

AGM Details:	
Meeting Title	2023 AGM of Cambridge Racquets Club
Date and Time	Monday 16 th October 2023 Commenced 6.08pm Finished 7.30pm
Venue	Cambridge Racquets Club

ATTENDEES	
Present	Suzie Halliday, Wayne Peterson, Rosie Smith, Tracey Bowell, Flo Whittaker, Andrea Groves, Geoff Hurst, Richie Hill, Dave Kilbride, Andrew McFetridge, Carli Van Zyl, Peter Bryant, David Milson, Graeme Martin, Sylvia Shipley, Leah Harris, Murray Browne, Leanne Browne, Marty Conway, Luke Furborough, Erin Furborough, Logan Amey, Liz Garvie, Carmel Stock
Guest	none
Apologies	Kim Bannon, Kim Chapman, Sheryl Carpenter, Dave Brooky
Meeting Chair	Tracy Bowell

Welcome	Richie Hill Te Reo/Tracy Bowell
	Minutes from 2021 Motion Accepted: Graeme Martin Seconded: David Kilbride

No.	Item	AGM A
1	President's Report: Tracy Bowell	Tracy presented her report to the quorum. Please refer to attached report for details. Motion Accepted: Richie Hill Seconded: Murray Browne
2	Tennis Chair Report: Richie Hill	Richie to the quorum. Please refer to attached report for details. Motion Accepted: Andrea Groves Seconded: Rosie Smith

3	Squash Chair Report: Flo Whittaker	<p>Flo presented her report to the quorum. Please refer to attached report for details.</p> <p>Motion Accepted: Carmel Stock Seconded: Graeme Martin</p>
4	Club Managers Report: Suzie Halliday	<p>Suzie presented her report to the quorum. Please refer to attached report for details.</p> <p>Motion Accepted: Wayne Peterson Seconded: Andrea Groves</p>
5	Financial Report: Geoff Hurst	<p>Geoff presented his report to the quorum. Please refer to attached report for details.</p> <p>1. Bank balances at 31/07/2022 Cheque = \$46,613 Savings = \$50,484</p> <p>2. Net Surplus: Bar = \$27,163 Tennis = \$32,442 Squash = \$29,159</p> <p>3. Overall Net Surplus = \$31,191</p> <p>Motion Accepted: Andrew McFetridge Seconded: Logan Amey</p>
6	Facilities Report:	<p>Peter presented his report to the quorum. Please refer to attached report for details.</p> <p>Motion Accepted: Rosie Smith Seconded: Davis Milson</p>
6	Election of Officers	<p>Management Committee Squash Chair – TBC Tennis Chair – TBC Facilities Chair – Peter Bryant Club President –David Kilbride Nominated and accepted Club Treasurer -Geoff Hurst returning</p> <p><u>2023/24 Tennis Committee</u> Returning- Leah Harris, Kim Bannon, Andrew McFetridge, Sylvia Shipley, Carmel Stock, Andrea Grooves, Graeme Martin. New nomination – Logan Amey</p>

		<p><u>2023/24 Squash Committee</u> Returning- Flo Whittaker, Dave Brooky, Carli Van Zyl New Nominations- Liz Garvie, Marty Conway</p> <p><u>2023/24 Facilities Committee</u> Returning – Sheryl Carpenter, Carli Van Zyl, Daniel Smith, Peter Bryant, David Milson, David Brooky</p>
8	General Business	<p>Public Court - was asked if club was paying anything towards th public court, advised not Council were giving us \$25,000 and that was covering the public court cost and allowing us to put the remianing towards the resurface of courts 5,6,7.</p> <p>Rowers – can we provide more for them as they bring so much income in. we have asked them their wants in respect of our renovations, will check with them as to what they need for this seasons visits. -washing machines, trestle tables etc... Cambridge Primary has a commercial kitchen that could possibly be used if needed.</p> <p>Funding – where is funding coming from for renovations -need at least \$200,000 for minimum renos -working with vision solution to see if we need a feasibility study done- and who will fund it? -there is a lot of good intent in club to make this rebuild happen -400 plus members who will help -engagement with members is important part the renovations - don't pay for feasibility study if we don't have to. - easier to get some stuff done, but we have to look at bigger picture -susan Devoy said Squash NZ might pay, when approached they said no -empty pffessionals -grants knowledge in house is good, Waikato is very different to Tauranga. -big plans to see what we can get, look to plan for 60 – 100 years but be realistic too -have we approached grassroots, no but will.</p> <p>Wayne on behalf of the quorum thanked Tracy and Richie for their efforts over the last few years</p>
		7.30 Close