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| **AGM Details:** | |
| **Meeting Title** | 2024 AGM of Cambridge Racquets Club |
| **Date and Time** | Monday 21st October 2024 Commenced 6.08pm Finished 7.26pm |
| **Venue** | Cambridge Racquets Club |

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| **ATTENDEES** | |
| Present | Suzie Halliday, Wayne Peterson, Rosie Smith, Flo Whittaker, Andrea Groves, Geoff Hurst, Richie Hill, Kim Bannon, Dave Kilbride, Andrew McFetridge, Carli Van Zyl, Peter Bryant, Graeme Martin, Sylvia Shipley, Leah Harris, Luke Furborough, Erin Furborough, Logan Amey, Liz Garvie, Carmel Stock, Justin Oosterveen, Heather Siggs, Kim Chapman, Sheryl and Paul Carpenter, Nicki Chisolm, Ange Scott, Mark Broadbent, Joanne Williams, Rachel Conway, Susanne Morgan, Dave Brooky, Shar Wehipeihana, Gail Edmunds, Britta Jensen, Matt Hopson, John Sheridan. 37 | |
| Guest | none |
| Apologies | Murray Browne, Tracy Bowell |
| Meeting Chair | **Dave Kilbride** |

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| Welcome |  |
|  | **Minutes from 2023**  **Motion Accepted: Graeme Martin**  **Seconded: Richie Hill** |

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| **No.** | **Item** | **AGM A** |
| **1** | **President’s Report:**  **Dave Kilbride** | Dave presented his report to the quorum. Please refer to attached report for details.  **Motion Accepted: Cali Van Zyl**  **Seconded: Rosie Smith** |
| **2** | **Tennis Chair Report:**  **Kim Bannon** | Kim to the quorum. Please refer to attached report for details.  **Motion Accepted: Carmel Stock**  **Seconded: Andrew McFetridge** |
| **3** | **Squash Chair Report:**  **Liz Garvie** | Liz presented her report to the quorum. Please refer to attached report for details.  **Motion Accepted: Rachel Conway**  **Seconded: Flo Whittaker** |
| **5** | **Facilities Report:**  **Peter Bryant** | Peter presented his report to the quorum. Please refer to attached report for details.  **Motion Accepted: Rachel Conway**  **Seconded: Carli Van Zyl** |
| **6** | **Financial Report:**  **Geoff Hurst** | Geoff presented his report to the quorum. Please refer to attached report for details.  Profit and Loss  $22,816 in donations for renovations fund  $61,231 Grants for Resurfacing tennis courts, squash courts plaster/paint, and council contribution  Net Surplus  $37,914 Bar  $39,718 Tennis  $23,277 Squash  Possible fee review as costs of daily operations increasing  **Motion Accepted: Graeme Martin**  **Seconded: Dave Brooky** |
| **6** | **Election of Officers** | **2024/25 Tennis Committee** Returning- Leah Harris, Kim Bannon, Andrew McFetridge, Sylvia Shipley, Carmel Stock, Andrea Grooves, Graeme Martin, Logan Amey, Richie Hill  Standing down- none  New nomination – none  **2024/25 Squash Committee** Returning- Flo Whittaker, Dave Brooky, Carli Van Zyl  Standing Down- Marty Conway  New Nominations- Ange Scott, Luke Furborough, Sharlene Wehipeihana, Shelly Vincent, Rachel Conway  **2024/25 Facilities Committee**  Returning – Sheryl Carpenter, Carli Van Zyl, Daniel Smith, Peter Bryant, David Milson,  Standing down- David Brooky  New- Brent Adler, Britta Jensen  Management Committee  Squash Chair – Carli Van Zyl  Tennis Chair - Kim Bannon  Club President – Dave Kilbride  Club Treasurer – Geoff Hurst  Ordinary members – new- Peter Bryant, Carmel Stock, Liz Garvie  Graeme on behalf of Quorum “Gratitude to the management of the club for the last couple of years.” |
| **8** | **General Business** | Dave to Quorum -discussed all the activities happening at our club, showing us our members want to do more here than just tennis and squash eg. Yoga, Pickleball, Fitness.  We have had many members in our club who are no longer able to participate on our courts but are still wanting to be part of the club, and we want them to feel a part of this club. So we will start using the Honoray membership we currently have for this purpose, with a small monetary value added rather than a full membership.  Club transformation Discussion –  Motion was moved by the majority to have a 6 month timeframe for facilities Committee to gain support from members, community, pledges Through concept plans, funding strategy etc. We have the concept design now so we can start asking funders. In the meantime we will still get quotes in for repairs of roof. How urgent are the repairs for roof was asked, we won’t really know until they start pulling roof apart. Be nice to have it repaired before winter, but this may not be possible. Sub increase discussed, intent is to not raise subs due to facilities upgrade, this would be more likely due to daily operation costs going up. Funding strategy aimed at pledges, sponsorship, companies, grants will pay for upgrades.  Website will be live tomorrow, revamped with details about facilities upgrade, pledges can be securely made here.  Examples of Devoy squash, Te Aroha Basketball, and Tieke golf clubs were discussed, they have done great transformations, all positively affected community, their codes, and other clubs nearby.  Our club is to represent all members of the community, all ages, incomes and abilities. |
|  |  | 7.26 Close |