

Board Meeting Minutes

Wednesday 15th August 2007 @ 12noon
Panmure Squash Club

Agenda

Present: Paul Wright, Paul Cameron, Tim Marshall, Pam Gilbert, Bob Dey (Chairman), Trudy Englebretsen (General Manager).

Apologies: Kirk Richardson

Absent: June McCabe

Previous Minutes –20th June 2007

Minutes from 20th June accepted.

Matters Arising

None.

Disclosure of Interest

Quote provided for balls for funding application from Board member. The cheapest quote was provided by the National Squash Centre so the NSC quote is the one that will be used.

Strategic Plan next step

Board involvement/Buddy system. Board members have a list of their buddy clubs. Purpose of the buddy club system is to relay the intent of the Strategic Plan.

Business Plan and staffing (in committee)

Brian Barnett, District Coach has resigned. With the new Strategic Plan there is a new focus, the District Coach position will not be reappointed, a Development Manager will be appointed, and this role will have a club development focus. Coaching will be contracted out in 2008.

Business plan – time framed. Does not include all the goals and actions of the Strategic Plan as some don't apply in this financial year.

Chairman's Report

AGM timeline- Tight timeframe for auditing and sending out the notice of the AGM. Timeline provided was accepted.

Board Election

Constitution states that the term of office is 2 years. However there is no mention of how long you can stand for (can a member be re elected or must they stand down). This is not to be mandated in the constitution. Board members need to ensure they stand down by rotation and have the opportunity to offer themselves for re-election. At the SPARC governance training, it was mentioned that often the more functional boards are ones that are long standing and why change if it's not broken.

Elected Board members are: June, Paul W, Tim, Bob & Pam. Kirk and Paul C were co-opted members.

Action: Find someone who would be suitable for the board.

Action: Confirm who, if anyone is supposed to be standing down. Chairman to confirm...

National Squash Centre Trust (in committee)

Finance

Variance report accepted.

General Business

Performance Review (in committee).

Council of Clubs Thursday 30st August @ Eden Park

Next Board Meeting: 17th October @ North Shore Squash Club