

Minutes Summary

Board Meeting Wednesday 16 May 2007

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

Apologies: Paul Wright, Kirk Richardson, June McCabe

Minutes from March 14 2007 Board Meeting accepted as true and correct.

No Matters Arising

Disclosure of Interest

None (new)

Funding applications

Squash Auckland has lodged applications for funding with 6 trusts.

Strategic Plan Measures and Targets

Much discussion was had about the Draft Strategic Plan that was presented prior to the meeting, work on the Measures and targets will be continued and the timeline below will apply.

End of May: Strategic Plan review complete and final plan confirmed by Board

Mid June: Business Plan and budget for achieving SP goals in this FY.

Business Plan (until 30 September) will be presented at 20 June Board Meeting.