



# **The Wanderers Squash Club**



## **Minutes**

**of an**

## **ANNUAL GENERAL MEETING**

**in the Chariots' Bar Pizzeria Restaurant at the Wanderers Club**

**at 17:30 on Monday the 15<sup>th</sup> of November 2021**

1. Welcome, apologies and signing of attendance register.

The Chairman, Chris Hughes, welcomed the squash members and the Main Club Committee representative to the meeting.

- 1.1 Confirmation of a quorum.

Fifteen members in good standing attended the meeting at The Wanderers. (See attached attendance & apologies register).

Having given notice of the AGM at least 14 days prior to the meeting and having the minimum requirement for a quorum of ten members (in accordance with Sections 4 and 6 of the Constitution), the Chairman declared the meeting open.

2. Confirmation of the minutes of the previous meeting

The minutes of the 2020 AGM held on 26 October 2020 were proposed by Gavin Duffy and seconded by Shamus Donoghue.

Matters arising. No matters were raised at the meeting.

3. Financial report by the Treasurer (attached).

The Report of the Treasurer was presented by Bruce Young.

Matters arising from the financial report:

- A credit amount of R20 870 is sitting in abeyance from 2020. This is a sponsorship payment from Worley to cover court hire costs for the

Thusong Development training. The 2022 committee must decide how best to utilize these funds.

- The club is sitting with a healthy balance going into 2022 and the committee must decide how best to utilize the available funds.
- It was pointed out that there appears to be some outstanding league fee payments from club league players.
- The squash club received a payment of R6 000 for sponsorship on Court 4 from Nic Constatas of The Aviator Hotel.

4. Chairman's report – (Attached).

The Report of the Chairman was presented by Chris Hughes.

There were no matters arising.

5. Annual levies - Motion to agree on fees for 2022:

- Squash club members' annual levy to remain at R500.
- Squash club Junior members' annual levy to remain at R250.
- Wanderers Club visitors' playing fees.  
Retain at R90 per 45-minute session.

It was proposed not to increase the annual levies in order to incentivise players to join the club. The visitor fees were doubled in 2020 in order to make the option of joining as a member more attractive.

This motion was proposed by Bruce Young and seconded by Phil Louw.

6. General.

Some discussion took place concerning utilization of the courts and increasing usage outside of peak hours. Graham West and Martin Cowper pointed out that the facilities lent themselves to better utilization for coaching schools and individuals and attracting individual guests and players from other clubs. Dino Petrarolo pointed out that the visitor policy discouraged interaction between squash clubs by preventing members from reciprocating invitations from squash players at other clubs.

Anthony Cohen pointed out that it was the policy of the Main Club to attract members and not allow visitors to play sports. However, the Main Committee is open to proposals from the Squash Club for a viable model to increase membership and usage of the courts without compromising the overall visitor policy.

## 7. Election of new committee

7.1 Two nominations for the 2022 committee were submitted:

Jason Beira and Dino Petrarolo.

Jason Beira's nomination was disqualified due the fact that he had not been a member of good standing for at least two years.

Dino Petrarolo was elected onto the committee and voted to be Chairman for the ensuing year.

The following committee members resigned:

Gavin Duffy, Martin Cowper and Kevin Eborall.

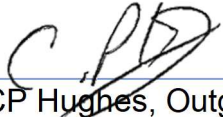
7.2 Office holders for 2022:

- Dino Petrarolo (Chairman)
- Chris Hughes (Squash Development)
- Phil Louw (League Rep)
- Bruce Young (Treasurer)
- Shamus Donoghue

It was noted that Graham West and Wayne Bennett expressed interest in contributing and assisting the Committee.

## 8. Closure of meeting.

With no remaining matters to discuss, the meeting closed at 18:15.

  
CP Hughes, Outgoing Chairman – Wanderers Squash Club.

Reports and minutes from the AGM are available on The Wanderers [Squash Sub-Club](#) web site.



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## ANNUAL GENERAL MEETING



at the Wanderers Club 17:30 on Monday the 15<sup>th</sup> of November 2021

### REGISTER OF ATTENDEES

(Required quorum is TEN members present at the meeting)

	Membership number	Name	Signature
1	036138	Chris Hughes (Chairman)	<i>Present</i>
2	035802	Phil Louw (League rep.)	<i>Present</i>
3	039319	Bruce Young (Treasurer)	<i>Present</i>
4	030772	Gavin Duffy	<i>Present</i>
5	044180	Martin Cowper	<i>Present</i>
6	016638	Shamus Donoghue	<i>Present</i>
7	036845	Dino Petrarolo	<i>Present</i>
8	049288	Alistair Tyrrell	<i>Present</i>
9	025531	Anthony Cohen (Main Club Committee rep.)	<i>Present</i>
10	100032	Mike Sission	<i>Present</i>
11	042629	Graham West	<i>Present</i>
12	027290	Mish Wentzel	<i>Present</i>
13	001028	Veronica Goulding	<i>Present</i>
14	036298	Wayne Bennett	<i>Present</i>
15	035752	Tony Marks	<i>Present</i>
		<b>APOLOGIES</b>	
1	009876	Kevin Eborall	
2	005439	Keith Willows	
3	041092	Gary Plumstead	
4		Debbie Friend (Sports Manager)	
5			
6			