



Northerns Junior Squash Association Annual General Meeting 28 October 2019, 19h35 at PHSOB

MINUTES

1. Welcome

Brett Cousins welcomes everyone to the meeting.

2. Attendance

Present: 15 representatives of 8 clubs attended the meeting.

• Apologies received: Maryna Fourie

3. Approval of the minutes of the 2018 AGM

The minutes are approved. Proposed: Blaar Coetzee, Seconded: Musa Malinga

4. Matters arising from previous minutes

Matters arising was that Blaar Coetzee stepped down as NJSA Chairman and the position was filled by Brett Cousins.

5. Chairman's report

Brett Cousins read out and presented the Chairman's report. The report will be published on the website.

Special mention to Jana Lessing and Donald Weir for handling the IPT's in Pretoria as well as the stewards who assisted i.e. Braam and Barry Coetzee and Tabita Lessing. Special thanks to Gerda Dreyer for her administrative role.

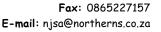
6. Financial Report

Brett Cousins read out and presented an unqualified financial report. It will be published on the website. It needs to be mention that there are additional expenses with GD as administrator – All 3 associations contribute towards her renumeration. There is an error on the document naming tournament organiser - will be amended to include Jana Lessing. As soon as the audited AFS is received and there are no discrepancies from the unqualified report, it will be deemed to be approved. –

Proposed: Blaar Coetzee, Seconded: Chris Lessing.

7. Election of new committee members

2 Committee members stepped down: Blaar Coetzee and Maryna Fourie. NJSA may have up to 13 committee members and it currently has 8. Two nominations were received: Darius Smuts and Reinhardt Falk. Darius Smuts has declined due to other commitments. Reinhardt Falk is unanimously elected to join the committee.





The following members will be available for the committee:

Brett Cousins
Jana Lessing
Hennie van Eck
Ian Craig
Donald Weir
Etienne Badenhorst
Celumusa Malinga
Chris Lessing

8. General

Ian Donald thanks Brett Cousins for his hard work and contribution to NJSA. Liz MacKenzie mentions that coaches should not be on the committee but that coaches can add value to the committee. She is of the opinion that currently there no means by which coaches can contribute to the committee. She suggests that NJSA has delegates meetings twice a year which includes coaches, as with the NSA delegates meetings. Brett Cousins agrees and is will discuss this at the next committee meeting. Musa Malinga mentions that NJSA has a very good reputation nationwide with regards to tournaments.

9. Closure and next meeting

The new committee needs to reconvene within 30 days of the 2019 AGM. The meeting closed at 20:00