

Minutes of the Annual General Meeting of the Northerns Junior Squash Association held on Monday 15 November 2021 at 19h00 at PHSOB

1. Welcome

Brett Cousins (BrC) welcomes everyone to the AGM.

2. Apologies

As per the attendance register attached.

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. Acceptance of minutes of previous AGM held on 15 November 2021

Proposed by: Donald Weir

Seconded by: Izak Lamprecht

5. Matters arising from previous minutes

NJSA will be working with the NSA and SA Squash on the adoption process of the guardian policy.

6. Financial Report

BrC thanks the Auditors for the financial report. Key expenses were the IPTs that was held in Johannesburg. NJSA had 9 teams that represented Northerns.

The financial report will be published on the Northerns website.

Proposed by: Etienne Badenhorst

Seconded by: Blaar Coetzee

7. NJSA Registration 2022

Levies were not charged for the 2021 season but will be payable for 2022 which will make a big difference to the income of NJSA.

8. Chairman's Report

BrC reads out a summary of the Chairman's Report. The report is attached to the minutes and published on the Northerns website.

9. Election of Office Bearers for 2022

Jana Lessing (Vice-chairperson) and Chris Lessing have stepped down from the committee.

New nominations were received: Tracy Randall and Christo Oliver.

No nominations from the floor.

2022 MANAGEMENT COMMITTEE

Donald Weir (Acting-Chairperson), Saartjie Cromhout (Treasurer), Gerda Dreyer (Administration), Etienne Badenhorst, Kelsey Cousins, Ian Craig, Reinhardt Falk, Christo Oliver, Tracy Randall & Hennie van Eck

BrC welcomes Tracy and Christo to the NJSA committee.
Nomination received for Vice-chairperson: Donald Weir
No nominations from the floor.
Donald is elected as Vice-chairperson. BrC congratulates Donald on his selection as Vice-chairperson of the NJSA committee.

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

BrC suggests that Auditors Frits Beyers Incorporated will be retained as auditors for NJSA. Proposed by Donald Weir
Seconded by Kyle Potgieter
It was unanimously decided to appoint Frits Beyers Incorporated for 2022.

11. General

BrC thanks the excellent NJSA committee for their input during the year.
Special thank you to Kelsey Cousins for the hours she spent enabling streaming of the Northerns games. BrC congratulates Gerda Dreyer for her election to the SA Schools Squash Committee. BrC thanks Gerda Dreyer for her assistance, hard work and positive attitude.

The meeting closes at 19h17
The Chairperson will convene the next NJSA Committee meeting.

2022 MANAGEMENT COMMITTEE

Donald Weir (Acting-Chairperson), Saartjie Cromhout (Treasurer), Gerda Dreyer (Administration),
Etienne Badenhorst, Kelsey Cousins, Ian Craig, Reinhardt Falk, Christo Oliver, Tracy Randall & Hennie van Eck