

Minutes of the Annual General Meeting of the Manor Park Club held on Wednesday 13 April 2016 at 7.30 pm in the Vaughan Hall

Present: A G Homfray (Chairman)
22 members

Apologies: C Barr-Hamilton
B Inns
Mrs P Mackenzie

The Chairman, A G Homfray opened the 2016 AGM and welcomed members of Manor Park to the meeting.

The Minutes of the last Annual General Meeting were accepted as a true record and duly signed by the Chairman.

Treasurer's Report: X Timmermans went through the main points in his report which was distributed. He presented the Accounts for the year ended 31 December 2015. A copy of his report is held with the Minutes of the meeting in the Minute Record Book.

Matters arising from the Treasurer's report:

- G Lee suggested the need to address the situation regarding the cost of lighting, and to which area it was charged eg the lighting required in the corridor outside the Squash/Racketball courts should not be charged to the Squash/Racketball Section but to the Club.
- G Lee also questioned how the number of members in each Section differed from the calculations of each section head eg her total number of Squash /Racketball members differed from the number referred to in the Treasurer's report. X Timmermans explained that ClubSpark's categorising of membership had changed and perhaps the total number of members playing racket sports should be added together in the future.
- Cleaning of the Club – G Lee felt that more should be spent on cleaning – she felt it was below standard at present.
- Grounds maintenance: C Newton queried why the cost had reduced from £12,000 to £6,000 approx from 2014 to 2015. X Timmermans stated that the cost of the maintenance of grounds and buildings should be taken together. C Jolley, Turf Specialist, together with Countrywide, now maintain the playing surfaces and grounds.
- G Lee asked what was included in "Expenses"? A G Homfray explained that the term would include buying fuel to run equipment, the "wear and tear" of running the equipment, buying top dressing, seed, sprays etc. These costs were always recorded. MJS Mackenzie pointed out that we have actually spent less on sundry items of late.

The Treasurer was thanked for his report and for his detailed accounts.

Chairman's Report: A G Homfray went through the major points in his report and a copy is attached. It was stated that A L Lowndes would set future Management Committee meetings for

the whole year, circulating them to all members, hoping to find dates when most members would be available.

Club Manager's, Bar Manager's and Section Chairmen's reports

It was agreed that the reports would be read out at each AGM and also circulated with the Minutes. The following reports were presented:

Club Manager's report: A Nicholls

Bar report: C Barr-Hamilton

Squash & Racketball Report: Mrs G Lee

Tennis Report: Miss J C L Poynder

Indoor Bowls Report: B Inns

Outdoor Bowls Report: R N Orgill

Archery Report: A South

Table Tennis Report: R Page

As well as those names recorded in the Section reports, we record with sadness the deaths of Eddie Bray and Ian Dick.

Matters arising from Section Reports

From the Indoor Bowls report A G Homfray asked what was meant by "to challenge the Manor Park Management Committee and indeed the Trustees." R Coleman, not having written the report, was not in a position to comment. A G Homfray stated that he was confident that some of the problems of last year will be addressed with the new system in place, where a "joined up" approach would be practised.

Elections

Election of the following officers:

	Proposed	Seconded
President: Mrs M P Burke	A G Homfray	Mrs A L Lowndes
Vice Presidents:		
N Rosser	A G Homfray	Mrs A L Lowndes
M Vaughan	A G Homfray	Mrs A L Lowndes
A Homfray	X J-P B Timmermans	Mrs A L Lowndes
Mrs H Cartledge	AG Homfray	Mrs A L Lowndes
Mrs J Davis	A G Homfray	Mrs A L Lowndes
M Taylor	A G Homfray	Mrs A L Lowndes
D Baddeley	A G Homfray	Mrs A L Lowndes
M J S Mackenzie	A G Homfray	Mrs A L Lowndes
F W Orme	A G Homfray	Mrs A L Lowndes

The above Vice Presidents are elected for life and so no re-election will be required.

Honorary Treasurer:	X J-P B Timmermans	A G Homfray	Mrs A L Lowndes
Honorary General Secretary:	Mrs A L Lowndes	A G Homfray	Miss J C L Poynder

Trustee Representatives on the Management Committee:

A G Homfray
Miss J C L Poynder
X J-P B Timmermans

Section Nominations (Each Representative to be part of the Management Committee)

Archery:	A South
Outdoor Bowls:	G Wintermute
Indoor Bowls:	R Coleman
Tennis:	Miss J C L Poynder
Squash & Racketball:	Mrs G Lee
Table Tennis:	R Page

Elected Member:

	Proposed	Seconded
Club Management: A Nicholls	A G Homfray	Mrs A L Lowndes

Election of two Ordinary Members to the Management Committee:

	Proposed	Seconded
R N Orgill	R Coleman	Alex Worswick
Mrs J Marks	Mrs E Fleming	Mrs A Tuck

All these nominations were carried by the meeting.

Any Other Business

Mrs M P Burke stressed that the changes to the Constitution and the makeup of the Management Committee would make for a stronger-run Club as it had been a hard year for the Chairman of the Management Committee and thanks should go to A G Homfray for his leadership. She was happy to see that the number of Racketball members had increased, especially in the junior section. Perhaps we should invite members of St John's Bowling Club, which was closing, to come to our Open Day?

C Newton raised the fact that Membership Forms in many cases no longer exist, as membership renewals move to a computer-based system. Mrs S C Powell suggested that a legal statement could be placed on the website.

The date of the next meeting of the new Management Committee will be Wednesday 25 May at 7.30pm in the Vaughan Hall.