



**Cambridge Racquets Club (CRC)**

**Minutes of the 2025 Annual General Meeting**

**Held at CRC at 6.00pm 20<sup>th</sup> October 2025**

**Meeting Commenced 6.09pm**

### **1. Present**

Carli van Zyl, Dave Kilbride, Suzie Halliday, Andrea Groves, Geoff Hurst, Richie Hill, Peter Bryant, Graeme Martin, Sylvia Shipley, Liz Garvie, Carmel Stock, Justin Oosterveen, Sheryl and Paul Carpenter, Rachel Conway, Shar Wehipeihana, Murray Browne, David Milson, Dale Houghton, Glen Bruce, Online, Glen Reid, Charmaine Oosthuizen.

### **2. Apologies**

Rosie Smith, Astrid Heine, Ange Scott, Graeme Martin... maybe, Paul Aitken, Diane Moss, Glen Reid, Tracy Bowel, Wayne Peterson, Flo Whitatker, Luke Furbourough, Dave Brooky, Waveney Parker, Kim Chapman, Carl Jones.

### **3. Confirmation of Previous Minutes**

**Motion;** Moved that the minutes from 2024 AGM to be accepted as true and correct record.

**Moved:** Graeme Martin. **Seconded:** Liz Garvie

### **4. Matters arising from previous minutes**

- Richie Hill queried if any members had been given honorary memberships, as this membership type was discussed at last AGM. Advised, no none have, and this membership will be sorted in the new constitution.



## 5. Reports

### Presidents Report

Presented by David Kilbride read from paper report, see attached.

**Motion:** That the President's Report be accepted.

**Moved:** Carli van Zyl. **Seconded:** Murray Browne

### Tennis Report

Presented by Graeme Martin read from paper report, see attached.

**Motion:** That the Tennis Report be accepted.

**Moved:** Andrea Groves. **Seconded:** Richie hill

### Squash Report

Presented by Cali van Zyl read from paper report, see attached.

**Motion:** That the Squash report be accepted.

**Moved:** Liz Garvie. **Seconded:** Rachel Conway

### Facilities Report

Presented by Peter Bryant read from paper report, see attached.

**Motion:** That the Facilities Report be accepted.

**Moved:** Carli van Zyl. **Seconded:** Rachel Conway

### Financial Report

Presented by Treasurer, Geoff Hurst, see attached.



Clubs in great shape, lots of activities and new members, envy of other Waikato clubs, with how we are performing.

Just under \$60,000 in the everyday bank account today.

We are a not-for-profit organization and a registered charity.

7/19 statement of financial performance, donations and grants down sad we haven't been applying as not many projects this year.

7/19 subscriptions are up in both codes. Increased surplus of \$17,000 from both.

10/19 bar sales \$84,320 up from \$71,695 last year.

Clothing/proshop just supply, no profit

11/19 Premises hire is down, didn't have MAADI cup rowers this year. Still a good turnover considering.

Operating costs \$77,461 are very similar to last year.

\$37,000 trading surplus

14/19 \$91,018 cheque account, \$72,906 savings account,

\$130,000 in term deposit, since 30 July 2025 for club upgrades

Accounts receivable in a good shape, being kept on top of.

Fixed assets no change.

Net Surplus

\$49,675 Bar

\$43,716 Tennis

\$36,331 Squash

Great financials

**Motion:** That the Financial Report be accepted.

**Moved:** Paul Carpenter. **Seconded:** Andrea Groves



## **6. Election of officers**

Graeme Martin mentioned that people nominated this year have been asked to fill out a nomination form and to have a seconder supporting that nomination, in line with proposed constitution, also if you want to be on a committee to be sure you have the time to commit.

### Tennis

#### Nominations

Rosie Smith, Andrew McFeteridge, Carmel Stock, Andrea Groves, Sylvia Shipley, Graeme Martin, Richie Hill. Nomination for Chair: Graeme Martin.

Out going: Leah Harris, Kim Bannon

### Squash

Rachel Conway, Shar Wehipeihana, Luke Furber, Shelly Vincent

Nomination for Chair: Rachel Conway

Out going: Ange Scott, Dave Brooky, Flo Whittaker

### Facilities

Britta Jensen, David Milson, Carli Van Zyl, Peter Bryant

Nomination for Chair: Peter Bryant

Outgoing: Sheryl Carpenter

### Management

President: Dave Kilbride

Treasurer: Geoff Hurst

Squash Chair: Rachel Conway



Tennis Chair: Graeme Martin

Ordinary members: Liz Garvie, Carmel Stock, Peter Bryant, Carli Van Zyl

## 7. General Business

- Constitution, Dave advised we are updating due to the new Incorporated Society Act 2022 this needs to be done by 5th April. Dale Houghton an associate from Vosper Law, is working on this, it is in draft nothing drastic changing, just updated. Will be released to members in the next few days, then voted upon at an SGM soon.
- Paul Carpenter asked about the future of squash? Was it viable. This was discussed. No Crystal ball but no concern from club on this, club has good committee, good programs good numbers in juniors. The sport is up and down like many sports, but all things look good. There are other codes coming out Pickleball, Padel, we still have good number attending events and need to use Leamington courts too for many.

## 8. Meeting Close

Time meeting closed: 7.22pm

Signed as a true and correct record: Dave Kilbride

A handwritten signature in blue ink, appearing to read 'Dave Kilbride', positioned above a horizontal line.

