



Board Meeting Minutes

Monday 4th May @ 8am

Squash Auckland, Sport Auckland House, Alexandra Park

MEETING ATTENDANCE

Present: Tim Marshall (Chairman), Paul Cameron, Dave Fraser, Trudy Englebretsen (General Manager), Tanya Laurence

Apologies: Pam Gilbert

PREVIOUS MINUTES

DF/PC moved that the Board minutes of 25th March be accepted.

CORRESPONDENCE

None

DISCLOSURE OF INTEREST

No additions

TM doing some work for SNZ on communications plan

MATTERS ARISING

GM to follow through with CEO of SNZ who is also looking at engaging fundraiser Lisa Wells. Lisa Wells also looks across the trusts.

Underway.

Action: GM to tie down SNZ on timeframes and outcomes, to report back in next meeting.

Update: Mike Thompson is preparing a statement of cause and this will form the basis of the conversation with potential funders. Once this is completed he will send to Squash Auckland where Squash Auckland can add names to Squash NZ's list of potential interviewees. Timeline: End of April for statement of cause, then 4-6 weeks of interviews with a feasibility report being presented at the end of June. SNZ may then decide to contract Lisa Wells to finish the project or they may action the recommendations themselves.

GM to schedule a Viewpoint meeting in April/May.

Open for next meeting

Change the winding up clause to register with the Charities Commission.

GM to chase up votes before meeting date.

Update: Done and now registered with the charities commission.

GM at her discretion to request review of fee from Simpson Grierson.

Action: Forecast for rest of year to be included in presented accounts from approx 6 months so should be available at the next board meeting. DF to work with GM on a Plan B if money doesn't come in what we are going to cut.

Done, see finance report

GM REPORT

AGM Remit – The remit (if a woman plays another woman the points should be processed on both the men's and women's grading lists) submitted by SA at the SNZ AGM has been included in the work plan for the SNZ IT project.

Special General Meeting

Tim attended the Special GM, no clubs attended as 85% of votes were received by proxy.

85% of votes were received by proxy in favor of the constitution change (60% was required).

The new constitution has been sent to the companies' office and our application to the charities commission has now been accepted. Our charities number is: CC39030

Competition Review

Progress has been slow due to Squash NZ's involvement and ability of Mike to commit \$ and make decision about scope of review. Draft surveys have been prepared and finalizing surveys is in progress.

Receivables

Approx \$35,000 is attributable to affiliation fees which won't be due until the end of August (50% due May1 and 50% due August 30). The majority of other invoices are under 30 days.

Squash New Zealand Appointment

Squash High Performance Appointment

Former Commonwealth Games double medalist coach and experienced administrator in high performance systems, Lyn Johnston, has been appointed High Performance programme leader for Squash New Zealand. Lyn will also play a similar role for Bowls New Zealand in a collaboration which is unique in New Zealand sporting history.

360 STAKEHOLDER FEEDBACK

GM has put recommendations forward to SPARC and SPARC is currently editing to make suitable for Squash Auckland. Envisage the 360 being implemented in June/July 09.

FINANCE & FORECAST

Debt collection man to be used to get any outstanding debt back from Individuals (not applicable to clubs)
Finances looking good.

Meeting closed: 10.30am

A handwritten signature in black ink, appearing to read 'Tim Marshall', written in a cursive style.

Tim Marshall
Chairman