

AGM Details:	
Meeting Title	2020 AGM of Cambridge Racquets Club
Date and Time	Monday 23 November Commenced 6.10pm Finished 7.40pm
Venue	Cambridge Racquets Club

ATTENDEES	
Present	Wayne Peterson, Murray Browne, Kay Smith, Linda Webster, Geoff Hurst, Rosie Smith, Leanne Browne, Suzie Halliday, Richard Hill, Kim Chapman, Carmel Stock, Kerry McLeLlan, Angela Scott, Lachlan Scott, Andrea Groves, David Milson, Michael Young, Jude Bower, Peter Bryant, Craig Hoare, Noel Calvin, Bevan Tohia, Graeme Martin, Ivan Martinovich
Guest	
Apologies	Anne Spelchan, Tim Pevreal, Tracy Bowell, Tim Fitzpatrick, Cindy Bell, Adam Thompson, Justin Oosterveen, Diane Moss, JP Chapman, Dave Kilbride, Sheryl Carpenter
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: Andrea Groves Seconded: Kim Chapman
2	Tennis Chair Report: Richard Hill	Richard presented his report to the quorum. Please refer to attached report for details. Motion Accepted: Peter Bryant Seconded: Rosie Smith
3	Squash Chair Report: Mike Young	Mike presented his report to the quorum. Please refer to attached report for details. Motion Accepted: Leanne Browne Seconded: Noel Calvin

		<p>Motion Accepted: Murray Browne Seconded: Kay Smith</p>																																										
7	Subscription Review	<p>Club Subscriptions Final Tiered Increase</p> <p>As part of the 2018 Club Subscription Review the Management Committee will be implementing the 3rd & final Subs increase for 2021.</p> <p>The committee want to ensure that we future proof the clubs business model by planning for growth & incorporating a percentage of the clubs annual subs to be held in a Club Holding Account for future Capital Expenditure.</p> <ul style="list-style-type: none"> - Annual operating cost increases - Future Club redevelopment plans: <p>ie improved club entrance, squash courts upgrade, 2 x new astro tennis courts, improved kitchen & bar facilities, clubhouse revamp, LED tennis lights system</p> <table border="0"> <thead> <tr> <th style="color: blue;">SENIOR</th> <th style="color: blue;">CRC Current</th> <th style="color: blue;">2021 CRC Subs</th> </tr> </thead> <tbody> <tr> <td>Senior Member Annual</td> <td>\$280</td> <td>\$300</td> </tr> <tr> <td>Senior Summer 6 Month Casual</td> <td>\$180</td> <td>\$200</td> </tr> <tr> <td>Senior 3 Months Casual</td> <td>\$110</td> <td>\$120</td> </tr> <tr> <td>Senior Vets Annual (over 65)</td> <td>\$225</td> <td>\$240</td> </tr> <tr> <td>Senior Vets Summer 6 Month (over 65)</td> <td>\$140</td> <td>\$150</td> </tr> <tr> <td>Tertiary Student</td> <td>\$225</td> <td>\$240</td> </tr> <tr> <td>Country Social Member</td> <td>\$95</td> <td>\$105</td> </tr> </tbody> </table> <table border="0"> <thead> <tr> <th style="color: purple;">JUNIOR</th> <th style="color: purple;">CRC Current</th> <th style="color: purple;">2021 CRC Subs</th> </tr> </thead> <tbody> <tr> <td>Junior Member Annual</td> <td>\$155</td> <td>\$170</td> </tr> <tr> <td>Junior Summer 6 Month Casual</td> <td>\$100</td> <td>\$110</td> </tr> <tr> <td>Junior 3 Months Casual Membership</td> <td>\$70</td> <td>\$80</td> </tr> <tr> <td>Mini Red (Annual) Under 7</td> <td>\$70</td> <td>\$80</td> </tr> <tr> <td>P2P Casual Visitors Fee</td> <td>\$10</td> <td>\$15</td> </tr> </tbody> </table> <p>Motion Accepted: Murray Browne Seconded: Kay Smith</p>	SENIOR	CRC Current	2021 CRC Subs	Senior Member Annual	\$280	\$300	Senior Summer 6 Month Casual	\$180	\$200	Senior 3 Months Casual	\$110	\$120	Senior Vets Annual (over 65)	\$225	\$240	Senior Vets Summer 6 Month (over 65)	\$140	\$150	Tertiary Student	\$225	\$240	Country Social Member	\$95	\$105	JUNIOR	CRC Current	2021 CRC Subs	Junior Member Annual	\$155	\$170	Junior Summer 6 Month Casual	\$100	\$110	Junior 3 Months Casual Membership	\$70	\$80	Mini Red (Annual) Under 7	\$70	\$80	P2P Casual Visitors Fee	\$10	\$15
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8	General Business	<p>Ange Scott & Kim Chapman have requested that the Management Committee implement a 1st Year Discounted Introductory Subscription Rate to help entice new members to join the club (Annual Subscription only)</p> <p>The management committee will discuss at the next meeting.</p> <p>Ange Scott has requested that the Women's Bathroom shower floors be looked at as there have been instances of players slipping on the wet surface during showering.</p> <p>Jude Bower asked for details on the next club working bee.</p> <p>Wayne to promote early December internal working bee to prep for Wellington Girls Rowing team & 19/20 Dec to pull up the astro turf on courts 3 & 4 in prep for the installation of the new tigerturf turf in Jan 2021.</p>																																										



CAMBRIDGE RACQUETS CLUB

YOUR LOCAL SQUASH AND TENNIS CLUB

		<p>Noel Calvin queried how the Capital Reserves Fund will work from the increase in subs, Geoff explained how a percentage of annual subs revenue will be retained each year to cover ongoing club capital work.</p>
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