**Those Present**

Michael McGilligan, Peter Baker, Elaine Overington, Rebecca Hodgson, Kate Rennison

Mandy Martin, Gavin Hockley, Chris Sheldon, Colin Ackroyd, Andy Overington, Diane Sutton, Ray Sutton, Ian Etherington, Phil Daly, John Maher, Gavin Hockley, Dan Mauchel, Carmel Daly, Patrick Daly, Judith Packer, Bernard Owen

1. **Apologies for Absence**

Simon Charman, Carole Charman, Donald Preston, Bryn Panther.

1. **Minutes of Last AGM 28 September 2022**

The minutes of the Sept 23 AGM were distributed and discussed

**Matters Arising from the minutes.**

*Question 5 from AGM 2021 on the availability of money from Horsham Football Club was discussed.*

Peter Baker was able to relate that the money available was in the region of £60,000. Originally approximately £130,000 but due to a serious shortfall in funds £70,000 had to be used for redundancy and other emergency payments.

*HFC have agreed to pay the money which will be used on new windows and doors*.

Elaine Overington who along with Mandy Martin has gone into detail on the various quotes and has managed to get like for like proposals from the contractors. A decision is expected to be made within the next 5-6 weeks and the works will be scheduled to be completed by the end of September, if possible.

*We also discussed What happened to the trophies in the cabinet?*

These were sold due to the club requiring funding in 2017. Mandy Martin answered that an email had been sent to the sections, with the exception of the Table Tennis Section, that the club intended to remove the trophy cabinet above the bar and dispose of the trophies. Any section that wanted to keep their trophies should remove them. Those that remain were sold off. We do not have a figure for how much was made or what it was spent on, but the club said they would investigate and report back.

The minutes of this Sept 23 AGM were accepted by those present as accurate.

Proposed Ray Sutton

Seconded Ian

1. **Minutes of Extraordinary General Meeting to discuss the reduction in the number of board directors.**

The minutes of the EGM on 18 Nov 22 were read through accepted by those present as accurate.

Proposed Colin Christensen

Seconded Judith Parker

1. **Presentation and adoption of Club Accounts 2022**

The club accounts (copies of which were distributed to members during the meeting) were presented by Peter Baker, he was able to report that it had been a good year and much of that was due to the effort and hard work of Mandy Martin and her staff.

Proposed Ian

Seconded Judith Parker

1. **Election to the Executive Committee**

In accordance with Rule 9.1(a) Bryn Panther retired from the Executive Committee.

The following members offered themselves for election to the Executive Committee roles:

Club Chairman: Michael McGilligan

Club Treasurer: Peter Baker

Club Director of Operations: Kate Rennison

Members’ Representatives: Elaine Overington, Rebecca Hodgson

The appointment of these committee members were voted in by a show of hands.

Proposed Andy Overington

Seconded Diane Sutton

1. **Appointment of Club Accountants**

Kreston Reeves are the club’s current accountants. The executive committee seeks approval to look at alternative Accounts as Kreston Reeves do not appear to be cost effective.

Proposed Gavin

Seconded Diane Sutton

1. **Questions from the floor were taken by the Executive Committee**

The Executive committee offered thanks to Mandy and her team for the excellent work done in turning round the financial situation of the Holbrook club. This was met with unanimous approval from the floor.

Thanks to Executive committee for their work was called for from the floor and accepted with general approval.

Q1 Is Air Conditioning in the bar fault as it was not working during recent hot weather?

A1 Air conditioning is due a regular service, Air con had been turned off to save money, management team will review when the AC should be on.

Q2 Why is there not more advertising? Want more emails, posters and added to ‘Horsham Events’ list

A2 We will be undertaking putting in more advertising once we have cleared the hedges on the main road.

 Review our general policy on advertising. We already have increased notes on web page among other issues.

Q3 Update on Snooker equipment.

A3 Snooker table that had been damaged has been fixed. The other table does need to be upgraded, but we have had to postpone this for a while.

Q4 Gavin asked for more clarity on our wish list for improvements.

A4 Our current priorities are defined by the need to save money and we will be concentrating on installing new doors and windows. We will be discussing the wish list over the next few months and will communicate our findings to the members.

Q5 Can a questionnaire be sent out to members asking what they use the club for and what they want to see

A5 Agreed this was a good idea and will be instigated.

Q6 Gavin volunteered to read leases if required.

A6 The committee thanked Gavin and promised that we will take him up on his kind offer.

Q7 Is kitchen to be opened?

A7 We are currently developing our options and do intend to open the kitchen as soon as possible.

**Meeting Closed at 8:10pm.**

Signed Date

Michael McGilligan

The Holbrook Club Chairman