



CAMBRIDGE RACQUETS CLUB

YOUR LOCAL SQUASH AND TENNIS CLUB

AGM Details:	
Meeting Title	2015 AGM of Cambridge Racquets Club
Date and Time	Wednesday, 18 November, Commenced 6.05pm, Finished 6.51pm
Venue	Cambridge Racquets Club

ATTENDEES	
Present	Adam Thompson, Fiona Carrick, Tim Fitzpatrick, Wayne Peterson, Sheryl Carpenter Mike Bland, Marc Hepworth, Sally Bridgens, Anne Spelchan, Andrew McKinnon, Dave Stearns, Fiona McKinnon, Jocelyn Moore, Steve Oxenham, Melanie Lyne, Linda Webster, Charlotte Fitzpatrick, Criag Hoare, Caro Gatley, Murray Browne
Guest	
Apologies	Graeme Martin, Linda Thompson, Mike Wood, Morgan Walsh, Ivan Martinovich, Paul Carpenter
Meeting Chair	Adam Thompson

Matters for Discussion/Feedback:

No.	Item	AGM Agenda
1	Confirmation of 2014 AGM Minutes	2014 AGM Minutes accepted as true and correct. Motion Accepted: Marc Hepworth Seconded: Mel Lyne
2	Matters Arising	No matters arising
3	President's Report Adam Thompson	Adam presented his report to the quorum. Please refer to attached report for details. Adam made special note of the work that the management committee have put in during his term as President, formally thanking Claire Williamson, Tim Fitzpatrick and Alan Grant for their contributions. Adam acknowledged that he is leaving the club in an excellent position with a solid financial base and importantly a core group of members who care about the future of the club and want to drive it toward future success. Motion Accepted: Mike Bland Seconded: Tim Fitzpatrick

4	<p>Tennis Chair Report</p> <p>Sheryl Carpenter</p>	<p>Sheryl presented her report to the quorum. Please refer to attached report for details.</p> <p>Acknowledgement to out-going club manager Claire Williamson for her hard work while in the role, and welcomed new club manager Wayne Peterson. Thanks & credit given to the tennis committee & volunteers who have helped promote the clubs extensive tennis programmes. 2015 was focussing on the tennis playing side with the Play Sport coaching programme, regular club sessions and interclub running well. Good to see the blue courts being enjoyed with some great tennis, after the huge fundraising effort of 2014. Good to see Junior Club Champs resume. Challenge for 2016 will be reassessing regional affiliation to Tennis Waikato-Bays.'</p> <p>Motion Accepted: Mel Lyne Seconded: Caro Gatley</p>
5	<p>Squash Chair Report</p> <p>Fiona Carrick</p>	<p>Fiona presented her report to the quorum. Please refer to attached report for details.</p> <p>Fiona highlighted that the 2015 Squash programme has been centred on junior coaching programs, increased participation in Monday Ladies night from all grades, and continuing to field a number of strong interclub teams. In addition the 2015 Waipa Open was a significant success with over 140 entries.</p> <p>Motion Accepted: Andrew McKinnon Seconded: Murray Browne</p>
6	<p>Club Managers Report</p> <p>Claire Williamson & Wayne Peterson</p>	<p>Wayne presented his report, & previous club manager (Claire Williamson) report to the quorum. Please refer to attached report for details.</p> <p>Claire took the opportunity to thank the two outgoing office holders in 2015, Adam Thompson & Sheryl Carpenter, along with Sam Crawford, who stepped down in March.</p> <p>Wayne also acknowledged the outgoing committee, Adam, Tim, Sheryl, Alan and Claire for the work they have done and the excellent business structures they have put in place, to help the club's growth moving forward.</p> <p>Motion Accepted: Adam Thompson Seconded: Fiona Carrick</p>
7	<p>Financial Report</p> <p>Tim Fitzpatrick</p>	<p>Tim presented his report to the quorum. Please refer to attached report for details.</p> <p>Bar gross profit constant @ \$27811 also forecasted reduced bar revenue fir 2016. New drink driving limits, and less squash tournaments influence overall turnover.</p> <p>Overall the club has made a net surplus for the year of \$9,602.</p> <p>The club's cash position is still strong with \$33,436 cash in the bank as at 31/07/15. This is \$18K down on last year with funds being spent on the Tennis Court Resurfacing and Mens Changing Room Upgrade</p> <p>Motion Accepted: Craig Hoare Seconded: Murray Browne</p>

8	Election of Officers	<p>Mike Bland elected New Club President, with the support of out-going President Adam Thompson. The new President will join the Management Committee. No other nominations for this role were received from the floor. The Club is seeking a new club accountant, as Tim Fitzpatrick is stepping down from this role, volunteers are asked to apply.</p> <p>Tennis Committee: Sheryl Carpenter is stepping down as Tennis Chair and is seeking a replacement. New tennis committee member nominations, accepted. Sally Bridgens Linda Webster</p> <p>Squash Committee: New squash committee member nomination, accepted. Craig Hoare</p> <p><i>Motion Accepted: Mike Bland</i> <i>Seconded: Adam Thompson</i></p>
9	General Business	<p>Caro Gatley and Murray Browne asked about the grants process– who and how. Wayne responded that it was Manager’s job now, previously done by a contracted person. It was a continual process and that Claire Williamson would be asked for her expertise on her return. Adam advised that \$18k worth of grants were received over the year, this has also been budgeted for 2015/16. The Club is seeking a new club accountant, as Tim Fitzpatrick is stepping down from this role, volunteers are asked to apply.</p>
10	Closure	Meeting Closed at 6.51pm