



SNZ BOARD MEETING MINUTES

Date: Saturday November 25, 2017, 4:30pm

Venue: Jetpark Hotel & Conference Centre, Westney Road, Mangere, Auckland.

<https://www.jetpark.co.nz/About+Us/ContactUs/Map++Directions.html>

[Note: This was a brief meeting on National Forum day, held post-AGM, essentially to elect a chair, establish committees and ratify appointments.]

ATTENDANCE AND APOLOGIES

Board Members: Greg McKeown - Chair (GM), Steve Dunbar (SD), Gareth Fleming (GF), Kevin Muir (KM)

SNZ Office: Jim O'Grady – Chief Executive (JO)

Apologies: Liz Young (LY), Vaughan Utteridge (VU)

CONFLICTS OF INTEREST

None were noted.

MINUTES OF PREVIOUS MEETINGS

Purpose: To confirm the minutes and resolutions of the previous meeting(s) and discuss matters arising.

RESOLUTION:

That the minutes of the previous SNZ Board meeting held October 6, 2017 be approved as a true and correct record of proceedings.

Moved: GM

Seconded: SD

Carried

STANDING RESOLUTIONS

ITEM: GRANT FUNDING

Purpose: To apply for grant funding.

RESOLUTION:

The SNZ Board agrees to apply for funding to support a range of activities as and when required.

Moved: GM

Seconded: SD

Carried

RESOLUTION:

It was discussed that the Commercial Committee had usefully provided extra focus on commercial development and made valuable contributions in that area but that in future the work was best completed by a working party or as a project, as and when required by the CE.

That a Commercial Committee not be formed.

Moved: GM Seconded: GF Carried

ITEM: APPOINTMENT OF SELECTORS

Purpose: To ratify the appointment of the National Selectors.

Senior Selectors (3) Glen Wilson, Michel Galloway, Shelley Kitchen

Junior Selectors (3) Graeme Randolph, Robbie Wyatt, Adam Odering

Masters Selectors (3) Stephen O'Toole, Linda Matson, Scott Gardiner

RESOLUTION:

That Glen Wilson, Michel Galloway and Shelley Kitchen be appointed as Senior Selectors.

That Graeme Randolph, Robbie Wyatt and Adam Odering be appointed as Junior Selectors.

That Stephen O'Toole, Linda Matson and Scott Gardiner be appointed as Masters Selectors.

Moved: KM Seconded: GF Carried

It was agreed that the CE would consider options to include a female selector in the Junior Selectors group.

ITEM: APPOINTMENT OF PROGRAMME DIRECTORS

Purpose: To ratify the appointment of Programme Directors.

RESOLUTION:

That Stephen O'Toole be appointed as the Director of Masters Squash.

That Glenn Carson be appointed as the Director of Referees.

Moved: KM Seconded: GF Carried

ITEM: GOVERNANCE MARK PROGRAMME

Purpose: To review the workshop outcomes and confirm next actions.

GM reported that the various required actions were being categorised and that the Board would complete a plan in February.

ITEMS FOR DISCUSSION

ITEM: NEW BOARD MEMBER INDUCTIONS

Both KM and LY have been provided with key documents prior to the elections and GM had been in contact to discuss them. KM had taken an active interest in the appointment of the new CE, providing more contact. GM and LY have met to discuss the role of the Board, how it operates and work programme. KM and LY to meet with the CE (Skype where required).

GENERAL BUSINESS

The following were briefly noted:

That Mike Beresford was interested to present to the Board on court developments in Christchurch

That JO was attending the World Squash AGM and Forum and would report back

That the Board supported nominations being made for the Halberg Awards (closing date November 31).

MEETING REVIEW

Board members indicated they were happy with the meeting and expressed their thanks for work that had gone into the National Forum and AGM earlier in the day. The meeting closed to allow Board Members to meet with District staff, coaches and referees prior to the Annual Awards Dinner.
