

# **MINUTES**

Northerns Junior Squash Association Annual General Meeting held on 16 November 2020 at 19:00 at PHSOB

#### 1. Welcome

Brett Cousins (BrC) welcomes everyone to the meeting.

### 2. Apologies

None

# 3. Register of attendance

An attendance register was circulated and signed by everyone present. A copy of the attendance register is attached to the minutes. A quorum is established.

# 4. Approval of the minutes of the 2019 AGM

Minutes approved.

Proposed by Chris Lessing

Seconded by Donald Weir

#### 5. Matters arising from previous minutes

The only outstanding issue on matters arising is the association with the coaches, which will be carried over to 2021

## 6. Financial Report

The AFS was distributed via email and also uploaded to the Northerns website.



BrC discusses the AFS and mentions that despite Covid-19 NJSA honoured all their commitments. A Covid-19 relief fund was established and 4 coaches were assisted financially during the Covid-period when they were not able to coach.

### 7. NJSA Registration 2021

BrC mentions that NJSA committee decided that registration fees for 2021 will be for nullified unless the player's registration fee is in arrears for 2020 or it is a new player registering for the 2021 season.

## 8. Chairman's report

Brett Cousins read out and presented the Chairman's report. The report was also published on the website. BrC thanks Gerda Dreyer for her work for all 3 associations and thanks the NJSA committee although it was a quiet year.

#### 9. Election of Office Bearers for 2021

Musa Malinga stepped down from the Committee during 2020 and all of the 2020 committee members are available for the 2021 season. A nomination was received for Kelsey Cousins by Uitsig Squash Club. Kelsey Cousins was elected unanimously. No new nominations from the floor

#### 10. Appointment of Auditor for Year ending 2021

Auditors Frits Beyers Incorporated will be retained as auditors for NJSA. No objections

#### 11. General

Liz MacKenzie suggests that the loss of R12 000 be used to run a tournament for the Juniors. BrC agrees and suggests that Liz runs the tournament with the assistance of the NJSA Committee.



Adoption of the Guardian Policy - added to the agenda.

A Safeguarding Policy to protect children in the squash community was circulated via email. This policy was adopted by Squash SA at the Convention and by the Squash SA executive committee. NJSA supports the adoption of the policy.

# 12. Closure and next meeting

Meeting closed at 19:06 The new committee needs to reconvene within 30 days of the 2020 AGM.