

## **Buxton Cricket, Tennis and Bowls Club**

Overall Management AGM Minutes Monday January 27<sup>th</sup> 2020

1. Apologies were received from Allan Ramsey, Phil Slater. Kathy and Bill Burns (Bowls), Anne Luke.

Bob Marsden (Chairman), Tim Budd (Treasurer). Jan Lomas, Dee Ayers, Peter Freeman (Bowls Rep), John Luke, Anne Thompson, Steve Thompson (Tennis Rep) were present.

2. The minutes of the 2019 AGM were accepted as accurate, except Arthur's surname is Braybrooke.
3. Matters arising. Roger Whysall is the Bowls Safeguarding Lead Officer,
4. Section Reports (brief!)

The Bowls section has had an increase in membership against the national trend and more teams as a result. The Tennis section have installed lights and this had led to increased usage and membership. Adult coaching has started. The Cricket section had an enjoyable, successful and happy season with the 2<sup>nd</sup> team winning their league.

5. Chairman's Report

The Chairman reported that Bright Opportunities had returned with a regular let. The use of a cleaner on Monday nights had helped the club to have the necessary cleanliness required by lets. The November Fireworks had been run well by Buxton Lions. The Chairman intended to ask them in addition to their contribution to help with repairs (eg on the steps) that were needed on the site to help to host the large numbers who attended the Fireworks. Pavilion redevelopment was still in the Chairman's mind. Will Annison in the cricket club has agreed to head this up. Steve Thompson reported that the Sport England's Strategic Facilities Fund may be a possible source of funds. Sport England would sometimes support work with a Local Authority to provide improved multi sport and multi generational sports facilities. The track at the bottom gate had been repaired thanks to a surplus of tarmac from the installation of the tennis club lights. Arthur Braybrooke was thanked for installing lights with sensors for path by the bowls green.

6. Finance Tim Budd presented the accounts. He reported that the club had a small surplus but there was no room for complacency. Electricity usage remained a concern. He recommended that the management charge for each section remain the same. The Chairman thanked Tim Budd for his hard work and efficiency as Treasurer over a number of years and indicated that Phil

Slater was willing to become Treasurer.

Accounts were accepted. Proposed: Bob Marsden. Seconded: Steve Thompson

Tim Budd proposed to leave the management charge for each section at its present level (£2,800), expect for a small reduction for the tennis section in relation to the licence. Proposed: Bob Marsden Seconded: Arthur Braybrooke

7. The following Officers were nominated.

Chairman Bob Marsden Proposed: Tim Budd. Seconded: Steve Thompson

Treasurer Phil Slater Proposed: Bob Marsden Seconded: Tim Budd

Secretary Allan Ramsey Proposed: Bob Marsden Seconded : Anne Thompson

The Tennis, Bowls and Cricket Reps remain unchanged.