

Blue Gum Squash Club (Inc)



Annual General Meeting

Annual General Meeting for 2023

When 16-09-2023 at 16:30

Location: Squashworld Brentwood, 33 Moolyeen Rd, Brentwood WA 6153, Australia

Chairperson Steven JONES

Minute
taker Steven JONES

Present Heddwyn Brahma , Michael (Mike) Carter , Tim CLAUDIUS , Yvette Clement , Mike Corren , Wesley EMERY , Sai Yan FONG , Daniel Hartigan , Dennis Heathcote , Mike HIPKINS , Michelle Hodge , Josie Jones (Secretary), Steven JONES (President), Jinseok Kim , Jeff KNUCKEY , Audrey LAZAROO (Ladies Club Captain), Frank LUPIS , Louis MEYER , Mike MILLINGTON , Jonathan RAFOLS , Adrian RANDELL , Gareth Ringrose , Andy Robert , Paul SAWYER , Brad Schirmer , Clare Slyth , Hannah Slyth , Steve TAPLEY , Steve TAPLEY , Tracey TAPLEY , Brenden Ward

Apologies Dan Andersson , Rob BLACKETT , Michael Brown , Anthony CAMPBELL (Mens Club Captain), Jessica Cargill , Darryl CARPENTER , Darryl CARPENTER , Ashton Clement , Tim COLE , Dale Edgar , Kane FASOLO , Brett Hainsworth , Paige Jones , Belinda Martella , Kwang MOON , Ric NICHOLAS , Ray PARAMALINGAM , Jason Patmore , Arron Radinger , Phillip SCOTT , Phillip SCOTT , Brian SEARLES , Utpal SHAH , Brian SYKES , Craig TAMLIN , Ken TUSHINGHAM , Madeleine (Maddy) TUSHINGHAM , Adam VAN DER BRUGGHEN

Minutes

1. Opening of the Meeting

Steven opened the meeting at 1635 and thanked all members for attending.

The current committee members were thanked for their services over the past 12 months.

2. Apologies

Apologies were received from several members as detailed in the attendance list.

3. Confirmation of Minutes of previous AGM

The minutes of the 2022 Annual General Meeting were presented. They were accepted as being a true record, and no questions were raised.

Moved - Louis Meyer, Second - Wesley Emery

4. Presentation of Presidents Report

Steven presented the Presidents report for 2022-23. Copies of the report were circulated and placed on the squash notice board.

No questions were raised.

5. Presentation of Treasurer's Report

A summary of the expenses and income for the club was presented as an attachment to the Presidents report. The club remains in a healthy financial position, with minimal fees overdue, and all expenses up to date.

6. Election of new management committee

Nominations had been received from the following members for the 2022-23 committee.

President: Steven Jones

Vice President: Louis Meyer

Secretary: Mike Hipkins

Treasurer:

Mens Club Captain: Anthony Campbell

Ladies Club Captain: Audrey Lazaroo

Committee (5): Rob Blackett, Jonathan Rafols, Frank Lupis, Belinda Martella, Brett Hainsworth

As there were still vacancies on the committee nominations were also called from the floor, no nominations were made.

- **President - Passionate about the club, sets goals and direction, objectives and strategy for club future, chairs meetings, main point of contact with Squash WA (Steven)**
- Secretary - Manages meetings, part of executive committee with President & Treasurer
- Treasurer - Manages all club finances, memberships etc. part of executive committee with President & Secretary
- Club Captains x 2 - Mens / Womens - liaise with Squash WA, promote, organise pennant teams, manage issues that arise **(Anthony / Audrey)**
- Media / Publicity / Sponsors / Newsletter - regular communication with members, promote club, develop sponsors, manage website, social media **(Louis)**
- Government Liaison / Grants - connect with all levels of government, actively seek grants to support the club
- Social Events - organise, promote, and manage the club's social events
- Merchandise - organise, promote and manage merchandise for the club **(Belinda)**
- Maintenance / Repairs - manage issue as they arise, ensure repairs are noted and reported, identify projects for the club **(Jonathan / Rob)**
- Junior Co-ordinator - promote junior events and participation, promote junior pathway, liaise with Squash WA, support State Junior Champs, regular communication with juniors and parents
- Membership - aim to increase participation, convert casual players to members, members to Squash WA events, promote sport, benefits, liaise with Centre manager **(Yvette)**

7. General Business

There was no formal general business to be discussed, however the following issues we noted in relation the centre.

1. Can we purchase a larger fridge - Steven advised that a grant application has been made to purchase a large two door fridge, similar to the drinks fridge, to replace the standard fridge in the kitchen.
2. Signage - can the signs created for the BBQ be made available to promote the club externally, ie at tournaments - Yes they can

8. Closing of the meeting

Meeting was closed at 1650 hours

End of minutes.