

| AGM Minutes          |  |
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| <b>Meeting Title</b> | 2021 AGM of Cambridge Racquets Club  |
| <b>Date and Time</b> | Monday 6 Dec @ Cambridge Racquets Club @ 6.05pm. Meeting Finished @ 7.30pm |
| <b>Venue</b>         | Cambridge Racquets Club  |

| ATTENDEES            |  |
|----------------------|--|
| <b>Present</b>       | Wayne Peterson, Kay Smith, Murray Browne, Richie Hill, Ezra Murray, Mike Young, Ange Scott, Suzie Halliday, Rosie Smith, Andrea Groves, Sheryl Carpenter, Paul Carpenter, David Milson, Carli Van Zyl, Graeme Martin, Bevan Tohia, Neville Hollands, Noel Calvin, Dave Kilbride, Peter Bryant, Tracy Bowell, Geoff Hurst, Erin Furborough, Luke Furborough |
| <b>Guest</b>         |  |
| <b>Apologies</b>     | Craig Hoare, Tim Pevreal, Tim Fitzpatrick, Diane Moss  |
| <b>Meeting Chair</b> | Linda Webster  |

**Matters for Discussion/Feedback:**

| No. | Item                                   | AGM Agenda  |
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| 1   | President's Report:<br>Linda Webster   | Motion Accepted: Graeme Martin<br>Seconded: Murray Browne |
| 2   | Tennis Chair Report:<br>Richard Hill   | Motion Accepted: Kay Smith<br>Seconded: Tracy Bowell      |
| 3   | Squash Chair Report:<br>Mike Young     | Motion Accepted: Peter Bryant<br>Seconded: Noel Calvin    |
| 4   | Club Managers Report<br>Wayne Peterson | Motion Accepted: Linda Webster<br>Seconded: Mike Young    |

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| 5 | <b>Financial Report</b><br><br><b>Geoff Hurst</b> | <p>.</p> <p><b>Motion Accepted: Andrea Groves</b><br/> <b>Seconded: Peter Bryant</b></p>   |
|   | <b>Election of Officers</b>                       | <p>Squash Chair – Nomination – Brian Barnett<br/> Tennis Chair – Nomination _ Richard Hill<br/> Club President – Nomination – Tracy Bowell<br/> Management Committee – Club Treasurer Nomination – Geoff Hurst</p> <p><b><u>2021/22 Tennis Committee Nominations</u></b><br/> Sheryl Carpenter, Andrea Groves, Tracy Bowell,<br/> Linda Webster, Graeme Martin, Wayne Peterson</p> <p><b><i>Motion Accepted: Kay Smith</i></b><br/> <b><i>Seconded: Rosie Smith</i></b></p> <p><b><u>2020/21 Squash Committee</u></b><br/> Tim Pevreal, Noel Calvin, Angela Scott, Suzie Halliday, Carli Van Zyl, Ezra Murray, Kerryn McLellan, Bevan Tohia</p> <p><b><i>Motion Accepted: Mike Young</i></b><br/> <b><i>Seconded: Murray Browne</i></b></p>  |
| 7 | <b>General Business</b>                           | <p><b>General Business</b></p> <p><b>Peter Bryant</b> – Queried if it was better business practice to install one court at a time through available fundraising funds.</p> <p><b>Peter Bryant</b> – Margins for Interclub Playing Fees don't look positive this year. The new committee to review interclub fees in the new year.</p> <p><b>Peter Bryant</b> – Keen for discussion on the “Big Vision” for the future development &amp; vision of the club. Is there a pathway for the club to become multi- purpose sports venue? Is the current location the right location for the growth of the club?<br/> Peter has volunteered to be part of the “Club Maintenance Committee”</p> <p><b>Graeme Martin</b> – Acknowledged out going Club Manager (Wayne Peterson) for the work he's done while being at the club, in particular the growth in tennis membership &amp; participation.</p> <p><b>Mike Young</b> – Requested a review of the club policies , ie Members Code of Conduct.</p> |