

Coolhurst Tennis & Squash Club

Minutes of AGM held on 16 March 2020

*Chairman: Gerald Barratt
32 members present with 3 or 4 more arriving during the meeting.
There was no voting during the meeting since all voting was online.*

Meeting started at 7.35 pm.

1. The Chairman welcomed members. The meeting was live on YouTube. There would be time for speeches by candidates for contested GMC roles which this year includes Treasurer, Squash Secretary, Squash member and Tennis member. The uncontested roles are Chair, Tennis Secretary, Club Secretary and Bar Secretary. Voting would be electronic & the results available the next day, as last year.
2. Minutes of the 2019 AGM - there were no queries.
3. Gerald Barratt, Chair of the Coolhurst General Management Committee, gave his report.
4. Charlie Logan, Squash Secretary, gave his report. Lucy Watling from the floor asked about doubles squash. CL replied that the matter was in hand and there was a possibility of leaving a doubles court permanently in place.
5. Jamie Morris, Tennis Secretary, gave his report.
6. Bob Taylor, Treasurer, gave his report.
7. There were no member resolutions.
8. Contested GMC posts.

Speeches were made by various candidates: Jago Nardelli (squash member), Andy Watson (squash secretary), Charlie Logan (squash Sec), Paul Harris (treasurer), Bob Taylor (treasurer), Christian Midhage (tennis member), Peter Hilton (squash member). Jamie Morris spoke on behalf of Martin Zinkin (tennis member), who was self-isolating.

There were other candidates standing who did not make speeches.

9. Appointment of auditors: GB explained the GMC would decide which level of audit was required.
10. Subscriptions rates for 2019-2020. Jamie Morris proposed no increase overall. Charlie Logan proposed that squash subscriptions be decided by the new Squash Committee and GMC.
11. Any other business.

Nigel Hutchings said he would have liked a vote on having a Club President.

The results of the voting, which were published the day after the meeting, follow these minutes.

M O'Callaghan
20th March 2019

Results of electronic voting for Coolhurst 2020 AGM.

1. Motion to approve the 2019 AGM minutes. For 188. Against 2.
2. Motion to receive the accounts. For 188. Against 2.
3. Motion to approve the reappointment of Collards as auditors. For 180. Against 4.
4. Election of Treasurer

Bob Taylor	107.
Paul Harris	87.
5. Election of 2 tennis members to the GMC

Tsvetlina Dimitrova	139.
Martin Zinkin	137.
Christian Midhage	47.
Dave Smart	33.
6. Election of squash members to the GMC

Peter Hilton	119.
Paul Adderley	113.
Jago Nardelli	51.
Andy Watson	38.
7. Motion to approve tennis subs. For 179. Against 5.
8. Motion to delegate approval of squash subscriptions. For 159. Against 7.
9. Election of Squash secretary.

Charlie Logan	63.
Andy Watson	12.

Accordingly, membership of the 2020/2021 GMC is as follows.

Chair	Steve Nardelli (Director of Coolhurst Ltd)
Treasurer	Bob Taylor (Director of Coolhurst Ltd)
Secretary	Michael O'Callaghan
Squash Secretary	Charlie Logan
Squash Member	Paul Adderley
Squash Member	Peter Hilton
Tennis Secretary	Martin Hearn
Tennis Member	Tsvetlina Dimitrova
Tennis Member	Martin Zinkin
Bar Secretary	Nigel Hutchings

END