

TRING SQUASH RACKETS CLUB

ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting will be held at the Club on Thursday 19th September 2019 at 8.00pm. Please make every effort to attend the meeting and support your Club. As a reminder, only full adult members are entitled to vote on items of Club business at the Meeting.

By order of the Committee

Joanne Preston Secretary

AGENDA

- 1 Apologies for Absence
- 2 Minutes of the AGM held on 20th September 2018
- 3 Matters Arising
- 4 Officers' Reports
 - Chairman (including Pendley Sports Centre)
 - Secretarial Report
 - Treasurer (including proposal to adopt annual accounts)
 - Ladies' Captain
 - Men's Captain
 - Junior Report
- 5 Other Reports
 - House Management
 - Social
 - Development Plan Update
- 6 Subscriptions and Court Fees for 2019/2020
- 7 Election of Officers and Committee Members for 2019/2020.
- 8 Presentation of the President's Trophy
- 9 Any Other Business

THE MINUTES OF THE AGM HELD ON 20th SEPTEMBER 2018 WILL NOT BE READ OUT AT THE MEETING. THESE WILL BE DISPLAYED IN THE CLUB AND ON THE WEB SITE PRIOR TO THE MEETING.

PROPOSED FEES FOR 2019/20

The subscription includes the compulsory England Squash (ESRA) membership fees. Last year's review of our subscriptions was based on the ESRA membership fees being £10.00 per adult and £7.50 per junior. The ESRA fees are now £12.50 per adult and £10.00 per junior. It is proposed that the current level of subscriptions is increased to recover the full ESRA fee.

		<u>Current</u>	<u>Proposed</u>
(a) <u>Entry Fees</u>	Adult	£50.00	£50.00
	Junior/Student	£12.00	£12.00
	Family/Husband & Wife	£50.00	£50.00
(b) <u>Subscriptions</u>			
1. Single Adult Annual		£100.00	£102.50
	3 year	£265.00	£275.00
2. Husband & Wife Annual		£185.00	£190.00
	3 year	£490.00	£510.00
3. Junior Annual only		£ 20.00	£20.00
	(Under 19 on 01.10.19)		
4. Student Annual only		£49.00	£35.00
	(In full time education)		
5. Family Annual only		£ 200.00+	£200.00+
		£5 for each child	£10 for each child
	<i>(Husband, Wife and any children under 19 who are in full time -education)</i>		
6. Playing Life Membership		£750.00+	£750.00+
		£10.00 p.a.	£12.50 p.a.
7. Social Membership		£40.00	£40.00
	Annual Only		

(c) Court Fees

The court fees will remain unchanged for the year 2019/2020.

Election of PRESIDENT, Officers & Committee Members 2019/20

President Mr. Chris Langford (*)

Present Officers

Chairman Mr. Mark Bullard (*) (**)

Secretary Mrs. Joanne Preston (*)

Treasurer Mr. Peter Barham (*)

Ladies' Captain Mrs. Joanne Preston (*)

Men's Captain Mr. Keith Warman (*)

Present Committee Members

Mrs. Joni Duncan (Membership Secretary) (Standing Down)

Mr. Matt Duncan (*)

Mr. James Walton (*)

Mr. Hugh Dunford (Standing Down)

Mr. Jon Slade (*)

Mr. Charles Lefevre (*)

Mr Anthony Palmer (*)

Mrs. Merrill Truman (*) (**)

Mrs Katie Winterstein (*)

Proposed Committee Member

Mr. Paul Armstrong (Membership Secretary)

Auditors

ECL Howard Watson Smith (*)

Notes:

1. Those members of the Committee willing to stand for re-election are marked with an asterisk (*). (**) Denotes PSC representative.

2. Nominations for the posts of Officers and General Committee members must be duly proposed and seconded and made with the consent of the nominee, preferably in writing to the Chairman beforehand or, alternatively, at the AGM.

3. The Committee also has powers to co-opt further members. In the event of competing nominations for any position on the Committee the AGM will be required to vote by ballot.