

Coolhurst Lawn Tennis and Squash Rackets Club

2023 Annual General Meeting
to be held on Monday, 15 May at 7pm in squash court 1.

The meeting will also be available to watch online and details of how to watch will be sent shortly.

AGENDA

1. Opening and Welcome: Chair and Club Secretary, Walter Merricks
2. To approve the minutes of the 2022 AGM (see document)
3. To receive the accounts for the year to 31 December 2022 (see document)
4. To re-appoint Messrs Collards as auditors for the coming year
5. To approve the tennis subscriptions
6. To delegate the squash subscriptions to the GMC
7. Report from the Treasurer
8. Report from the Tennis secretary
9. Report from the Squash secretary
10. Report from the Bar Secretary
11. Report from the General Manager
12. RESOLUTIONS

A. SPECIAL RESOLUTION

“No member may hold any position as a Committee member for more than four consecutive years”

Proposer: Nigel Hutchings

Secunder: Adrian Morris

[As this resolution would change the Articles, this resolution will not be passed unless approved by a 75% majority of votes.]

Proposer statement: To ensure fresh members have a say in running club affairs, by having an enforced periodic churn on the GMC. After a break of one year they are free to stand again.

The GMC does not support this proposal. In circumstances where there is a ready supply of willing candidates, a provision like this might be justified, but that is not always the case. Most candidates have to be encouraged to put their names forward.

B. SPECIAL RESOLUTION

"To remove references in the Articles of Association to the club being a CASC, which has been voted down previously by the membership, and to remove associated provisions in the articles, as follows:

In Clause 3 (OBJECTS) delete: "but only in so far as remains compatible with the Club being a CASC; and to provide facilities and arrangements as are usually provided by an amateur sports club; d) to be a Community Amateur Sports Club."

Clause 7 (DISSOLUTION) Delete clause.

In Clause 5.1 (ADMISSION OF MEMBERS) Delete: "Appeal against refusal or removal may be made to the members." "

Proposer: Nigel Hutchings

Secunder: Adrian Morris

[As this resolution would change the Articles, this resolution will not be passed unless approved by a 75% majority of votes.]

The GMC supports this resolution. These provisions are no longer needed.

C. SPECIAL RESOLUTION

"The GMC shall appoint one of its existing members to monitor maintenance."

Proposer: Nigel Hutchings

Secunder: Adrian Morris

[As this resolution would change the Articles, this resolution will not be passed unless approved by a 75% majority of votes.]

The GMC does not support embedding in the Club's constitution the need for maintenance monitoring to be assigned to a mandatorily appointed GMC member.

D. ORDINARY RESOLUTION

4. All GMC and AGM minutes should be posted in a timely manner on the club notice board as well as on the club website.

The GMC does not support this resolution. An AGM resolution is not required to confirm what is current practice.

Proposer: Nigel Hutchings
Secunder: Adrian Morris

E. ORDINARY RESOLUTION

"GMC meetings should be conducted in person and not on Zoom, whenever possible,"

Proposer: Nigel Hutchings
Secunder: Adrian Morris

Proposer statement: This will ensure commitment of the members and to properly discuss the issues face to face.

The GMC does not support this proposal. It is for GMC members to decide how or where its meetings should be held in order to conduct its business. Where a quorate meeting is only possible by holding it on a remote video platform, that is what happens.

GMC elections

The following have been validly nominated and seconded, and their posts not being contested, they are duly elected:

Chair: **Gerald Barrett**
Club Secretary: **Walter Merricks**
Tennis Secretary: **Jonathan Stephens**
Squash Secretary: **Paul Davies**
Squash Member: **Lucy Horncastle**
Squash Member: **James Wilson**

For the following posts there will be online elections and details of how to login to vote will be sent shortly:

For Treasurer:

Barry Knight proposed by Michael O'Callaghan, seconded by Christian Midhage

Bob Taylor proposed by Vivienne McNaughton, seconded by Rik Boxer

For Bar Secretary:

Nigel Hutchings proposed by Adrian Morris, seconded by Andrew Watson

Adam deWinter proposed by Anne Abbott, seconded by Susan Tindale

For Two Tennis members

Paul Davey proposed by Tom Sheehan, seconded by Les Keen

Tzevelina Dimitrova proposed by Martin Zinkin, seconded by Jonathan Stephens

David Joseph proposed by Daniel Lynton, seconded by Nick Bateson

Martin Zinkin proposed by Murray Selkirk, seconded by Graham Matthews