

Minutes of the Annual General Meeting of the Northerns Junior Squash Association held on Monday 15 November 2021 at 18h30 at PHSOB

1. Welcome

Izak Lamprecht (IL) 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 Robert More

Seconded by Thea van Bart

5. Matters arising from previous minutes

None

6. Financial Report

The financial report will be published on the Northerns website.

Proposed by Robert More

Seconded by Thea van Bart

7. Chairman's Report

The report is attached to the minutes and published on the Northerns website.

9. Election of Office Bearers for 2022

No new nominations were received

No nominations from the floor. The committee for 2022 will continue as follows:

Izak Lamprecht – Chairperson, Mandi Joubert – Vice-Chairperson.

Members: Philip van Rooyen, Robert More, Thea van Bart

Saartjie Cromhout – Treasurer

Gerda Dreyer – Administration

10. Appointment of Auditor for the year ending 30 September 2022

IL suggests that Auditors Frits Beyers Incorporated will be retained as auditors for NMSA

Proposed by Izak Lamprecht

Seconded by Thea van Bart

2022 Committee

Izak Lamprecht (Chairperson) * Mandi Joubert (Vice-Chairperson) * Saartjie Cromhout (Treasurer) Gerda Dreyer (Administrator) * Robert More * Thea van Bart * Philip van Rooyen



11. General

IL thanks the NMSA committee for their input during the year and Gerda Dreyer for her assistance and good administration.

The meeting closes at 18h36

The Chairperson will convene the next NMSA Committee meeting.

2022 Committee

Izak Lamprecht (Chairperson) * Mandi Joubert (Vice-Chairperson) * Saartjie Cromhout (Treasurer) Gerda Dreyer (Administrator) * Robert More * Thea van Bart * Philip van Rooyen