

Gerrards Cross Squash Club

Minutes of the 2014 AGM: Thursday 8th May 2014

Present: David Sledge(Chairman), Ainsley Kemps, John Mayfield, Richard Crosbie, Rakesh Gulati, Anita Crosbie, Ian Swallow.

1. Apologies for absence: Nick Hallchurch Stewart Hefferman

2. Minutes of the 2013 AGM and matters arising

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

3. Chairman's Report

The Chairman reported another good year in all respects: the 1st team (3rd in Div.1), junior coaching, facilities (new lights), a new IT system and our financial position.

The committee paid great 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 lights and a new IT system. Our annual income from membership and court fees amounted to approximately £22,000. There was a surplus of £583

Our reserves are steady at £34,535

Overall we expect a broadly neutral budget for 2013/14.

A copy of the club accounts is available on request

The accounts were proposed by JRM and seconded by AC

5. Appointment of the Club Accountants

The Auditors (Nunn & Hayward) were thanked for their services and were proposed for their reappointment by RC and seconded by AC.

6. Membership Report

JM reported that membership is marginally down on last year (-8%) and is expected to reach approx 220 by the end of September with revenue at £11,225. New members account for 20% of the total.

7. House Facilities Secretary's Report

The annual inspection of the roof raised no concerns but will be repeated in 2014

The court lighting was replaced by LED lamps.

The walls and floors will be cleaned in August.

We will attempt to coordinate lighting and heating, the latter continuing to cause problems of control.

8. Team reports

8.1 Ist Team

The committee applauded the 1st team which finished 3rd out of 8 in Division 1, and enjoyed the best home record in the league.

8.2 Over 55's

The enjoyment of the team continues to exceed their match achievements; they hope for better results in the next season

8.3 Junior Coordinator

In future, Juniors will pay coaching fees directly into the main club account; the club treasurer will give a quarterly float to RG and he will produce receipts for any expenditure from that float. RG withdrew his resignation though his health may prevent him from continuing in the Autumn. The Junior section must be compliant with SRA guidelines

9. Subscriptions and Court Fees

It was proposed that subscriptions and court fees should remain unchanged for the present.

10. Election of Officers

Ainsley Kemps and Richard Crosbie resigned but offered themselves for re-election; they were re-elected as Directors. Rory Fisher has resigned as a Director.

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| Chairman (Co. Sec & League Secretary) | David Sledge |
| Treasurer | Ainsley Kemps |
| 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 |
| Ian Swallow | Health & Safety Co-ordinator |

11. AOB

IS has contacted GXMC with regard to a suitable defibrillator, and has installed an injury log in the club.

As we are contributing 15% of our subscriptions to GXMC, the majority thought it unnecessary to make any further donations to the Centre

The Autumn Handicap final will take place on Sunday 5th October

The next meeting of the committee will take place on Thursday 11th September

The meeting closed at 10.20pm

David Sledge