

**Squash NL AGM  
November 29, 2020  
Minutes**

**Attendance:**

Jeff Tulk, Shane Dillon, Corey Roberts, Tyler MacDonald, Jack Baggs, Su Aung, Jason Barnes, Rane Brennan, Chris Layte, Kelly Aung

Call to order 7:00

Agenda moved by Corey seconded by Jeff.

Minutes from last meeting approved by Shane seconded by Jeff.

AGM was earlier than usual to allow amendments to the constitution:

- Expand the definition of 'member'
  - Allowing clubs themselves to be members and also allowing to them to be 'associate members'
- Amendment to allow virtual meetings in light of COVID
- Some other vocabulary clean-up

Jeff makes motion to approve constitution amendments, Jack seconded

**Motion Carried**

**Treasurers' Report**

Year end Aug 31, 2020

- Membership fees were extended a year because of COVID
- Surplus of approximately \$1750

Corey makes motion to accept financials, Tyler seconded

**Motion Carried**

**President Report**

- Only one isolated incident with regards to tournament shutting down
  - Member requested refund through credit card company despite playing games
- Two divisions at provincials were undisputed
  - Ken Forward - Masters Champion
  - Sophie Tulk - Junior Girls Champion
- We've been fortunate with recent funding last several months
- Extended memberships for all members as it was a shortened season
- There was a lot of behind the scenes work for return to play guidelines,
- Corner Brook is seeking guidance of starting club which is encouraging for growth
- There are finally talks within Squash Canada regarding intro to squash programs (grassroots programs)/more emphasis on ground level support/growing the game.
- We are one of very few provinces to be on the court

Jeff moves to accept Presidents Report, seconded by Shane

**Motion Carried**

### **Election of Officers**

- Couldn't have Tyler move into Presidents Role because conflict of interest with Canada Games
- Jason moved to Nova Scotia temporarily for Masters degree
  - Jason is now the Atlantic Representative on the board
- Everyone's position is to be extended 1 year as we had no one to step into the President's Role
- Tyler will remain 1st Vice President
- Appointed Rane Brennan as Director at Large
- Appointed Kelly Aung as Director at Large

Corey makes move to adjourn, seconded by Tyler.

**Motion Carried**

Meeting adjourned at 7:18pm.