

KENT SQUASH & RACKETBALL ASSOCIATION

Bexley Park Sports & Social Club

Calvert Drive, Dartford, Kent DA2 7GA

on 26 June 2019 at 7:30pm

MINUTES OF 3rd ANNUAL GENERAL MEETING

1. Members' representatives present and apologies for absence.

1.1 Trustees and Members' representatives present.

Trustees: Baz Hodson (Chairman), Nigel Pope (Juniors Chairman), Gerard L'Aimable (Treasurer) & Darryl Wilson (Juniors Secretary) & committee members John Greenwood (Secretary) & Gloria Riley.

Members' representatives: J Greenwood (Poult Wood), G L'Aimable (Parklangley & Beckenham), N Pope & D Wilson (Thanet), J Creek (Knole Park), Robert Smith (Nuffield), H Gildersleeve (Dulwich), P Ashton (Sundridge Park), B Hodson (Hythe & Folkestone).

1.2 Apologies for absence

Apologies are received from Folkestone and Parklangley.

1.3 The meeting was declared quorate.

2. The Minutes of the last Annual General Meeting

2.1 The Minutes of the last Annual General Meeting were approved unanimously after correction of the Sundridge Park representative to P Ashton.

2.2 There were no matters arising.

3. Chairman's Report

3.1 The Chairman referred to his written report and reviewed its main aspects. These are also summarised in the Trustees' Annual Report which was presented to the meeting for adoption.

3.2 The Trustees' Annual Report was approved and adopted, unanimously.

4. Treasurer's Report

4.1 The unaudited annual accounts for year ending 31st March 2019 were presented to the meeting. The audited accounts were not available for the AGM due to pressure of other work on our honorary auditor.

4.2 There were some comments and questions on the accounts after which they were approved and adopted, unanimously.

5. Report on Juniors activities

5.1 Darryl Wilson made a presentation on the Juniors Development programme based on a presentation prepared by Steve Franks, who was unable to attend due to prior commitments.

6. Kent League Entry Fees

6.1 The meeting voted unanimously to keep the entry fees for the Mens Squash and Racketball leagues unchanged at £65/team and for the Ladies and Juniors leagues to £40/team.

7. Kent SRA Affiliation Fees

7.1 The meeting voted unanimously to keep the Kent affiliation fees unchanged at £10.00 per adult member and £5.00 per junior member.

8. Election of Trustees and Officers

8.1 The following were elected, by a unanimous vote, as trustees and officers of Kent SRA

Baz Hodson Chairman (nominated by Poult Wood)

Gerard L'Aimable Treasurer (nominated by Poult Wood)

9. Election of Honorary Auditor and Legal Adviser

9.1 The meeting endorsed, unanimously, the Trustees' recommendations of Umesh Patel as Honorary Auditor and Chris Brewer Honorary Legal Adviser.

10. Any Other Business

10.1 There was no other business, none having been notified in advance to the Secretary.

11. Closure of the AGM

11.1 The meeting was closed at 9.15pm after which the floor proposed a vote of thanks to the trustees, and with particular mention of the retiring secretary, John Greenwood, for their work on the committee.

12. Presentation of the league trophies.

12.1 Nigel Pope presented the league trophies to the winning divisional teams of the 2018-19 summer and winter leagues who were in attendance.

12. Open discussion

12.1 The AGM was followed by an open discussion of various topics including requiring PAR scoring for some or all of the team league divisions, of which the majority wherein favour, the support available for IC teams and coaching courses, and on different club's approaches as to which of their members they declare to ES

John Greenwood

Secretary Kent SRA

27 June 2019