

23rd August 2017

TRING SQUASH RACKETS CLUB

ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting will be held at the Club on Wednesday 20th September 2017 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

Mark Bullard Secretary

AGENDA

- 1 Apologies for Absence
- 2 Minutes of the AGM held on 21st September 2016
- 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
- 5 Other Reports
 - House Management
 - Social
- 6 Subscriptions and Court Fees for 2017/2018
- 7 Election of Officers and Committee Members for 2017/2018.
- 8 Presentation of the President's Trophy

9 **Any Other Business**

THE MINUTES OF THE AGM HELD ON 21st SEPTEMBER 2016 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 2017/18

It is proposed that the current level of subscriptions (including the compulsory England Squash membership fee) will remain unchanged as follows:

		<u>Current</u>	<u>Proposed</u>
(a) <u>Entry Fees</u>	Adult	£50.00	£50.00
	Junior	£12.00	£12.00
	Family	£50.00	£50.00
(b) <u>Subscriptions</u>			
1.	Single Adult Annual	£90.00	£90.00
	3 year	£235.00	£235.00
2.	Husband & Wife Annual	£165.00	£165.00
	3 year	£440.00	£440.00
3.	Junior Annual only	£ 16.00	£16.00
	(Under 19 on 01.10.15)		
4.	Student Annual only	£39.00	£39.00
	(Under 22 on 01.10.15)		
5.	Family Annual only	£ 180.00+	£180.00+
		£3 for each child	£3 for each child
	<i>(Husband, Wife and any children under 19 and in full time -education)</i>		
6.	Playing Life Membership	£670.00+	£670.00+
		£7.50 p.a.	£7.50 p.a.
7.	Social Membership Annual Only	£35.00	£35.00

(c) Court Fees

It is proposed that court fees remain unchanged as follows: peak time courts cost £3.40 for 40 minutes (£5.10 for the one hour court) and off peak courts cost £2.20 for 40 minutes.

Election of PRESIDENT, Officers & Committee Members 2017/18

President Mr. Chris Langford (*)

Present Officers

Chairman Mrs. Betty Longhurst (**) (*)

Secretary Mr. Mark Bullard (*)

Treasurer Mr. Peter Barham (*)

Ladies' Captain Mrs. Jo Preston (*)

Men's Captain Mr. Keith Warman (*)

Present Committee Members

Mrs. Joni Duncan (Membership Secretary) (**) (*)

Mr. Matt Duncan (*)

Mr. James Walton (*)

Mr. Hugh Dunford (*)

Mr. Jon Slade (*)

Mr. Charles Lefevre (*)

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.