

AGENDA

1. Apologies for Absence
2. Minutes of the AGM 2024 and approval thereof
3. Matters arising from the Minutes
 - LED lighting – for update/discussion under Item 19 below
 - Solar Panel Update - for update/discussion under Item 20 below
 - Refrigerated Beer Cellar – see Bar Officer Report
 - Court Lighting payments
4. Chair Report
5. Membership Report
6. Treasurer's Report
7. Squash and Racketball Report
8. Tennis Report
9. House and Grounds Report
10. Marketing Report
11. Bar Report
12. Club Welfare – Safeguarding
13. Coaching Summaries – Tennis, S&R
14. Election Officers - the nominations (to date) are:

General Committee

Yrs Served

President	3	Jane Major
Secretary	2	Caroline Hayes
Treasurer	2	David Martin
House & Grounds Manager	2	Marc Razzell
Tennis Chair	2	Julian Holbrook
Bar Manager	1	Andy Humphreys



AGM - 18th November 2025, 7pm, in the Clubhouse

Chair	New Nomination Proposed by Seconded by	Mark Davis Tracey Webster Julian Holbrook
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Membership	New Nomination Proposed by Seconded by	Sean Byrne Kevin Simons Sabine Gaouyer
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Squash & Racketball Chair	New Nomination Proposed by Seconded by	Tracey Webster Roger Bean Joe Forrest
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Marketing Manager	New Nomination Proposed by Seconded by	
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Tennis Sub-Committee

Tennis Fixtures		Daphne Hill
Men's Tennis Captain		Morgan Webb
Ladies Tennis Captain		Sabine Gaouyer
Ordinary Member 1		Giles Cowdell

Junior Rep	New Nomination Proposed by Seconded by	Bel Gulson Giles Cowdell Daphne Hill
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Ordinary Member 2	New Nomination Proposed by Seconded by	Caroline Ohlson Oliver Weisflog Alyson Young
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Ordinary Member 3	New Nomination Proposed by Seconded by	Dominique Borlase Sean Byrne Daphne Hill
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Squash & Racketball Sub-Committee

Squash Fixtures		Andy Norris
Men's Squash Captain		Joe Forrest
Ladies Squash Captain		Megan North
Junior Rep		Roger Bean
Ordinary Member 1		Giles Cowdell
Ordinary Member 2		Ben Swadling

Ordinary Member 3	New Nomination Proposed by Seconded by	Lewis Wilson Tracey Webster Joe Forrest
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Other Officers

Club Welfare / Safeguarding		Kari Thomas
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AGM - 18th November 2025, 7pm, in the Clubhouse

15. Appointment of Auditor – Malcolm Thomas
 16. Approval of Accounts 2024-25
 17. Rule Changes – see full wording below. Basically the proposal is to increase guest visits from 3 to 5 per annum.
 18. Replacement of Squash Court Heaters – see background and proposal below.
 19. LED Lighting
 20. Solar Panels
 21. Any Other Business
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RULE CHANGE

Existing Wording	Proposed Change(s)
23. VISITORS Members may introduce and entertain guests at the Club and there shall be kept at the Club premises a Visitors Book which both the Member and their Guest shall sign. Guests may play tennis, squash or racketball at the Club on payment by the Member introducing such guest such a fee per session as shall be set from time to time by the General Committee under Rule 21. No Member may bring more than three Guests to the Club on any one day and no guest shall play tennis, squash or racketball at the Club on more than three occasions in any one year. No person whose Membership of the Club has been terminated or is for the time being suspended or whose application for Membership has at any time been rejected shall be introduced as a guest. The General Committee may introduce playing visitors in this category under a hiring agreement.	23. VISITORS Members may introduce and entertain guests at the Club and there shall be kept at the Club premises a Visitors Book which both the Member and their Guest shall sign. Guests may play tennis, squash or racketball at the Club on payment by the Member introducing such guest such a fee per session as shall be set from time to time by the General Committee under Rule 21. No Member may bring more than three Guests to the Club on any one day and no guest shall play tennis, squash or racketball at the Club on more than five occasions in any one year. No person whose Membership of the Club has been terminated or is for the time being suspended or whose application for Membership has at any time been rejected shall be introduced as a guest. The General Committee may introduce playing visitors in this category under a hiring agreement.

Replacement of Squash Court Heaters on Outside Courts 1 and 2

Background and Reasoning

The current gas heaters on the outside squash courts were installed over 25 years ago, they are very ineffective and expensive to operate and service every year.

The following proposal is presented for approval:-

1. The current gas heaters do not heat up the whole of the courts and this results in wet walls in the winter
2. The impact of wet walls is damage to the existing plaster walls because of inadequate heating. Last winter we had to arrange for emergency repairs to 3 walls on both of the outside courts.
3. Wet walls make the playing conditions very challenging and dangerous as the squash and racketball balls become wet.
4. The current cost of a yearly service is £1750 per annum.
5. Two quotes have been obtained for removing and replacing the heaters with 2 radiant cassette heaters on each court. The quotes submitted are for £14k and £11k.
6. The heaters are recommended by England Squash and have a 10-year guarantee.
7. The heaters would be fitted with new tamperproof thermostats.
8. The payback on the lower quote is 6 years as once installed and certified by a qualified electrician there is no requirement for a yearly service.

Proposal for AGM Decision

The AGM is asked to support the investment of £11k in replace the inefficient, expensive gas heaters with new radiant cassette heaters.

If agreed on the 18th November, the plan would be to carry out the replacement before the end of the calendar year and would require the closure of the courts for a 4 day period.