

# Blue Gum Squash Club (Inc)



## Annual General Meeting

Annual General Meeting for 2019

When 07-09-2019 at 00:30

Location: Squashworld Brentwood, 33 Moolyean Rd, Brentwood WA 6153, Australia

Chairperson Steven JONES

Minute taker Steven JONES

Present Tom Bernardi , Rob BLACKETT , Michael Brown , Jeremy CLAUDIUS , Kane FASOLO , Steven JONES (President), Jeff KNUCKEY , Adrian MALLOZZI , Philip McLeod , Mike MILLINGTON , Jonathan RAFOLS , Elliott SAWYER , Paul SAWYER , Brian SEARLES , Clare Slyth , Steve TAPLEY , Tracey TAPLEY , Ken TUSHINGHAM , Madeleine (Maddy) TUSHINGHAM , Brian WADCOCK

Apologies Tim COLE , Ryan DE LA ROSA , Carmelo FURFARO , Dennis Heathcote , Mike HIPKINS , Jan INGRAM , David KENT , Jinseok Kim , Audrey LAZAROO (Ladies Club Captain), Frank LUPIS , Joshua MCKERNAN , Greg MILLS , Ric NICHOLAS , Erik Pretorius , Adrian RANDELL , Craig TAMLIN , Adam VAN DER BRUGGHEN

## Minutes

### 1. Opening of the Meeting

Steven opened the meeting at 1640 and thanked all members for attending.

The current committee members were thanked for their services over the past 12 months.

### 2. Apologies

Apologies were received from several members as detailed in the attendance list.

### **3. Confirmation of Minutes of previous AGM**

The minutes of the 2018 Annual General Meeting were presented. They were accepted as being a true record, and no questions were raised.

Moved - K Fasolo, Seconded - T Bernardi

### **4. Presentation of Presidents Report**

Steven presented the Presidents report for 2018-19. Copies of the report were emailed to all members prior to the meeting and placed on the squash notice board.

Questions arising from members are as follows:

Is the Thursday night in house part of the club? Yes, 90% of players on Thursday are members of the club, and it is definitely an activity that is offered to try and encourage new players to actively engage. The Wednesday round robin is also part of this, as is the Junior programme.

What is going to happen with the courts walls? The solution to the courts isn't easy, it is going to cost significant money to replace the walls which at the moment isn't viable. Mike M offered to look at plastering options, further discussion to be had around possible fund raising, grants or other ways to revenue raise.

### **5. Presentation of Treasurer's Report**

A summary of the expenses and income for the club was presented as an attachment to the Presidents report. The club remains in a healthy financial position, with minimal fees overdue, and all expenses up to date.

Questions arising from members are as follows:

What is the clubs overall financial situation? As at 30th June our balance was \$12,065.20, and currently is \$10,838 after paying current pennant fees. Overall the club is in a strong financial position.

What has the club spent on facilities in the past 2 years? We have spent a total of \$4915.15 since 1st July 2017. The largest expenses are:- Kitchen Appliances (Nov 2018 - \$2145), New Carpet (May 2019 - \$1200) and BBQ (Apr 2019 - \$679). We have also purchased items for the kitchen, and contributed towards a replacement fridge.

Why does the Income & Expense statement show merchandise expenses greater than income, are we holding stock? No, we used some of our new sponsorship money to subsidise the costs of new club shirts, which in turn will raise our profile. We have sold around 75 shirts to date.

What income does the club get to keep? The club earns income from membership fees, some pennants fees, sponsorship, entertainment books, that's it. Our main income is membership fees, which generates around \$5000 per year, from 120 members.

## **6. Election of new management committee**

Nominations had been received from the following current committee members to continue for 2019-20.

President: Steven Jones

Vice President:

Secretary:

Treasurer:

Mens Club Captain: Jeremy Claudius

Ladies Club Captain: Audrey Lazaroo (subject to confirmation)

Committee (5): Rob Blackett, Clare Slyth, Frank Lupis, Brian Searles, Tom Bernardi

As there were still vacancies on the committee nominations were also called from the floor. No further nominations were received.

All members nominated were elected unopposed.

## **7. General Business**

A plaque was unveiled as a memorial to Irene Petkovich.

## **8. Closing of the meeting**

Meeting was closed at 1710 hours

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*End of minutes.*