

SQUASH NL
AGM Meeting Minutes
February 10, 2018
CBS Recreation Centre

Meeting called to order at 10:00am.

Those Attending the AGM were various paid members and parents of junior paid members of Squash NL and current board members (Ken Forward, Jeff Tulk, Tyler McDonald, Corey Roberts, Patrick Linehan and Rick Meaney).

Minutes of April 2017 were distributed and accepted. Motioned by Tyler and seconded by Rick.

Ken presented his presidents report and highlighted the following:

- Thanked Eric Hart and Denise Ferry for their contribution and dedication to promoting and growing the game over the past two/three decades.
- Thanked Jeff for his continuous work over the past couple years in developing various junior programs, organizing leagues and tournament and sourcing government funding.
- Introduced all current board members and thanked all for their contribution this past year.
- Mentioned past years junior & senior tournaments, coaching and referee clinics.
- Talked about junior female recruitment program and successfully recruiting five new members into the junior program at CBS.
- SportyHQ online software program for membership and ranking.
- Growth of membership from 31 in 2015 to 175 in 2018.

Patrick presented financial statements as of August 31 2017. Statement of operation showed an excess of expenditures over revenue of \$353.64. Revenues increased from \$4,122.08 at year ended August 31 2016 to \$10,652.53 at year end August 31 2017. Patrick indicated the increase was representative of the growth in membership over the past couple years.

Motion requested to accept financials. Motioned by Rick, seconded by Jack Baggs.

Constitutional amendments proposed were as follows:

Article 1 – MEMBERSHIP

New Clause 1.3 proposed to read...

Junior Player Members, those who are 18 years of age and under and have paid their annual fees for current enrollment in one of the Club's squash programs, shall have a parent or guardian to represent his/her interests. The representative of each Junior Player shall be entitled to one vote at all meetings of the members of Squash NL. For clarity, if the same representative is identified for more than one junior player, the representative shall have a vote for each junior player.

Clause 1.3 proposed to be renamed Clause 1.4

Clause 1.4 proposed to be renamed Clause 1.5

Clause 1.5 proposed to be renamed Clause 1.6

All members eligible to vote voted in favour of this amendment.

Article 11 – ENACTMENT, REPEAL AND AMENDMENT OF THE CONSTITUTION OR BY-LAWS

Propose to delete Clause 11.1

Clause 11.2 proposed to be renamed Clause 11.1

All members eligible to vote voted in favour of this amendment.

Election of directors:

For treasurer – Jeff Tulk nominated Corey Roberts, Corey accepted and with no other nominees for this position Corey was acclaimed.

For secretary – Corey stepped down from this position and nominated Lori Munden. Lori accepted and with no other nominees for this position Lori was acclaimed.

Three at large positions – Patrick Linehan, Rick Meaney and Les Budden were nominated. All three accepted and with no other nominees for these positions all three were acclaimed.

New board of Squash NL are as follows:

Ken Forward – President

Eric Hart – Past President

1st VP – Jeff Tulk

2nd VP – Tyler McDonald

Secretary – Lori Munden

Treasurer – Corey Roberts

At large – Patrick Linehan

At Large – Rick Meaney

At Large – Les Budden

No other business motion was requested to adjourn at 11:45am (Rick/ Jeff).

Corey Roberts

Secretary