



**SURBITON CROQUET CLUB**  
**35TH ANNUAL GENERAL MEETING**  
**VITUAL MEETING - HELD 29 MARCH 2020**

Due to the meeting restrictions imposed by the Coronavirus crisis a physical meeting could not be held. The following key AGM documentation was e-mailed to all members on 29<sup>th</sup> March 2020. Members were invited to submit comments on any of the proposals and raise any issues they would like to have discussed at the AGM to the Chairman by Wed 8<sup>th</sup> April. These minutes reflect the documentation sent out and responses received.

The documents distributed were:

1. Draft minutes of the 2019 AGM
2. 2019 Accounts
3. 2020 Chairmans Report
4. 2020 Subscription proposal

**0. Present.**

The documentation was e-mailed to all current members.

**1. Apologies for Absence.**

Not Applicable

**2. Minutes of the last AGM on 24 March 2019.**

No comments were received, therefore approved without amendment and signed by Andy.

**3. Matters Arising not covered elsewhere.**

None.

**4. Chairman's Report.**

No comments or issues were raised on the previously distributed report.

**5. Treasurer's Report and Accounts Approval.**

No comments or issues were raised on the previously distributed report. The accounts are therefore deemed approved.

**6. Election of Committee members for 2019-20.**

Mike Lambert, David Mooney and Susie Strong are standing down.

Alan Grundy, Barry Holland and Maxine Holland have agreed to stand, so the new committee will be at full strength, and as there were no contesting candidates there was no need for an election.

Alan Grundy was proposed as Club Secretary. There were no objections and so his appointment as Club Secretary is confirmed.

The committee for 2020-21 will be:

Alan Grundy	Hon Secretary
Mike Burrow	Hon Treasurer
Maureen Asker	
Martin Burger	
Andy Dibben	
Barry Holland	
Maxine Holland	
Cliff Hunter	
Nick Parish	
Sue Pendry	

The chairman is elected by the new committee at its first meeting after the AGM.

#### **7. Election of Auditor**

Ian Bond has agreed to continue as Auditor (or more properly Examiner). There were no objections and so his reappointment is confirmed.

#### **8. Election of President**

Ian Bond's term as President continues, and no election was necessary.

#### **9. Subscriptions.**

With all play being suspended due to the Coronavirus lockdown the draft 2020 subscriptions proposed by the committee had been revised. Details were provided in the '2020 Subscriptions proposal' sent to all members. No objections to the revised proposed were received and so the revised rates are deemed approved. (but see item raised under AOB)

Note: There is a significant reduction in rate for those that renew their membership before the end of April.

Category	Members at 31March2020	
	renewing on or before 30th April 2020	renewing on or after 01 May 2020
Full	120	163
Full Family	180	239
Country	80	112
Country Family	120	163
Far Country	45	61
Far Country Family	65	86
Student	30	41
Non-playing	20	25

*[The 2020-21 rates are now on the website under Membership.]*

**10.Any Other Business.**

Tricia Rawson has raised the issue of a rebate for the new members who had joined at the end of the 2019 season and had already paid the full 2020 rate. The new committee will agree a position on this at their first meeting in mid April.

The meeting was effectively closed at the end of 8<sup>th</sup> April 2020.