# MINUTES

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| **Title:** | Ebbisham Sports Club – Annual General Meeting 2024 |
| **Date of meeting:** | Thursday 28th November 2024 **Time:** 7.30pm |
| **Location:** | Ebbisham Sports Club |
| **Attendees:** | Alex Coonan, Rajeeva Indiketiya, Trevor Flood, George Harold, John Coonan, Shaun Dominetto, Stefan Horsnell, Jon Tasch, Brian Maddox, James Hewett, Philip Pereira, Chris Hockey, Peter Culver, Lorna Rew, Gillian Futcher, Martin Creasey, Brenda Creasey, Colin Shermer, Joe Omar, Jennie Peareth, Evelynn Ansell, Anil Gogna, Christina Davies, Anna Bowskill, Gillian Mead, Claire Hetherington, Jane Hockey, Claire Hunt, Nicole Neo Hard, Sheila Finnigan, Chris Taylor, Emma Mathews. |
| **Apologies for absence:** | Paul Carrell, Lesley Coles, Alison Tink, Viv Nash, Maureen Vandrau, Sylvia Penn, Sam Johnson, Jo Robinson. |

**Distribution - All the above + Ebbisham Sports Club website (members area)**

| Item no. | Item | Action | Date |
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| 1 | **Apologies for Absence**<br>Please see list above list of recorded members | | |
| 2 | **Minutes and Acceptance of Club AGM held on Thursday 23rd November 2023** | | |
| 2.1 | Minutes were accepted and signed as a true record of the meeting.<br>Proposed – Rajeeva Indiketiya<br>Seconded – Chris Hockey | | |
| 3 | **Matters Arising –** George Harold confirmed he will be stepping down as Co-Chair and Trustee. | | |
| 3.1 | George Harold drew everyone's attention to Chris Taylor's question from last year's AGM regarding the number of people permitted at events. This had been discussed at Management Committee meetings and it's been agreed that the rule of thumb is 90 people if the terrace is available to use outside. | | |
| 4 | **Chairman's Report** | | |

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| | **Please see separate Report entitled Club Chair, AGM Nov 2024**. | | |
| 4.1 | Nicole Neo-Hard asked if the club facility hire was advertised on the website.<br><br>Lorna Rew confirmed there is a brief mention on the website with a note stating to contact the office for further information. | | |
| 5 | **Treasurers' Report**<br><br>**Please see separate Report entitled Finance, AGM Nov 2024.**<br><br>Jon Tasch apologised that the accounts were not sent out in advance of the AGM and would endeavour to remedy this for next year. | | |
| 5.1 | James Neill asked whether HMRC had raised an issue regarding VAT/partial exemption scheme.<br><br>Jon Tasch said no, but he wants to ensure Ebbisham is doing things the correct way so this will be investigated. | | |
| 5.2 | Anil Gogna acknowledged the positive accounting position. He also asked where in the accounts the tennis contract is apportioned within the accounts.<br><br>Jon Tasch confirmed this was on page 7 under 'Notes to Accounts'. If you look under tennis section and the first line under 'other income'. The vast majority of the £16K is income from Callum Macarty's contract. Jon Tasch said there had been a discussion over whether it should be moved to another area but it remains here.<br><br>Chris Hockey asked if we could make this clearer under a heading on the accounts.<br><br>Peter Culver said that they have asked the accountant to make it clear that Callum Macarty's fees is for tennis coaching. | | |
| 5.3 | Brian Maddox praised Jon Tasch for producing the clearest set of accounts ever submitted. | | |
| 5.4 | Martin Creasey agreed that the accounts were very clear. He also wanted to highlight that the single biggest income was from badminton.<br><br>Martin also highlighted that under 'creditors' we have a provision for subscriptions received in advance which was a bit puzzling considering most members pay via monthly direct debit.<br><br>Jon Tasch said he would need to look into this as part of that number is made up from member accounts, so this is a misnomer.<br><br>Martin suggested that this number should be separated, and Jon agreed, adding that we should use the correct terminology. | | |

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| 5.5 | Martin Creasey wanted to highlight that he and Brenda had sourced shuttles at a reduced cost so was confused why the cost of shuttles was so high on the accounts.<br><br>Jon Tasch confirmed that the stock number on the balance sheet is mostly shuttles. | | |
| 5.6 | Martin Creasey confirmed he was delighted to see under point 9 there was an excess of surplus. | | |
| 5.7 | Nicole Neo-Hard expressed her thanks to Jon Tasch for a clear set of accounts. She also raised a query regarding the heading 'Notes: Coaching Income Other' and wondered why it was included.<br><br>Jon Tasch confirmed it should be deleted. | | |
| 6 | **Badminton Report**<br><br>**Please see separate Badminton Chair's Report, AGM Nov 2024.** | | |
| 6.1 | • Rajeeva Indiketiya asked if badminton do any marketing for their section.<br>• Chris Hockey confirmed they do no marketing. He said we would like to but that it was difficult to accommodate more members due to capacity issues.<br>• Martin Creasey said that Ebbisham was one of the top clubs in the county. He expected that if we did promote the section then we would have an influx of beginners which unfortunately we cannot cater for at present.<br>• Chris Hockey said that badminton would like to run a beginner's course but have had difficulty securing a coach and the court time.<br>• Rajeeva asked Chris Hockey if badminton would consider promoting squash to the badminton waiting list.<br>• Chris Hockey said that if the section was completely full then he wouldn't have an issue with this. | | |
| 7 | **Squash Report**<br><br>**Please see separate Squash Chair's Report, AGM Nov 2024**. | | |
| 8 | **Tennis Report**<br><br>**Please see separate Tennis Chair's Report, AGM Nov 2024.** | | |
| **10** | **Election of Management Committee** | | |
| 10.1 | George Harrold confirmed that everyone on the Management Committee would like to stand again with the exception of himself. A call was made to the attending members as to whether there were any people willing to stand. Anil Gogna stated that he would like to re-join the Management Committee.<br><br>Election on the Management Committee and return Anil Gogna was passed. | | |

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| | Proposed – Martin Creasey<br>Seconded – James Neill | | |
| **11** | **Any other business** | | |
| 11.1 | Martin Creasey praised the introduction of the new squash newsletter. He suggested that the club as a whole should have a newsletter to highlight achievements and happenings within the club and the individual sections. | | |
| 11.2 | Gill Futcher agreed and said this could be actioned. | | |
| 11.2 | Anil Gogna thanked all of Management Committee for their hard work over the last year | | |
| 11.4 | George Harold thanked everyone for attending, invited all to join them for cheese & wine and closed the meeting at 8.40pm. | | |