

Minutes of the Annual General Meeting of the Northerns Squash Association held on Monday 20 November 2023 at 18:35 at PHSOB

1. Welcome

Brett Cousins (BrC) welcomed everyone to the meeting.

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 was established.

4. Acceptance of minutes of previous AGM held on 14 November 2022

Proposed by: Mark Southwood

Seconded by: Hugo Wynbergen

5. Matters arising from previous minutes

None

6. Financial Report

BrC discussed the financial report and highlighted that NSA spent R 100 000.00 towards kit for the Growthpoint IPT players; a three-year investment. Income was increased due to the hosting of the Growthpoint IPTs.

The NSA Financial Statements for 2023 are available on the Northerns Website

7. Club fees and levies for 2024

BrC – small increases are made every year rather than a substantial increase after a few years. The proposed levies for 2024 are R 2300 per team and R 140 per league player. This was unanimously accepted.

8. Chairperson's Report

BrC read out a summary of the Chairperson's Report. The report will be posted on the Northern website.

9. Election of Office Bearers for 2024

No nominations from the floor.

Written nominations for the following new committee members were received:

Kelsey Cousins, Mark Schickerling & Tracy Randall

Nominations were accepted and BrC welcomed the new members to the committee.

All current committee members are available to serve on the committee and do not have to be re-elected.

10. Appointment of Auditor for the year ending 30 September 2024

BrC suggested that Auditors Frits Beyers Incorporated will be retained as auditors for NSA.

Proposed by: Brett Cousins

Seconded: Tarn Finck

It was unanimously decided to appoint Frits Beyers Incorporated for 2024.

11. General

Tarn Finck (PCC) raised the issue of the ladies' league and suggested ladies' squash needs to be relooked and possibly restricted to try to grow the sport amongst the Ladies. He mentioned that the current league structure might be problematic for some ladies citing lack of depth. Pierre Mornet (CBC) mentioned that at CBC they have a social league for ladies to get more ladies involved as they prefer not to play competitive squash. Reinhardt Falk (UITSIG) suggests that the number of ladies per side has to be evaluated. BRC stated they will address this at the next meeting and possibly address the matter at the first delegates meeting of the new season.

BrC proposed a ball change from the double yellow dot ball to the high-altitude ball from 1 June



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as opposed to 31 May, the proposal was unanimously accepted.

BrC discussed the earlier start to the Winter League from 16 April in 2023 to 28 February for 2024. BrC encouraged clubs to embrace SportyHQ as the mode of managing tournaments

The meeting closes at 19:00

2023 Management Committee

Brett Cousins (Chairperson), Cornelia Read (Treasurer), Gerda Dreyer (Administrator), Jacques Kruger, Bronwen Martin & Angelo Shaik



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