

**Minutes of the Annual General Meeting of the Northerns Masters
Squash Association held on Monday 20 November 2023 at 19:10 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 Thea van Bart

Seconded by Tarn Finck

5. Matters arising from previous minutes

None

6. Financial Report

The financial position of the NMSA is healthy.

The financial report will be published on the Northerns website.

7. Chairman's Report

IL reads out an extract of the chairman's report. The report published on the Northerns website.

8. Election of Office Bearers for 2022

No nominations from the floor.

New nominations were received for and voted onto the NMSA Committee:

Michiel Goosen

Alicia Rolfe

Sjouke Vellema

The committee for 2024 will continue as follows:

Izak Lamprecht – Chairperson

Mandi Joubert

Philip van Rooyen, Robert More, Thea van Bart, Michiel Goosen, Alicia Rolfe &

Sjouke Vellema

Saartjie Cromhout – Treasurer

2023 Committee

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



Gerda Dreyer – Administration

Robert More resigned as a member of the committee. IL thanks Robert for his hard work and support over the years.

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

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

10. General

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

The meeting closes at 19:20

The Chairperson will convene the next NMSA Committee meeting.

2023 Committee

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