

**Gerrards Cross Squash Club Ltd**

**AGM COMPANY MINUTES**

**23<sup>rd</sup> JUNE 2010. 8PM.**

**PRESENT:**

David Sledge, Maria Branton, Nick Hallchurch, John Mayfield, Richard and Anita Crosbie, Vince Paul, Rakesh Gulati, R. Puri, Ainsley Kemps, Stuart Hefferman and Mike Burnett.

**APOLOGIES:**

Rory Fisher.

**MINUTES OF AGM 2009**

Proposed: Nick Hallchurch. Seconded: Anita Crosbie

**CHAIRMAN'S REPORT: DAVID SLEDGE**

David thanked all the committee for their help. The club is going well.

**TREASURER'S REPORT: AINSLEY KEMPS**

See attached Company Balance Sheet and Company Accounts. Accounts will be posted on our website for members to view.

Although our income held up well, our expenses this year were high as both courts were completely refurbishment. Electricity usage too was significantly higher than previous years, and together with other costs discussed, the club had a net operating loss of £11,500. The Council tax rebates received will be ended this year.

Our capital assets are £28,837 up £2275 on last year.

To avoid this year's high expenses in one year, and with good accounting practice, cost for known major refurbishments - courts (4 year cycle) and major roof repairs will be accrued each year and built into accounts, depreciation approximately £7,000 pa.

As this is our first year as a limited company, the accounts need to be filed at Companies House,

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

Accounts proposed as accepted by: Ainsley Kemps.

Seconded by: David Sledge

Appointment of Club Accountants: It was proposed that Nunn Hayward be appointed for the coming year.

Proposed by: Ainsley Kemps.

Seconded by: Nick Hallchurch.

The floor voted against employing an audit of the accounts again.

### **MEMBERSHIP REPORT: JOHN MAYFIELD**

2008/2009 – we had a final total of 214 members.

To date this year we have 220 paid up members and expectations are that that will increase to 225 which equates to an income of £14,000 in membership fees.

53 brand new members included in the 220 total equals 24%. Most members reported having joined as a result of visiting our website.

The following membership fees were proposed for the 2010/11 year:

Adults £98 up from £95

U25 £48 up from £45

Family £140 up from £137

Junior £20 up from £18

Corporate £ 200 up from £180

Our fees are creeping up to some other clubs in the county. Chesham charge £150 and we do not have the amount of courts or bar facilities that they have.

The committee is recommending that we increase the subs this coming year

The floor voted a unanimous YES to increase the fees to above amounts.

David Sledge proposed removing the charge for non playing members of which there are 2. A vote was taken and the request was refused.

David also proposed that Nick Hallchurch should be given Life Time membership.

Seconded by: John Mayfield.

Mike Burnett suggested holding an Open Day to advertise the club and encourage new members to join. The men's team will play with anyone interested in coming along. A date of Saturday 9<sup>th</sup> October of the new season was put forward. Time suggested from 10am until 4pm with refreshments provided on the day.

The Junior section should be increased but adult members need to be encouraged to coach them. John Mayfield said he would produce a flyer to put round local schools.

### **HOUSE: RICHARD CROSBIE AND VINCE PAUL**

The architrave has been replaced around the squash court doors.

The ladies broken shower door has been fixed.

2 more balcony heaters are being considered. An electrician will be consulted to see if the court overhead heaters can be rewired to come on when courts are in use with a thermostatic setting of 16 °C before winter 2010/2011.

Cladding on exterior wall and windows are to be replaced at a cost of £5,000 with new matching extractor fans.

Quotes are being gathered for Ladies changing room, downstairs hall and balcony walls.

2 light tubes have gone on court 1.

Ainsley proposed that the principal to be voted for that the windows and cladding should be replaced. This has been mooted for 2 years now. This was unanimously accepted.

A bench in men's changing room needs fixing as it is loose.

Mike Burnett asked if the heater in the men's changing room could be changed for an overhead heater instead of existing one to save money.

### **CAPTAIN'S REPORT: RORY FISHER**

Stuart Hefferman reported on Rory's behalf:

The first team have done very well in the 1<sup>st</sup> Division coming 3<sup>rd</sup> out of 7 teams. There will be 8 teams in Division 1 during the 2010/11 season. Stuart thanked the club for its support and for the courts to practise on, on Saturday mornings. The results achieved would not have happened without this support.

There is no second team at present. It would be good to get a 2<sup>nd</sup> team running again maybe in Division 3. Rakesh suggested it may be possible to get a 2<sup>nd</sup> team of 8 players together. The membership would be approached by email for volunteers.

At present the Ladies team are struggling to find players and may have to give up competing in the county next year unless new lady members can be found.

The Vintage team are playing well, finishing halfway in their division.

## **ELECTION OF CLUB OFFICERS (DIRECTORS)**

John Mayfield and Ainsley Kemps have offered to retire. They were both re-elected.

CHAIRMAN	DAVID SLEDGE	HOUSE	RICHARD CROSBIE
TREASURER	AINSLEY KEMPS		VINCE PAUL
MEMBERSHIP	JOHN MAYFIELD	TOURNAMENTS	NICK HALLCHURCH
SECRETARY	MARIA BRANTON	CLUB CAPTAIN	RORY FISHER
LADIES REP	ANITA CROSBIE		

Proposed by: Mike Burnett

Seconded by: R Puri.

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

### **AOB:**

#### WINNERS FOR THIS YEAR:

MAIN TOURNAMENT	S Hefferman	WINTER PLATE	D Sledge
VETERANS	R Gulati	SUMMER HANDICAP	M Burnett
LEAGUE 7+	D Colwill	SUMMER PLATE	M Mckay
WINTER HANDICAP	R Rickman		

Club Night has been mooted on the website. We are waiting for members to show interest. Stuart Hefferman suggested a handicap ladder to make the ladder more interesting, playable and accessible for everybody.

Handicap finals night is 3rd October 2010. This coincides with renewals night as usual. The handicap competition starts on Weds 29<sup>th</sup> Sept 2010.

A newsletter will be produced in September before the Handicap competition.

Meeting was closed at 2200 hours.