**ANNUAL GENERAL MEETING – WA MASTERS SQUASH**

**Saturday 13 November 2021**

**The Squash Factory, Wangara**

**Meeting opened at 4.25pm**

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| **Present** | Roger Campbell, Terry Brookes, Chris Farley. Ed Jennings, Graham Follington, Sharon Gilgallon, Ray Bell, Warren Oliver, Rhonda Thomas, Di Cook, Linda McBrierty, Chas Renner, Joyce Barnett, Sharon Fitzpatrick, Vic Thomas, Alison Williams, Eileen Jellis, Bernie Reston, Chris Reston, Moya Credano, Kate Martin, Nikki McCullough, Pat Barker, John Champ, Chris Champ, Bob Price, Quita Cass, Stephen Barrow, George Reid, Wes Emery, Kate Martin, Ann Bannister, Sue Guy, Janis Haswell, Tony Watchman, Doug Minchin, Shaun Billows, Graeme Thompson, Jason Rawling, Grant Renall, Jason Severnelis, John Champ, Deb Oliver. |
| **Welcome** | Roger welcomed all to the meeting. Declared a quorum was in attendance. |
| **Apologies** | Nil |
| **Minutes of previous AGM** | Moved by Sharon Gilgallon  Seconded by Vic Thomas  All Accepted |
| **Presidents report** | Copy of report provided to all in attendance  Moved Rhonda Thomas  Seconded Warren Oliver  All Accepted  Questions invited –   * Incorporation proceeded as per last AGM, but still to resolve issues surrounding our relationship with WA Squash. * Special mention made of the contribution of Ed Jennings, who had decided not to formally continue on the committee. |
| **Treasurers report** | Report provided and brief overview given –  Moved Doug Minchin  Seconded Rhonda Thomas  All Accepted  Questions invited   * Issue raised regarding any formal plans to utilise the available funds. Response from Terry was that the committee needs a ‘bank’ in order to organise the Australia Masters Tournament due in 2024 now. * Normally support our Trans-Tasman representatives, but nothing here for the last 2 years due to Covid. Also, Masters had been the recipient of exceptional sponsorship for the last 2 state championships. Future tournament fees would be looked at. * The committee had previously and would continue to support juniors and other activities. * General agreement though, that a plan for the future was needed and would be looked at. |
| **Election of Office Bearers** | Roger stepped down and Warren Oliver agreed to be the Returning Officer – declared all positions vacant. The following nominations were received.  Chairperson – Roger Campbell  Treasurer – Terry Brookes  Secretary – Graham Follington  Committee members –Ray Bell, Chris Farley, Sharon Gilgallon  Nominations called for from the floor – nil  All above nominees elected |
| **Motions before the meeting** | NIL |
| **General Business** | 1. Roger mentioned that there were 2 vacancies on the committee and that nay member could join at any time. 2. Warren advised SW Masters continuing on the Labour Day weekend at Bunbury Centre but still being organised by the Busselton Club. 3. Terry advised of continuation of the Battle of Belmont as the year’s starting event, date to be 4 February at this stage. 4. The Hilton event to be continuing mid May next year. 5. State titles to continue in late July at this stage. 6. Graham mentioned the wine offer from Night Harvest (one of the sponsors). 7. Roger acknowledged the continued and much appreciated sponsorship from Tony Watchman. 8. Some discussion on Friday Night Masters. Roger mentioned that a sub-committee (Sharon, Ray & Graham) were overseeing this, and a survey was planned. More to come at the beginning of the year. 9. Chris reminded all of the end-of-season dinner Friday 3 December. |
| **Meeting closed** | 4.55pm |