



Woodfield Park  
(The Beeches)  
Amersham  
Bucks  
HP6 5QQ  
01494 432932  
manager@cbltsc.com

## **CHESHAM BOIS LAWN TENNIS AND SQUASH CLUB AGM**

### **Minutes of AGM held on Monday 13 December 2021**

#### **1. Those Present & Apologies for Absence.**

Meeting chaired by Stephen Ellis-Jones. Other Committee Members present: Julie Moan, Peter Dickinson, Kevin Walshaw, Wayne Stretch and Kim Todd.

**Attendees:** Mary Crowshaw, Alan Cantrell, Debbie Maurantonio, Aubrey Waddy, Paul Bartington, Rob Ballingall, Yangie Wang, Adam Todd, Matt Reid, Bill Phillips, David Orton.

**Apologies for absence were received from:** Anne Dewick, Sharon Gurney, Alison and Geoff Williams

#### **2. Minutes of AGM on 10 December 2020**

Approval proposed by Mary Crowshaw, and Aubrey Waddy seconded. Approved by attendees.

#### **3. Matters arising**

**Carpark:** The issues with the carpark have not quite been resolved. Next steps being investigated, monies still to come from the £12k retention.

**Padel Tennis:** Open still for discussion if a solution can be found as to where to locate courts.

**Club Refurbishment:** Further consideration will be given to the Club refurbishment now that we are more settled following the Pandemic. Paul Bartington had been asked to provide a quote for the reconfiguration of upstairs to include a separate function room.

**Member Questionnaire:** Preparations are underway on the Members Questionnaire. This should give a better understanding of the way forward for any refurbishment and improvements to facilities and the Club in general.

#### **4. Club Reports**

Both the Chairman's Report and the Treasurer's Report had been made available on the Club's website.

#### **5. Club Accounts**

Approval of Accounts, proposed by Alan Cantrell, seconded by Rob Ballingall. Approved by attendees.

## **5. Election of Officers**

The following members were nominated for re-election:

|                                           |                     |
|-------------------------------------------|---------------------|
| <b>Treasurer:</b>                         | Julie Moan          |
| <b>Chairman:</b>                          | Stephen Ellis-Jones |
| <b>Facilities Manager:</b>                | Kevin Walshaw       |
| <b>Secretary:</b>                         | Kim Todd            |
| <b>Bar &amp; Entertainments Chairman:</b> | Stephen Ellis-Jones |

Proposer: Debbie Maurantonio, seconded by Aubrey Waddy. Approved by all.

No further nominations had been received by email.

## **8. Future Developments**

SEJ gave an overview on a potential proposed move to the Amersham College site. SEJ confirmed that to move ahead with such a proposal would require a 90% vote from members present and voting at an appropriate meeting.

## **9. Any Other Business**

- Nikki McGrath asked whether electric car charging points would be available at the Club in the future. SEJ confirmed it is something the Club would consider in its quest to become even more energy efficient.
- Yangie Wang asked what other steps had been taken by the Club to decrease its carbon footprint. SEJ summarised the works that had been carried out over the last few years, including insulation to the roof and walls, installation of solar panels, gas supply brought onto site for more efficient heating and hot water supply and provision of LED bulbs to floodlights. Consideration had also been given to a ground heat pump but the technology was considered still too expensive. Ongoing projects would be considered on their merits.
- Mary Crowshaw reminded those present the date of the Bucks Forum is 22 February 2022 at Aylesbury Rugby Club.
- Alan Cantrell offered his thanks to the various Committee members and volunteers that help in the smooth running of the Club.

Thanks to everyone for attending.

Meeting closed at 9.30 p.m.