



CHESHAM BOIS LAWN TENNIS AND SQUASH CLUB AGM

Minutes of AGM held on Wednesday 27 November 2024 at 8 p.m.

1. Those Present & Apologies for Absence.

Meeting chaired by Geoff Williams.

Attendees: Separate list.

Apologies for absence were received from: Adam Todd, Kevin Walshaw, Nick Morrison, Steve Ellis-Jones, Nick Warren, Clive Gillingwater, Lynne Weston, Howard Revens, Sandra Lees, Paul Sweeney.

2. Matters arising

Minutes dated 5 December 2023 approved and no comments received.

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.
- Thanks to Wayne Stretch, Debbie Maurantonio, Steve Ellis-Jones, Jerzy Stera and Peter Jordan for their input throughout the year.

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 Alison Williams, seconded by Ann Witter.
Approved by attendees.

5. Election of Officers

The retiring Club Committee members:

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| • Chair: | Geoff Williams |
| • Treasurer: | Peter Jordan |

- Secretary: Kim Todd
- Facilities Manager: Kevin Walshaw
- Entertainment: Vacant

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
- Entertainment: Vacant

Proposer: Debbie Maurantonio, seconded by Caroline Adams. Approved by all.

6. Presentation of proposals for clubhouse refurbishment

- Mood boards were available for viewing after the meeting and comments on colour schemes welcome.
- The Clubhouse refurbishment would likely take approximately six weeks to complete with a temporary bar in use on the gallery landing. The start date is yet to be agreed but potentially beginning February.
- New glass 'champion' boards to be purchased and a new position found for the older wooden boards.

7. Other future developments

It is unlikely that planning would be granted for padel on court 11 as it would be too close to housing. Conversation will continue with the Rugby Club on collaboration in this area.

8. Any Other Business

None

Meeting closed at 9.00 p.m.