

Minutes of the Annual General Meeting of the Northerns Squash Association held on Monday 15 November 2021 at 18h00 at PHSOB

1. Welcome

Blaar Coetzee (BC) welcomes everyone to the AGM.

2. Apologies

As per the attendance register attached.

3. 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. Acceptance of minutes of previous AGM held on 16 November 2020

Proposed by: Hugo Wynbergen

Seconded by: Izak Lamprecht

5. Matters arising from previous minutes

Guardian Policy was not adopted. Squash SA took the matter further to enable training in this regard and to make the process more practical

6. Proposed changes to the by-laws for approval by the Northerns Squash Federation for the 2022 season.

BC mentions that proposed changes were sent to clubs with a reasoning for the proposed changes. BC explains that the change to the by-laws is practical issue to accommodate new dates.

No objections. Changes to the by-laws are unanimously approved.

7. Financial Report

Cornelie Read, NSA Treasurer presents the financial report. CR explains that there were two Growthpoint IPTs (Jarvis) held in the same budget year. Overall, it was a good year with a R 85 000.00 profit.

Brett Cousins (BrC) mentions that is a good profit and that the Growthpoint IPT B,C and D men's teams, as well as the B ladies team were cancelled.

2022 Management Committee

Blaar Coetzee (Chairperson), Cornelie Read (Treasurer), Gerda Dreyer (Administrator), Jacques Kruger, Bronwen Martin, Angelo Shaik & Derek van der Merwe

A non-profit organization to promote the game of squash in North Gauteng

No question was raised regarding the financial statements

Proposed by: Mark Southwood

Seconded by: Bertus Kruger

8. Club fees and levies for 2022

BC – small increases are made every year rather than a substantial increase after a few years. The proposed levies for 2022 are R 2100 per team and R 125 per league player. It was unanimously decided to accept the increases as proposed.

9. Chairman's Report

The Chairman's report was circulated via email and published on the Northerns website. BC reads out a summary of the Chairman's Report. The report is attached to these minutes.

10. Election of Office Bearers for 2021

No nominations for office bearers were received.

No nominations from the floor.

All other members on the committee are available for re-election – Blaar Coetzee, Cornelia Read, Jacques Kruger Bronwen Martin, Angelo Shaik and Derek van der Merwe. BC invites clubs to encourage younger players to be nominated to serve on the NSA committee.

11. Appointment of Auditor for the year ending 30 September 2021

BC suggests that Auditors Frits Beyers Incorporated will be retained as auditors for NSA.

Proposed: Blaar Coetzee

Seconded: Kyle Potgieter

It was unanimously decided to appoint Frits Beyers Incorporated for 2022.

12. General

BC thanks the committee for their input during the year and Gerda Dreyer for her assistance and excellent work.

The meeting closes at 18:22

The Chairperson will convene the next NSA Comm