/her instructions in writing.

10.2.7 No Member Club or Affiliated Association representative shall be entitled to vote at any meeting until their name shall have been so lodged and until the Member Club or Affiliated Association which they represent has paid its subscription and any other moneys then due and payable by such Member Club or Affiliated Association.

2009 VOTING RIGHTS

2009	VOTING RIGHTS	1 Vote @ \$1000		
		1 Base Vote	SEM Vote	Total Votes
1	AIR FORCE	1	0	1
2	AUCK UNIVERSITY	0	0	0
3	ALAN BREWSTER REC CENTRE	0	0	0
4	AUCK SQ CENTRE	1	0	1
5	BELMONT	1	1	2
6	BROWNS BAY	1	4	5
7	DEVONPORT	1	1	2
8	EDEN EPSOM	1	5	6
9	FRANKLIN	1	3	4
10	HENDERSON	1	4	5
11	HERNE BAY	1	4	5
12	HOWICK	1	3	4
13	KUMEU	1	0	1
14	LYNFIELD REC CENTRE	0	0	0
15	MANUREWA	1	2	3
16	MARAMARUA	1	0	1
17	NAVY	1	0	1
18	NORTH SHORE	1	4	5
19	PANMURE	1	3	4
20	PAPAKURA	1	2	3
21	RED BEACH	1	1	2
22	REMUERA	1	7	8
23	ROYAL OAK	1	3	4
24	SHEPHERDS PK	1	0	1
25	SILVERDALE	1	0	1
26	TE KAUPHATA	1	0	1
27	TE PAPAPA	1	1	2
28	TITIRANGI	1	3	4
29	WAIUKU	1	1	2
30	WARKWORTH	1	1	2
31	WEYMOUTH	1	1	2
	TOTAL VOTES	28	54	82

NB: The 3 new Associate Member Recreation centre's do not get a base vote as they currently have no members on the grading list and 'true' associate membership only occurs once they do.

Remits

No remits were submitted this year

Budget 2010
SQUASH AUCKLAND INC.

	2010 Budget \$	2009 Actual \$	2009 Budget \$
Income			
ASRA Affiliation	68,210	67,287	72,500
Events	65,000	66,845	68,500
Growth & Development	8,400	13,704	2,000
Sponsorship & Grants	138,150	159,851	146,400
Squash New Zealand	30,000	36,432	38,000
Other Income	4,500	2,710	7,000
Total Revenue	314,260	346,829	334,400
Expenses			
Audit Fees	6,000	5,916	5,000
Events & Competitions	21,360	20,630	22,500
Governance	2,800	2,828	4,000
Growth & Development	120,720	130,154	130,150
High Performance	30,500	28,475	25,000
Management & Operations	95,500	99,683	115,500
Rent & Office Expenses	26,300	24,500	28,500
Total Expenses	303,180	312,186	330,650
Cash Surplus / (Deficit)	11,080	34,642	3,750
Depreciation	12,297	16,185	16,184
Loss on Disposal of Assets	7,500	0	0
Operating Surplus / (Deficit)	(8,717)	18,457	(12,434)