

HAMILTON SQUASH & TENNIS CLUB INCORPORATED

87<sup>TH</sup> ANNUAL GENERAL MEETING

6.30pm TUESDAY 21<sup>ST</sup> March 2023

HSTC CLUB ROOMS – 325 TRISTRAM STREET, HAMILTON

MINUTES

The meeting was called to order by the President, David Smart at 6:32pm

Present: 26 attendees as per the attached Attendees List

Apologies: 2 Apologies received as per the attached Apologies List

Minutes of the 86<sup>th</sup> Annual General Meeting:

The minutes of the 86<sup>th</sup> AGM were previously circulated by email to all members of the club.  
It was moved that the minutes be taken as read.

**Chuck Bird / David Ross  
Carried**

Matters Arising from the 86<sup>th</sup> Annual General Meeting:

There were no matters arising.

**Glenn Collins / Dave Werder  
Carried**

Annual Presidents Report by David Smart

The President spoke to his report and moved that his Annual Report, having been made available to members be taken as read.

**Ross Brazier / Peter Claringbold  
Carried**

Manager/Secretary Report by Jaimee Hunt

The Managers Report as presented is attached.

It was moved that the Managers Report as presented, having been made available to members, be taken as read.

**Nicola Blake / Chuck Bird  
Carried**

Squash Report by Melissa Groen

The Squash report as presented is attached.

It was moved that the Squash Report as presented, having been made available to members be taken as read.

**Mark Cooney / Barry Kavanaugh  
Carried**

Tennis Report by Violet Skipper

The Tennis Report as presented is attached.

It was moved that the Tennis Report as presented, having been made available to members, be taken as read.

**Nicola Blake / Joan Dixon  
Carried**

Treasurer's Report and Financial Statements by Andrea Brough

The Treasurers Report and the Financial Statements as presented is attached.

The Treasurer reminded the attendees that the attached financial statements are a draft and are subject to possible changes pending the final copy.

A question was raised about the costs of the squash glass walls and where they sat on the balance sheet. The treasurer gave an explanation that they were now sitting under Capital expenditure and the accounts show it coming in under the depreciation schedule. It was also mentioned that although the accounts show an \$80,000 profit this isn't a true reflection of the club's accounts as it has been taken up by the movement in cash from the cash on hand to assets.

A member raised a question about how the treasurer thinks the club will do this year financially with all the major tournaments planned. The treasurer reiterated that the club is continuously applying for grants to help with operational expenses which will assist the club and commented that the club had recently applied and been approved for a \$70,000 grant. The treasurer also mentioned that three of the events planned for the coming year are national events which historically brings in a lot of people to the club and money over the bar as it runs at a good profit.

It was moved that the Treasurers Report and the Financial statements as presented, having been made available to members as required by the Club Constitution be taken as read.

**David Ross / Barry Kavanaugh  
Carried**

Election of Committee Officers:

Committee Members Standing Down:

Melissa Groen

**Squash Chairperson**

Barry Kavanaugh

**Past President**

Committee Members standing for re-election:

David Smart

**President**

Andrea Brough

**Treasurer**

Chuck Bird

**Committee Member**

Glenn Collins

**Committee Member**

Simon Perry

**Patron**

Committee Nominations from the Floor:

President:

David Smart - Continuing role from 2022

Treasurer:

Andrea Brough – Continuing role from 2022

Patron:

Simon Perry – Continuing role from 2022

Honorary Solicitor

Russell Boot

Auditor

Auditor to be elected at the next AGM when the accounts fall due to be fully audited again as per the constitution's rules of a full audit every 4 years.

Committee members

Glenn Collins – Continuing role from 2022  
Chuck Bird – Continuing role from 2022

It was moved that the continuing management committee members were reappointed to continue on in their current positions within the management committee.

**Chuck Bird / Glenn Collins**

**Carried**

#### Subscriptions for 2023/2024

No changes were made to the 2022/2023 subscriptions, and it was recommended they stay the same as the 2021/2022 subscriptions.

**Helen Kenyon / Joan Dixon**

**Carried**

#### General Business:

Club Member Jason Cargo spoke on the hundred-year celebration for the Hamilton Tennis Club.

The Hamilton Tennis Club celebrated its one-hundred-year anniversary last year as well as the Waikato Tennis Club which Jason is also a part of. These events were both held through the covid period which Jason commented was a challenging time to run something like this as both events were delayed several times before they were able to host it. The club began in 1921 although Nancy Anderson's daughter Joanne did a lot of research into the history and showed that there was tennis played in the late 1880s in Hamilton. Waikato tennis also began in the same year and at the time the Hamilton club was just behind where the current building now stands and the significance there was that Waikato Tennis leased the facilities from Hamilton Tennis Club. A special mention was made to Joan Dixon for all her organisation in the event as well as Violet Skipper, Nancy Anderson, Joanne Anderson and Jaimee Hunt.

Through all those years Hamilton Tennis Club has had a proud history. Jason joined when the club still had an older facility which has been knocked down now, but they had a lot of fun during that time. Through the later years in the 1980s, the club really struggled and so efforts were made to join the squash club and become members there. It was an interesting time and certainly not an easy time if not for Ross Brazier who helped the two clubs through that period to integrate the two clubs. The Tennis club was a little bit different from the Squash club and it wasn't an easy fit, but they did manage to merge the two together. Jason made the comment that it was for the benefit of the club overall and what it brought to the club was being able to

host business house (a special mention was given to Violet Skipper for all her hard work in organising this) and allowed for a revenue stream for the whole year. Running sports club is not easy and Jason mentioned that he himself as Chairperson of the Waikato Tennis committee continues to see and deal with all the same issues over there that Hamilton as a club faces too.

To finish off Jason spoke about one of the best players from the Waikato who was a member of the Hamilton Tennis Club – this was Ian Crookenden. Jason briefly had contact with Ian to discuss what his biggest win was, and Ian explained his career journey of how he played for Tennis NZ and in the Davis cup. He left in his early 20s to pursue tennis in America and ended up in the semi-finals of Wimbledon, beating the top seeds but unfortunately didn't make the final. He made the best of his life and career and went into coaching after realising he wasn't quite good enough to be amongst the top players. However, he did have some great wins against the likes of Arthur Ashe and Stan Smith who were some of the greatest players in the world at the time.

**Violet Skipper / Mark Cooney  
Carried**

#### Presentation of Awards

Volunteer of the Year: Ian Runciman

#### **WJ King Trophy for Outstanding Club Member**

This member has played a huge part in the club over the last year and has contributed immensely to the upkeep and general business of the club. Always putting his hand up to help with maintenance as well as our tournaments. A standout event was when court deigns from Australia installed our glass panels across courts 1-4, Ian was down at the club every day helping them to install the panels and was instrumental in the organisation and logistics of getting the panels into the country. The award for Outstanding Club member of the year goes to Ian Runciman.

Club Member of the Year: Sophie Hodges

#### **Twiggy (Hilton Hanna) Trophy for Individual Excellence by Club Member:**

This person has excelled greatly over the last few years and has earnt herself several titles in 2022 alone. We are sure that 2023 will only see more titles rolling in as she excels in her Squash. In 2022 she was:

- Ranked NZ No 11 (Seniors)
- Ranked NZ No 2 (Juniors)
- Winner Womens Doubles at NZ Doubles
- Winner NZ Junior Open
- NZ Junior World Girls Team

- Waikato Most Outstanding Junior Female

Other Business:

Don Matson, life member gave a quick word that he had recently run into Freda Malcolm who was Ack Malcolms wife, who our Ack Malcolm lounge is named after. Freda wished to pass on her regards to the club and its members.

**David Ross / Mary Gibson  
Carried**

MEETING CLOSED: 7.11pm



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**INCORPORATED**  
**87th ANNUAL GENERAL MEETING**



**ATTENDEES**

1) Jaimee Hunt	19) Ross Brazier
2) Amy Sparks	20) Peter Claringbold
3) David Smart	21) Trevor Coulter
4) Andrea Brough	22) Francis L'hermitte
5) Melissa Groen	23) Dave Werder
6) Chuck Bird	24) Mike Dravitzki
7) Glenn Collins	25) Helen Kenyon
8) Ian Runciman	26) Doug Campbell
9) Barry Kavanaugh	27)
10) Mark Cooney	28)
11) Violet Skipper	29)
12) Joan Dixon	30)
13) Nicola Black	31)
14) Russell Boot	32)
15) Jason Cargo	33)
16) Mary Gibson	34)
17) David Ross	35)
18) Don Matson	36)



**HAMILTON SQUASH & TENNIS CLUB**  
**INCORPORATED**



**87th ANNUAL GENERAL MEETING**

**APOLOGIES**

1) Gary Cairns	18)
2) Nancy Anderson	19)
3)	20)
4)	21)
5)	22)
6)	23)
7)	24)
8)	25)
9)	26)
10)	27)
11)	28)
12)	29)
13)	30)
14)	31)
15)	32)
16)	33)
17)	34)