

TRING SQUASH RACKETS CLUB

ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting will be held at the Club on Thursday 24th September 2020 at 8.00pm. Please make every effort to attend the meeting and support your Club. Please ensure that you use the chairs provided, which will be placed to ensure that social distancing is respected. 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 the 19th September 2019
3. Matters Arising
 - 3.1. Development Plan Update
4. Officers' Reports
 - 4.1. Chairman (including Pendley Sports Centre)
 - 4.2. Secretarial Report
 - 4.3. Treasurer (including proposal to adopt annual accounts)
 - 4.4. Ladies' Captain
 - 4.5. Men's Captain
 - 4.6. Junior Report
5. Other Reports
 - 5.1. House Management
 - 5.2. Social
6. Subscriptions and Court Fees for 2020/2021
7. Election of Officers and Committee Members for 2020/2021.
8. Presentation of the President's Trophy
9. Any Other Business
 - 9.1. Update of the Club Constitution to remove out of date information – see below

THE MINUTES OF THE AGM HELD ON 19th SEPTEMBER 2019 WILL NOT BE READ OUT AT THE MEETING. THESE WILL BE DISPLAYED IN THE CLUB AND ON THE WEB SITE PRIOR TO THE MEETING.

Club Constitution Changes

Currently the club constitution has the following section:

3 (a) Membership of the Club shall be open to all without discrimination to those who pay the appropriate fee or subscription. This fee or subscription, together with charges for the use of courts, shall be determined from time to time by a General Meeting, details of which must be given in the Agenda for that meeting. *The normal membership season shall run from 1st October and close on the following 30th September. No member may use the facilities of the Club for forty-eight hours after being accepted for membership.*

The wording in *italics* is no longer valid:

- The adoption of the new membership system means that a membership runs annual from when a member first joins if they join after the 1st October 2019. For those members who were members before the date, the membership renewal date that has been carried over is the 1 October each year
- The forty-eight hour delay was in order for the club to have time to process payments which had been received in the form of cheques. We no longer accept cheques and membership can be granted immediately following payment of the membership fee through our membership system.

Given the above, the committee proposes that this wording is removed from the club constitution.

Two-thirds approval of full-adult members present at the AGM is required to pass the proposal.

PROPOSED FEES FOR 2020/2021 – No change to existing fees.

In light of the recent enforced shutdown of the club, the Committee are discussing a potential extension of members existing membership term. Further details will be given at the AGM.

The subscription includes the compulsory England Squash (ESRA) membership fees which are currently £12.50 per adult and £10.00 per junior. It is proposed to keep the subscription fees at the same level for 2020/2021.

	<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	£102.50	£102.50
3 year	£275.00	£275.00
2. Husband & Wife Annual	£190.00	£190.00
3 year	£510.00	£510.00
3. Junior Annual only	£ 20.00	£20.00
(Under 19 on 01.10.20)		
4. Student Annual only	£35.00	£35.00
(In full time education)		
5. Family Annual only	£ 200.00+	£200.00+
	£10 for each child	£10 for each child
(Husband, Wife and any children under 19 who are in full time -education)		
6. Playing Life Membership	£750.00+	£750.00+
	£12.50 p.a.*	£12.50 p.a. *
7. Social Membership	£40.00	£40.00
Annual Only		

* This will always be equivalent to the ESRA Adult membership fee each year.

(c) Court Fees

The court fees will remain unchanged for the year 2020/2021.

Election of PRESIDENT, Officers & Committee Members 2020/21

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

Mr. Matt Duncan (*)

Mr. James Walton (*)

Mr. Jon Slade (*)

Mr. Charles Lefevre (*)

Mr Anthony Palmer (*)

Mrs. Merrill Truman (*) (**)

Mrs Katie Winterstein (*)

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.