



Franklin Squash Racquets Club

ANNUAL GENERAL MEETING

Friday 3rd December 2021 @ 7:00pm

Meeting opened at 7.15pm

Presidents Welcome & Introduction of 2020/21 Committee Members

Present: Evan Warren, Layne Shepherd, Kristelle Basson, Charle Kounoudis, Shaun Armstrong, Kees van Lieshout, Lachlan Cowley, Kim Armstrong, Vaughan Cowley, James Green, Tracey Crawford, Dries de Jager, Lee Rakiraki, Rob Livingstone, Trevor Hayde, Alan Clarke, Vanessa Addy, Anish Verma, Rajeev Verma, Gerald Roux, Mikaela Keir, Shea Keir, Aroha Harris, Andie Morgan, Hayley Roux, Donna Sands, Cameron Hooper, Willem Basson, Rhonda Evaroa, Blake Williams, Donna Montgomery, Nick Anderson (per list of attendees who signed in).

Apologies: Juli Voykovich, Kara Pugh, Yvonne Edwards, Ariston Kounoudis

Previous AGM Minutes (2020): moved as correct by Kees van Lieshout. Seconded by Layne Shepherd.

Matters Arising from Previous AGM minutes: None

Presidents report: per attached

Questions arising from Presidents report: none

President's report moved by Hayley Roux, seconded by Dave French.

Treasurers report/annual report: per attached

Questions arising from Treasurers report:

- Rob Livingstone asked how much was spent on the Pro-shop/office move. Advised \$4,700 on capital spend and further \$1,700 on painting. Advised the spend was listed in the annual report in the Fixed Asset/Depreciation section.
- Rob Livingston queried if any rent was being paid for the Pro-shop. Advised no rent being paid and Pro-shop would be discussed in General Business.
- Karl Addy asked if we pay tax on our profit. Advised no tax paid, only GST.

Annual report moved by Donna Montgomery, seconded by Zoey French.

Ladder Prize giving: Men's winner = James Green, Ladies winner = Kim Armstrong

Volunteer of the year: Layne Shepherd

Election of 2021/2022 Committee Members:

Role	Current	Nominee	Nominated By	Seconded By
President	Evan Warren	Evan Warren	Trevor Hayde	Dave French
Secretary	<i>Vacant</i>	Andie Morgan	Evan Warren	Donna Sands
Treasurer	Hayley Roux	Hayley Roux	Kristelle Basson	Evan Warren
Club Captain - Men	Rajeev Verma	Kyle Sowden	Vaughn Cowley	Shaun Armstrong
Club Captain - Ladies	Charle Kounoudis	Yvonne Edwards	Evan Warren	Mikaela Keir
Activities Coordinator	Juli Voykovich	Rajeev Verma	Charle Kounoudis	Cameron Cooper
Facilities Coordinator	<i>Vacant</i>	Kees van Lieshout	Vaughan Cowley	Andie Morgan
Player Development	<i>Vacant</i>	Juli Voykovich	Andie Morgan	Lee Rakiraki
Junior Representatives	Ariston Kounoudis	Ariston Kounoudis & Sharnya Drake	Donna Sands	Dave French

General Business:

- Working Bee to clean courts** – Evan advised AGM attendees the committee intends to set up a working bee in late January 2022 to clean the courts and encouraged as many people as possible to come along and help.
- COVID traffic light system** – how club should operate:
 - Evan advised the red traffic light system allows only vaccinated people into the club unless a deep clean is done between vaccinated and unvaccinated people being in the club. He advised we will follow the government and Sport NZ/Squash Auckland guidelines for now. Masks are not mandatory but we should try to keep separated by 1 metre as much as possible. Evan also advised the new committee will discuss if there is anything we could do for unvaccinated members as we don't want to discriminate but we have to follow the guidelines for now in order to be able to open for the majority of our members and to run ladder nights.
 - Evan advised members to let Laurika know their vaccination status which will be recorded on Hello Club which will have an icon to show vaccination status. Laurika will need to confirm vaccination status before entering members in the ladder which will start from Thursday 9th December for two weeks.
 - Willem commented that status should not be visible on Hello Club. Hello Club will be contacted to see if this can be hidden from general viewing.
 - Alan commented we should stick with the government guidelines to protect wider family and community. Several others agreed with this.
 - Lee offered to do a risk assessment for the committee and club members as he is a Health & Safety Manager.
 - Cameron asked if unvaccinated members key fobs would still give them access to the club. Evan answered that they would not have access via their key fobs.
 - Rob asked how tournaments would be policed. Raj commented that a players vaccination status would be loaded on iSquash and no unvaccinated player would be able to enter tournaments.
 - Kristelle asked about kids under 12. Hayley replied that kids 12 plus 3 months can come into the club, if kids are more than 3 months past their 12th birthday they would need to show proof of vaccination under the current red light setting.
- James Green letter regarding concerns over Committees handling of Pro-shop:**

- James wrote a letter to the Committee voicing his concerns to which the Committee responded (see attached). Evan invited James to take the floor and present his concerns to the meeting attendees.
- James commented that he resigned from the committee due to how the Pro-shop was handled. James believes a conflict of interest is present due to Juli being part of the committee. See attached letter for full list of James concerns including the committee's initial response to the letter.
- Layne asked how the conflict of interest was different to when James was on the committee and being paid to coach the juniors. James believed this was not a conflict of interest.
- Rob commented that allowing Juls to run the Pro-shop was going against the constitution and suggested setting up a peppercorn rent payment. **Mike moved for Juls to pay \$5 rent per annum, seconded by Rob. A vote was taken and the majority voted for this motion.**
- Gavin suggested the committee set up a conflicts of interest register to have transparency for any member where a conflict of interest could be perceived. Evan agreed to put this in place. Evan also commented that the committee has put in place a rule that any person with a conflict of interest should abstain from any vote relating to the conflict of interest topic.
- Alan commented that he felt proper process was not always followed at committee meetings. Evan commented that the committee acknowledged this and documented when this was raised that we would aim to improve going forward. Forming the subcommittee for the renovations is an example of this.
- Raj acknowledged that the committee did run informally for a period of time and the Committee agreed with many of James points at the time they were raised earlier in the year and took many of the points on board and improvements were made, particularly relating to more detailed minutes.
- Rob suggested that the constitution be updated to include a spending limit for the Committee and suggested this may be \$10,000. Evan committed to discussing this at the next Committee meeting and to set a date for a special general meeting.

Meeting closed: 9.10pm