**Woking Squash Rackets Club**

**64th Annual General Meeting**

7.30pm Friday 25th October 2019

**AGM Minutes**

**In attendance**: Stewart Perry, Jackie Thorogood, Jez Foulsham, Mike Thacker, Anne Struyven, Mike Loughton, Craig Swinard, Graham Norton, Leigh Martin, Nicky Page, Debs Greaves, Janik K, Alan Blanchard, Jen Cosgrove, Claire Howlett, Dennis White, Freddie Lawson, Spencer Harris

1. Apologies for absence – Graham ford, Mark Watts, John Schulter, Shaun Mizen, Tim Holt, Adam Beedie, Eric Butterworth, John Bryant, Danny Jones, Phil Hall
2. Chairman’s report introduction. – See separate report. Highlights: Net profit down although healthy amount of cash in the bank. Massive cleaning bill this year. £2.6k on debts on cards behind bar – to be collected. POS system behind the bar to be implemented. Wages bill for bar increased. Eric emailed about a volunteer bar but this was seen as unfeasible as no volunteers stepped forward
3. Teams includes 4 men’s winter, 4 men’s summer, 2 vintage , 4 vets, 2 RB. RB social team. Sponsored men’s 1st team. 2nd and 3rd team got promoted. See Chairman’s report for further information
4. Approval of the previous AGM minutes – held 26th October 2018. SP approved JK seconded
5. Current Membership details – full members down. 60 junior members. 126 full. 51 off peak, 59 junior.
6. Adoption of the accounts as presented for the year ended 30th April 2019, AS approved. JF seconded

(see Chairman’s report or available to view online via website.)

1. Appointment of Club auditor.

It is proposed to retain the services of our current auditors:

Brewers Chartered Accountants

Bourne House

Queen Street

Gomshall

Surrey

GU5 9LY

Approved JK. Seconded SP

1. **Election of Officers**

In accordance with Section 3 (b) of the Club’s Constitution, the following Officers were elected by the Committee this year to the following positions:

Craig Swinard – Maintenance Officer

Current Officers of the Club and Other Committee Members

Chairman – Stewart Perry.

Bar Officer – Jen Cosgrave

Vice-Chairman: Jez Foulsham

Honorary Secretary: Jackie Thorogood

Honorary Treasurer: Shaun Mizen

**Other Committee Members:**

Membership: Anne Struyven

IT & Communications: John Bryant

Social Secretary: Jez Foulsham. Debs to take over

Fixtures Secretary - Peter Richardson

Head of Junior Section– Adam Beedie

Discussed help with communication and marketing materials re Phil Halls suggestions. SP to speak to certain members to try and recruit

1. **Any other business**

* Proposed increased in subscription fees. Comparison to other clubs – we are much cheaper and charge no additional court or lighting fees, Comparison table circulated as per chairman’s report. Full membership to increase from £305 to £320. Off peak to increase from - £155 to £185. Keep the bar voucher scheme as it is for now.
* Proposed change to constitution re Pay As You Go membership / monthly arrangement for young adults. Approved FL. Second LM
* GN asked if we could get the lights sooner rather than later. Maybe prioritise heaters. Should be in imminently.

Close of meeting 20.21