

Minutes of the Annual General Meeting of the Northerns Masters Squash Association held on Monday 14 November 2022 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 Mandi Joubert

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 Mandi Joubert

Seconded by Thea van Bart

IL mentioned that NMSA sponsored R300 all Masters IPT entries in 2022

7. Chairman's Report

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

9. Election of Office Bearers for 2023

No new nominations were received

No nominations from the floor. The committee for 2023 will continue as follows:

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

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

Zelda van Heerden and Herman Claassen will assist where needed.

Saartjie Cromhout – Treasurer

Gerda Dreyer – Administration



10. Appointment of Auditor for the year ending 30 September 2023

IL suggests that Auditors Frits Beyers Incorporated will be retained as auditors for NMSA
Proposed by Izak Lamprecht
Seconded by Thea van Bart

11. General

IL thanks the NMSA committee for their input during the year and Gerda Dreyer for her assistance and good administration. Mandi Joubert thanks Izak for his hard work during 2022.

The meeting closes at 18h40

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