

ASHTEAD SQUASH & TENNIS CLUB
MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 22ND OCTOBER 2021

1. Apologies were received from Den Flavell, Ros & Michael Starkey, Clive Noble, John Balfour, Richard Skeet, Brian Wright, Steve & Gerry Gulson, Steve Thorn, Graham Francis.
2. The Minutes of the previous meeting held on 18th October 2019 (no AGM held in 2020) were recorded as a true account of the meeting. Proposed by Karl Newland, seconded by David Sansom.
3. The Chairman read his report that had been previously available at the Club.
4. The Treasurer delivered his report. The Club has not only “survived” during the Covid-19 pandemic, but had “thrived”. Government and MVDC grants had been received and also a £30k loan from a member towards the cost of the Padel court. The Treasurer said that the Padel court had made a huge impact to the financial position of the Club. Although the figures reported could not be compared “year on year” due to the pandemic, the Club has £90k in the bank and also the asset of the Padel court. There is £75k of debt. The “profit” this year was £11,664.00 The assumed forecast for June 2022 will be in the region of £10k.

It was reported that Tony Cooper will continue in his role as Treasurer this year but generally the day to day financial running of the Club has been passed to Gill Montanino with Tony acting in a supervisory role.

Karl Newland thanked Tony for all his hard work and wished him well with his move to Devon.

5. The Accounts for 2019/2020 were proposed by Keith Chapman and seconded by Stuart Olley.

The Accounts for 2020/2021 were proposed by Peter Ward and seconded by David Sansom.

6. Reports from other sections had been previously available. No comments were noted.
7. Election of Officers (with two positions vacant) were proposed and unanimously voted into office for the the coming year.

Fraser Ritchie and Tony Power were thanked for their hard work and dedication whilst serving on the Committee.

8. The Chairman, in answer to a question that had been raised by Keith Chapman at the ASRC Ltd AGM, reiterated that in his opinion the two separate entities of ASRC Ltd and ASTC worked well and that he saw no reason to change the status quo.

The Chairman reported, that in light of Tony Cooper's semi retirement, he now had access to the Club bank account. Any transactions made will be overseen by Peter Woods.

9. Phil Dee reported for the 150 Club. The purpose of the 150 Club is to provide funds for projects to benefit “the whole of the Club” and not for capital projects. 145 numbers of a total 150 have now been taken and currently the bank account stands at £13,012. An AGM will be announced in November. Tony Cooper proposed a Vote of Thanks to the 150 Club Committee.
10. AOB:
Aubrey Fox commented that the outside space is much improved with the installation of the Padel court, all weather shelter and Tipple Box.

There being no other business, the meeting was closed at 20.45.

Nicky Bannister
Hon Sec