



CHESHAM BOIS LAWN TENNIS AND SQUASH CLUB AGM

Minutes of AGM held on Tuesday 5 December 2023 at 8 p.m.

1. Those Present & Apologies for Absence.

Meeting chaired by Geoff Williams.

Other Committee Members present: Peter Jordan, Chris Greenwood, Kevin Walshaw, Wayne Stretch and Kim Todd.

Attendees: Separate list.

Apologies for absence were received from: Nigel Moore, Martin Baxter, Felicity Vickery, Sandra Lees, Jane Morris, Wayne Stretch, Peter Adams, Karen Flanagan, Adam Todd.

2. Matters arising

None

3. Club Reports

Club reports had been available in the clubhouse and on the Club's website.

Chairman's Report

- The Chairman's Report gave an overview of the preceding year.
- The Chairman thanked Stephen Ellis-Jones for his years of service to the Club and presented him with a token of appreciation.
- The Chairman thanked Peter Dickinson for his years of service as the Chairman of the Squash Committee and welcomed Chris Greenwood as the newly elected Chair.
- Referencing the members' survey, the Chairman confirmed that each Committee took on board all Club members' views which has resulted in an action plan for all.

4. Approval of Club Accounts

The Club Accounts had been made available to all members via the Club's website.

Approval of Accounts, proposed by Martin Baxter, seconded by Neal Gibbons.
Approved by attendees.

5. Election of Officers

The retiring Club Committee members:

- Chair: Geoff Williams
- Treasurer: Peter Jordan
- Secretary: Kim Todd
- Facilities Manager: Kevin Walshaw

The following members were nominated for re-election (no other nominees received):

- Treasurer: Peter Jordan
- Chairman: Geoff Williams
- Facilities Manager: Kevin Walshaw
- Secretary: Kim Todd

Proposer: Debbie Maurantonio, seconded by Rob Ballingall. Approved by all.

6. Presentation of proposals for clubhouse refurbishment

A brief outline was provided to attendees on the clubhouse refurbishment proposals. Progress updates will be provided throughout the year. Members, as always, are encouraged to put forward ideas for the 'look and feel' of the clubhouse refurbishment. Works to the clubhouse are envisaged end 2024/beginning 2025.

7. Other future developments

- Progress is being made towards tweener lights on courts 1&2 to provide more court usage in the dark evenings.
- All old court lighting to be replaced with LED lights.

8. Any Other Business

None

Meeting closed at p.m. 21.15 p.m.