

Minutes of the Annual General Meeting of the Northerns Junior Squash Association held on Monday 14 November 2022 at 18h00 at PHSOB

1. Welcome

Donald Weir (DW) 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 2022

Proposed by Etienne Badenhorst

Seconded by Thea van Bart

5. Matters arising from previous minutes

None

6. Financial Report

The financial report was circulated and is available on the website.

DW – One change on the description of the financial statements – The word “Annual General Meeting” on the detailed expenses must be changed to: “Annual General Meeting, prize giving”

7. Chairman’s Report

DW reads out a summary of the Chairman's Report. The report will be published on the Northerns website.

8. Election of Office Bearers for 2022

New nominations were received: Eleazar Kapp and Christo de Wet.

No nominations from the floor.

DW welcomes Eleazar and Christo to the NJSA committee.

Nomination received for Vice-chairperson: Etienne Badenhorst

No nominations from the floor.

Etienne is elected as Vice-chairperson. DW congratulates Etienne on his selection as Vice-chairperson of the NJSA committee.

Nomination received for Chairperson: Donald Weir

No nominations from the floor.

Donald is elected as Chairperson.

2023 MANAGEMENT COMMITTEE

Donald Weir (Chairperson), Etienne Badenhorst (Vice-Chairperson), Saartjie Cromhout (Treasurer), Gerda Dreyer (Administration), Christo de Wet, Reinhardt Falk, Eleazar Kapp, Christo Oliver & Tracy Randall

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

DW suggests that Auditors Frits Beyers Incorporated will be retained as auditors for NJSA.

Proposed by Donald Weir

Seconded by Ian Craig

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

11. General

IC thanks the DW and Brett Cousins for their contributions to NJSA.

The meeting closes at 18h10

The Chairperson will convene the next NJSA Committee meeting.