

SQUASH AUCKLAND INC
SPECIAL GENERAL MEETING HELD FEBRUARY 15, 2007
At Oakridge House, Carrington Rd, Unitec

Attended: Paul Wright (Remuera), Dietmar Londer (Devonport), George Mein (Titirangi), Dinesh Madapa (Royal Oak), Colleen Hill (Warkworth), Kathy Heron (Navy), Karen Hadfield (Manurewa), Paul Cameron (North Shore).

Trudy Englebretsen (General Manager)

Board Members: Bob Dey (Chairman), Paul Wright, Paul Cameron, Tim Marshall.

Apologies: Papakura, Panmure and Browns Bay.

The purpose of the Special General Meeting was to discuss two business items:

1. Budget
2. Increase in affiliation fees

The affiliation fees have been set at \$21 + GST, this is the same increase that was tabled at the AGM in November 2006.

Chairman moved recommendation that this increase is approved.

Second: Devonport

Titirangi voiced concern about budget item, in particular the \$100,000 allocated to Coaching. Stated that this amount is excessive in light of what has been done in the last 12 months.

The Chairman responded that there was a new Board and new General Manager. The new General Manager is currently setting in place new practices for operating Squash Auckland.

Change is afoot; this change should bring improved performance. The Board acknowledges clubs concern regarding Office performance. The Board share concerns and have passed these onto the new General Manager to make right. The Board is supporting the change process.

The Board and General Manager are entering into the Strategic Plan review. All issues will be looked at during the consultation.

Coach allocation is an area targeted for close examination along with Development officer and growth areas.

Chairman understands clubs doubt about the current position and looking forward.

Question was raised about the Microcourt. Microcourt budget is split between operation of the courts and maintenance. Most of which is gaming trust funding. Question also raised about funding that has been moved from the 2006 FY into 2007 FY.

Motion put forward for approval of 2007 budget

In favor: 7 (+ 2 proxy votes)

Against: 1

Carried.

Motion put forward for approval of increase in affiliation fees

In favor: 7 (+ 2 proxy votes)

Against: 1

Carried.

No further business meeting closed: 7.30pm

Bob Dey
Chairman.