



Brondesbury Sports Club

ANNUAL GENERAL MEETING

Sunday 1 December 2019 6pm at Brondesbury Clubhouse

Minutes

1. Minutes

To receive the Minutes of the AGM held on Sunday 18 November 2018

- The minutes of last year's (2018) minutes were proposed by Mike Bentley and approved by Edward Ben-Nathan.
- The President role on a rotational basis was suggested (in an informal show of hands at the meeting 8-12 voted against).

2. President's reports

- Mike Bentley confirmed his decision to step down as Club President after 10 years of service. Martyn Webb thanked him on behalf of the Committee and club members.
- Squash refurbishment (new carpets, front wall plastering, new heaters, squash court floors polished, lights changed to LED)
- Tennis courts were refurbished, the trees were trimmed around the courts to prevent the court surfaces from being covered with leaves which made them unsuitable/dangerous to play on. New toilets were built, and the tennis hut was refurbished (new carpets, furniture, kitchen furniture)
- Barnet Council approved the application for a new flood-lit tennis court last year and it is in place for three years before it expires.

3. Treasurer's reports

- The accounts were proposed by David Brodie and approved by Madeleine Abramson.
- The 2019 accounts report was provided at the meeting and Treasurer, Martyn Webb, talked the audience through it.
- Larger expenditures: £250,000 was spent on building and refurbishment, new Cricket square (£26,000 grant secured for the works by Sport England) and the downstairs changing rooms (crack on the floor and wall, toilets)
- For the detailed accounts please find the report [here](#)

4. Secretary's reports

- Laura Rakos confirmed her decision to step down as Club Secretary. Her replacement will be Lara Greenfield.
- Secretary's reports were covered in the President and Treasurer's sections. There was nothing further to add.

5. Neighbour liaison's reports

- The trimming of trees and their positioning for construction works are issues. These are being discussed at Committee level.

6. Reports from Cricket, Squash and tennis

- Tennis: The Ladies' First team is doing well in the Middlesex League. Summer Camps are well attended and successful (360 children playing/day). Three Juniors were selected by Middlesex. The Coaching team is in a great shape. The new toilets project cost £109,000. Slightly higher than the estimated amount. Future projects: new court planning permission approved (needs a project lead/plan), fencing. Tennis sinking fund: £47,000 as of 01/12/19

6.1 Bar update

- The bar is staffed as an when needed by members of the club. Bar staff wages were increased to £10/hour.
- 2 Wolfpack beer taps were installed and were popular among members and away team members during league matches.
- If you need the bar open, please let the bar manager, Bob Baxter, know in advance.

7. Election for Club Officers

Position	Current	Candidate	Proposed	Seconded
President	Mike Bentley	Richard Abramson	Martin Rizk	Chris Barker
Hon. Secretary	Laura Rakos	Lara Greenfield	Beverley Bamford	Edward Ben-Nathan Matt Bamford
Hon. Treasurer	Martyn Webb	Martyn Webb	Laura Rakos	Adrian Fletcher

Sectional directors

Cricket	Bob Baxter	Bob Baxter	Charlie Sorensen	Nicholas Schild
Squash	Vacant			
Tennis	Beverley Bamford	Beverley Bamford		

- No voting took place at the AGM as there were no more than one/no candidates for each post.
- The new Committee was confirmed:
- Club President: Richard Abramson
- Hon. Secretary: Lara Greenfield
- Hon. Treasurer: Marty Webb
- Sectional directors: Cricket: Bob Baxter, Squash: Vacant, Tennis: Beverley Bamford

8. AOB

Future Projects

- It was raised at the AGM that Brondesbury Sports Club needs a longer term strategy for the infrastructure of the club and a more transparent way of communication around projects to members through sectional directors.

Action:

- The Committee to discuss longer term strategy for club infrastructure and project communication through sectional directors.