

AGM Details:	
Meeting Title	2017 AGM of Cambridge Racquets Club
Date and Time	Monday, 6 November 17 Commenced 6.36pm, Finished 7.23pm
Venue	Cambridge Racquets Club

ATTENDEES	
Present	Jocelyn Moore, Wayne Peterson, Linda Webster, Sheryl Carpenter, Kay Smith, Racheal James, Tim Fitzpatrick, Darren Thornton, Richard Hill, Craig Hoare, Eric Hopkins, Steve Oxenham, Ash Boyd, Jenna Boyd, Nicola Boyd, Jane Stearns, Tristen Van der Horst, Murray Browne, Adam Thompson, Neville Hollands
Guest	
Apologies	Graeme Martin, Peter Hobman, Steve McMurray, Andrew McFetridge, Tracy Bowell, Jackie Mulvaney, Clair Martin, Polly Robson, Paul Carpenter
Meeting Chair	Sally Bridgens

Matters for Discussion/Feedback:

No.	Item	AGM Agenda
1	President's Report: Sally Bridgens	Sally presented her report to the quorum. Please refer to attached report for details. Motion Accepted: Linda Webster Seconded: Neville Hollands
2	Tennis Chair Report: Linda Webster & Racheal James	Rachael presented her & Linda's co-report to the quorum. Please refer to attached report for details. Motion Accepted: Sally Bridgens Seconded: Jocelyn Moore
3	Squash Chair Report: Stephen Oxenham	Stephen presented his report to the quorum. Please refer to attached report for details. Motion Accepted: Tim Fitzpatrick Seconded: Darren Thornton
4	Club Managers Report Wayne Peterson	Wayne presented his report to the quorum. Please refer to attached report for details. Motion Accepted: Richard Hill Seconded: Craig Hoare

5	<p>Financial Report</p> <p>Wayne Peterson</p>	<p>Wayne presented his report to the quorum. Please refer to attached report for details.</p> <p>BAR: Turnover - \$35571 Profit - \$16659</p> <p>TENNIS: \$24400 Profit</p> <p>SQUASH: \$15078 Profit</p> <p>CLOTHING: \$174 Loss</p> <p>PRO SHOP: \$1752 Profit</p> <p>CRC OPERATIONAL PROFIT: \$13917</p> <p>PREMISE HIREAGE produced \$24183 revenue. WGHS Rowing Team & Porirua Canoe & Kayak Club (Waka-ama) bolstered the clubs hireage budget with accom bookings.</p> <p>GRANTS: Thanks to the following funders for providing much needed grants to the club:</p> <ol style="list-style-type: none"> 1/ Jumble Around squash coaching - \$500 2/ Community Post postpaid envelopes - \$250 3/ Dragon Community Trust stationery postage printing - \$500 4/ Pub Charity roof paint - \$10,000 5/ Trust Waikato manager - \$3,500 <p>Special thanks to Shelley Tweedy & Associates Ltd for preparation of the clubs accounts and End of Year Financial Statement.</p> <p>Motion Accepted: Stephen Oxenham Seconded: Murray Browne</p>
6	<p>Election of Officers</p>	<p>Linda Webster & Tracy Bowell have been elected as the new Co-Club Presidents.</p> <p>The new President will join the Management Committee.</p> <p>No other nominations for this role were received from the floor.</p> <p>Tennis Committee:</p> <p>With Linda Webster stepping up the to Co Presidents role, Racheal James will remain as the sole Tennis Chair.</p> <p>The new tennis committee members are:</p> <p>Racheal James (Chair)</p> <p>Sheryl Carpenter, Graeme Martin, Joc Moore, Neville Hollands, Anne Spelchan, Tracy Bowell, Sally Bridgens & Linda Webster</p> <p>Squash Committee:</p> <p>Stephen Oxenham will remain as Squash Chair</p> <p>The new squash committee members are:</p> <p>Stephen Oxenham (Chair)</p>

		<p>Adam Thompson Mike Eastwood Matt Trott Ash Boyd Ivan Martinovich Darren Thornton</p> <p><i>Motion Accepted: Ash Boyd</i> <i>Seconded: Adam Thompson</i></p>
7	General Business	<p>Wayne advised that the Bar's Gross Profit margin was again below the 50% threshold (46.8%) Upon investigation it has been noted that product wholesale price points have increased from 4% to 8% over the past 3 years. Bar prices have not increased over this period. Club members drinking habits have also changed over this period with an increase in low & non alcoholic beverages. Margins for these drinks will also need to be looked at by the Management Committee.</p> <p>As at 6 Nov 17' the General Ledger Summary is: Cheque Account: \$28851.46 Grants & Savings: \$13762.87 Successful Grants – NZ Racing Board (Affiliations) - \$5000</p> <p>Adam Thompson requested a breakdown of current club members numbers: 157 - Squash members 17 - Both codes members 200 - Tennis members 374 - TOTAL CLUB MEMBERS</p>
8	Closure	Meeting Closed at 7.23pm