

AGM Details:	
Meeting Title	2019 AGM of Cambridge Racquets Club
Date and Time	Monday 9 December Commenced 5.35pm Finished 6.25pm
Venue	Cambridge Racquets Club

ATTENDEES	
Present	Wayne Peterson, Ben Thornton, Ben Calvert, Murray Kivell, Linda Webster, Kay Smith, Andrea Groves, Noel Calvin, Tim Fitzpatrick, Peter Bryant, Murray Browne, Richard Hill, Leanne Browne, Sheryl Carpenter, Neville Hollands, Rachael James, Anne Spelchan, Edgardo Beacon, Geoff Hurst, Steven Oxenham, Craig Hoare, Ben Bryant
Guest	
Apologies	Adam Thompson, Tim Pevreal, Kim Chapman, Jane Stearns, Dave Stearns, Graeme Martin Dave Kilbride, Jackie Mulvaney, Tracy Bowell, Ash Boyd, Mike Young, Tim Pevreal, Paul Carpenter, Claire Martin, Jim Webster, Diane Moss, Heather Siggs
Meeting Chair	Linda Webster

Matters for Discussion/Feedback:

No.	Item	AGM Agenda
1	President's Report: Linda Webster	Linda presented her report to the quorum. Please refer to attached report for details. Motion Accepted: Richard Hill Seconded: Sheryl Carpenter
2	Tennis Chair Report: Racheal James	Rachael to the quorum. Please refer to attached report for details. Motion Accepted: Kay Smith Seconded: Edgardo Beacon
3	Squash Chair Report: Stephen Oxenham	Stephen presented his report to the quorum. Please refer to attached report for details. Motion Accepted: Ben Calvert Seconded: Ben Thornton
4	Club Managers Report	Wayne presented his report to the quorum. Please refer to attached report for details.

	Wayne Peterson	<p>Motion Accepted: Linda Webster Seconded: Andrea Groves</p>
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>Current Club Accounts Bank Balances: Cheque - \$32344.37 Grants/Savings - \$10000.00</p> <p>2018/19 Successful Grants – Blue Sky Community Trust - \$342.66 - Jumble Around - \$500</p> <p>2019/20 Successful Grants – Jumble Around -\$500 (Tennis & Squash Balls) - Pub Charity - \$859.13 (Dish Washer) - Trust Waikato - \$3500 (Managers Salary)</p> <p>BAR: Turnover - \$36348 Profit - \$20163 TENNIS: \$31662 Profit SQUASH: \$20164 Profit CLOTHING: \$1117 Loss (Old Stock Written Off) PRO SHOP: \$1082 Profit</p> <p>CRC OPERATIONAL PROFIT: \$13941</p> <p>PREMISE HIREAGE produced \$18441 revenue. WGHS Rowing Team & Porirua Canoe & Kayak Club (Waka-ama) & St Cuthbert’s Dragon Boating.</p> <p>Special thanks to Shelley Tweedy & Associates Ltd for preparation of the clubs accounts and End of Year Financial Statement.</p> <p>Motion Accepted: Richard Hill Seconded: Peter Bryant</p>
	Election of Officers	<p>Squash Chair – Mike Young Tennis Chair – Richard Hill Club President – Linda Webster Management Committee – Club Treasurer – Geoff Hurst</p> <p><u>2019/20 Tennis Committee</u> Sheryl Carpenter, Digby Johansen, Andrea Groves, Tracy Bowell, Linda Webster, Anne Spelchan, Graeme Martin, Neville Hollands</p> <p><i>Motion Accepted: Anne Spelchan</i> <i>Seconded: Adgardo Beacon</i></p> <p><u>2019/20 Squash Committee</u> Leanne Browne, Ben Thornton, Ben Calvert, Tim Pevreal, Noel Calvin</p>

		<p><i>Motion Accepted: Murray Browne</i> <i>Seconded: Tim Fitzpatrick</i></p>
7	General Business	<p>Murray Browne suggested that we canvas other clubs to get a better idea of what they charge groups who book accommodation for venue hire.</p> <p>Stephen Oxenham suggested that we build an extra charge on membership fees to incorporate a club t shirt giveaway with new members.</p> <p>Murray Browne asked about the squash court renovations. Stephen Oxenham explained the process that will be taking place in Feb 2020</p> <p>Murray Browne requested that the management committee action a price review on the P2P Court charges.</p>