

Blue Gum Squash Club (Inc)



Annual General Meeting

Annual General Meeting for 2024

When 14-09-2024 at 16:30

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

Chairperson Steven JONES

Minute taker Steven JONES

Present Heddwyn Brahma , Anthony CAMPBELL (Mens Club Captain), Darryl CARPENTER , Tim CLAUDIUS , Ashton Clement , Yvette Clement , Mike Corren , Sai Yan FONG , Daniel Hartigan , Josie Jones (Secretary), Steven JONES (President), Jinseok Kim , Jeff KNUCKEY , Frank LUPIS , Belinda Martella , Louis MEYER , Mike MILLINGTON , Arron Radinger , Jonathan RAFOLS , Andy Robert , Paul SAWYER , Clare Slyth , Hannah Slyth , Craig TAMLIN

Apologies Dan Andersson , Rob BLACKETT , Michael Brown , Jessica Cargill , Michael (Mike) Carter , Wesley EMERY , Kane FASOLO , Brett Hainsworth , Dennis Heathcote , Mike HIPKINS , Michelle Hodge , Paige Jones , Audrey LAZAROO (Ladies Club Captain), Kwang MOON , Ric NICHOLAS , Ray PARAMALINGAM , Jason Patmore , Adrian RANDELL , Brad Schirmer , Utpal SHAH , Brian SYKES , Tracey TAPLEY , Ken TUSHINGHAM , Madeleine (Maddy) TUSHINGHAM , Adam VAN DER BRUGGHEN , Brenden Ward

Minutes

1. Opening of the Meeting

Steven opened the meeting at 1645 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 2023 Annual General Meeting were presented. They were accepted as being a true record, and no questions were raised.

Moved - Louis Meyer, Second - Yvette Clement

4. Presentation of Presidents Report

Steven presented the Presidents report for 2023-24. 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 2023-24 committee.

President: Steven Jones

Vice President: Louis Meyer

Secretary:

Treasurer:

Mens Club Captain: Anthony Campbell

Ladies Club Captain: Audrey Lazaroo

Committee (5): Rob Blackett, Jonathan Rafols, Frank Lupis, Belinda Martella, Brett Hainsworth, Vince Scagliotta, Yvette Clement, Josie Jones

The nominated people were accepted by the members, and will allocate roles at the next committee meeting.

- President - Passionate about the club, sets goals and direction, objectives and strategy for club future, charis 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 **(Brett)**
- 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

The following items were discussed in general business.

1. Stovetop - maybe needs to be checked and is inconsistent. Will be investigated, as often it is inappropriate cookware due to being an induction top
2. Dishwasher - could the club purchase an additional dishwasher. will be considered, issue is space in the kitchen.
3. Centre painting - query as to what is happening. Advised this is Mike's project and has been progression over the past couple of months, and almost completed.
4. Ventilation in mens toilet - Phil advised that he provided a report to the Tennis club on this issue. Club will follow up and see what is happening.
5. Air Conditioning - Frank is currently organising a quote, which will be included in the Play Your Way grant application currently being developed
6. Grant - Play Your Way - the club has been invited to submit a round 2 application for facilities. We are aiming to update all the showers, toilets and changerooms, plus air-conditioning as part of the grant, aimed to improve facilities for women and girls
7. Junior support - Josie spoke about the number of juniors (40) we have in our program and asked people to consider helping out if they are able, as more coaches make managing the program easier, and provides better opportunities for kids to develop.
8. Bernice Gryguc Trophy - nominations are open for this yearly award honouring members who make an outstanding contribution to the club. Steven listed several people who have been active this year as examples, and you can click on this link to nominate a member - <https://forms.office.com/r/wpaWaVxDSa> - nominations close 30th September 2024
9. Cocktail evening & awards night - Saturday 19th October - tickets are \$20 per person, book online and pay via bank transfer. Here is the link
- <https://bgsc.tidyhq.com/public/schedule/events/62614-2024-cocktail-evening>

8. Closing of the meeting

Meeting was closed at 1705 hours

End of minutes.