

Gerrards Cross Squash Club

Minutes of the 2013 AGM: Thursday 9th May 2013

Present: David Sledge(Chairman), Ainsley Kemps John Mayfield,, Richard Crosbie, Rakesh Gulati, Nick Hallchurch, Anita Crosbie, Ian Swallow, Stewart Hefferman and Gerry Mangeolles

1. Apologies for absence: Chris Hockin, Denise and Mark Parsons

2. Minutes of the 2012 AGM and matters arising

The minutes were accepted as a true record of discussions with some minor corrections on dates.

3. Chairman's Report

The Chairman reported another good year in all respects: the team, junior coaching, facilities, membership and our financial position.

The committee paid thanks to David Sledge for acting so effectively as our Chairman and league secretary.

4. Treasurer's Report

During the year we spent on new exterior cladding, new windows and new carpets. Our annual income from membership and court fees amounted to approximately £23,000. There was a surplus of £1275

Our reserves are steady at £34,000

We have benefited again from exclusion from small business rates by £1593 in this financial year and cumulatively by £5000 over the past few years.

We anticipate that extraordinary expenditure in 2012/13 will be £10500 for new lights and a new IT booking system. Overall we expect a broadly neutral budget for 2012/13.

A copy of the club accounts is available on request

The accounts were proposed by JRM and seconded by NH?

5. Appointment of the Club Auditors.

The Accountants (Nunn & Hayward) were thanked for their services and were proposed for their reappointment by RC and seconded by AC. A small gift was thought to be appropriate.

6. Membership Report

JM reported that membership is marginally above last year and is expected to reach approx 230 by the end of September with revenue at £14000. New members account for 24% of the total.

7. House Facilities Secretary's Report

The annual inspection of the roof raised no concerns

The court lighting will be replaced by LED lamps

Other minor works to be completed include new notice panels for the court doors and the repair to the crack beside court 2

8. Team reports

8.1 Ist Team

The 1st team finished 4th in Division 1 out of 8 which was applauded as there is a small squad of only 6 players.

Trevor Loran represented Bucks in the County Championship

Stewart Hefferman and Andy Peers represented Bucks in the over 35s and SH also in the over 45s.

Driven Leasing were thanked for their first year of sponsorship of the 1st team

8.2 Over 55's

Gerry Mangeolles thought that the enjoyment of the team much exceeded their match achievements and hoped for better results in the next season

8.3 Junior Coordinator

RG hopes to run a team from a squad of 12 players in the next season

There was a complete separate section devoted to Juniors

9. Subscriptions and Court Fees

It was proposed that subscriptions and court fees should remain unchanged for the present but would be reviewed when the new automated system is introduced in August since it will probably cost 5% extra to administer.

10. Election of Officers

David Sledge and John Mayfield resigned but offered themselves for re-election; they were re-elected as Directors. Maria Branton has resigned as a Director. Rory Fisher has stood down as Club Captain and been replaced by Stewart Hefferman.

Ian Swallow and Stewart Hefferman were nominated and appointed as Directors of the club; they were welcomed on to the committee. IS and SH to provide details for Companies House in due course.

Chairman (Co. Sec & League Secretary)	David Sledge
Treasurer	Ainsley Kemp
Secretary (incl. Membership)	John Mayfield
Club Captain	Stewart Hefferman
House Facilities	Richard Crosbie
Junior Coordinator	Rakesh Gulati
Club Tournaments (& Legal Adviser)	Nick Hallchurch
Ladies Representative	Anita Crosbie

11. AOB

JM was asked to look at a revised Club logo and Brand identity (including shirt logos)

DS is contemplating league rules and will recommend any changes

IS was asked to look at ESRA requirements on H&S and Child Protection.

The meeting closed at 10.00pm

David Sledge

