

GX SQUASH CLUB LTD
AGM COMPANY MINUTES

6TH JULY 2009. 8PM.

PRESENT:

David Sledge, Maria Branton, Nick Hallchurch, Colin Ward, Richard and Anita Crosbie, John Mayfield, Tim Coke, Chris Hockin, Gwyn John, Vince Paul, Rakesh Gulati, Ainsley Kemps.

APOLOGIES:

Rory Fisher, David Colwill.

MINUTES OF AGM 2008:

Exception – We have a bare licence which can be terminated with no notice but this might be negotiable.

Proposed: Anita Crosbie. Seconded: Nick Hallchurch

CHAIRMAN'S REPORT: DAVID SLEDGE

This is the first AGM of GX Squash Ltd. The change went through as agreed and the impact on the club has been minimal, however the burden on the committee has been heavier over the last three years because of the change.

David thanked all the committee for their help especially Nick Hallchurch and Ainsley Kemps.

Our club website is being revamped to try and attract newmembers. Leagues will go back on there and eventually members will be able to enter their scores from league games.

The court walls will be sanded and repainted in August.

TREASURER'S REPORT: AINSLEY KEMPS

See attached copy.

Income is relatively unchanged from last year. Our costs have risen due to the cost of electricity but so far we haven't had to use our reserves.

All our assets have been transferred into GX Squash Ltd. Our capital asset is £26,562. We have two savings accounts with a combined balance of £35k which earn negligible interest.

Chris Hockin suggested Scottish Widows pay 3.5% but maybe not for clubs. The legal fees incurred for the change over took a large chunk of our profits but is a one-off fee.

Our electricity bill is in the red by £2k due partly to the misuse of the balcony heater thermostats being left on high when club is unoccupied and the heaters being left on in the summer.

Accounts were discussed and questions were raised and answered. Vince Paul raised the issue of the true value of the club building. Ainsley is to speak to Nunn Hayward re the value of the club assets – the club house.

The club thanks Nunn Hayward for doing the accounts again this year.

Treasurers report proposed as accepted by Ainsley Kemps and seconded by Nick Hallchurch.

Appointment of Club Accountants: Nunn Hayward will be preparing the club accounts for the coming year.

The floor voted against employing an audit of the accounts.

The Club Accountants were proposed by Gwyn John. Seconded by Colin Ward.

MEMBERSHIP REPORT: JOHN MAYFIELD

- We have 205 paid up members which is down from last year at this point in time.
- 30 brand new members which is 15%.
- Corporates = 26 people
- Under 25s = 17 compared to 9 last year.
- Family and Junior members are both down.
- Do we need a paid coach to train the juniors at the weekend?
- Ainsley suggested that as the club is fairly affluent we should employ a junior coach. Rakesh said he couldn't find a coach who was willing to carry on for at least 3 months. Colin said that coaches wouldn't do a 'nanny service'! Rakesh will action a juniors revamp.
- Adult members are more or less the same number.
- We are sponsoring a table at Dr Challoners summer Ball this year to attract new members and are offering a year's membership for a family as an auction prize. This is worth £132.
- The committee is recommending that we increase the subs this coming year.

Proposed: Chris Hockin. Seconded Colin Ward.

Handicap finals night is 4th October 2009. This co-incides with renewals night as usual.

HOUSE: RICHARD CROSBIE AND VINCE PAUL

- Two new storage heaters have been put into the changing rooms. These were more expensive than the balcony storage heaters. Fitting a timer to the balcony heaters was suggested.
- The ceiling in the men's changing room has been repaired.
- The courts will be closed from the 17th August for two weeks for repairs to the walls.
- Court One: The front wall will be hacked back and re-plastered at a cost of £2500.
- Court Two: The front wall will cost £2050. The side walls to be re plastered will cost £4950. We would get a 7.5% discount if payment is made immediately.
- To replace and hang new doors to the courts will cost £750 for each door.
- Total cost for all above renovations is £8050 inc VAT on completion
- There is a 3 year guarantee for the walls.
- The condition of the roof will be checked by Vince Paul.
- The ladder will be replaced on the wall tonight.
- A quote for new windows, possibly double glazed, will be obtained at some point in the near future.

CAPTAIN'S REPORT: RORY FISHER

- Our first team have been promoted to the 1st Division.
- The second team are in mid Division 3.
- The Vintage team, Captain Mike Lawson are alive and playing well.
- The Ladies team are enjoying playing and came 5th in Division 2.

ELECTION OF CLUB OFFICERS (DIRECTORS)

CHAIRMAN DAVID SLEDGE

TREASURER AINSLEY KEMPS

MEMBERSHIP JOHN MAYFIELD

MINUTES SECRETARY MARIA BRANTON

LADIES REPRESENTATIVE ANITA CROSBIE

HOUSE RICHARD CROSBIE AND VINCE PAUL

TOURNAMENT ORGANISER NICK HALLCHURCH

CLUB CAPTAIN RORY FISHER

Proposed by Colin Ward. Seconded by Chris Hockin

A request was made to the floor that anyone who wished to help on the committee was very welcome.

AOB:

TOURNAMENT WINNERS FOR THIS YEAR:

MAIN TOURNAMENT PETER SIMMONS

VETERANS KEVIN POPELY

LEAGUE 7+ ALBERT MAY

LADIES MARIA BRANTON

WINTER HANDICAP MIKE BURNETT

WINTER PLATE DAVID COLWILL

- Ainsley Kemps suggested that Club Night should be restarted. The committee agreed to discuss this at the next meeting.
- The club website is being updated.
- A newsletter will be produced in September before the Handicap competition.
- A bank transfer system or setting up of a PayPal account was suggested to enable members to pay money into the club for their court fees.
- Membership fees are to remain payable as before.
- Meeting was closed at 21:56 hours.