

Committee meeting 26/10/15. 7pm HSRC

Present: Jo, Nigel, Roy, John, Gordon

Apologies: Andy Morley, Andy Sumner

1. AGM agenda.
  - a. Booked a date 29<sup>th</sup> Jan.
  - b. Need to remind membership that all posts are open to nominations, and notify of any resignations
  - c. In absentia voting – yes we should still have this, Jo to take postal votes.
  - d. Agenda published 2 weeks in advance (15<sup>th</sup> Jan) + list of nominees proposed and seconded by 11<sup>th</sup> Jan.
  - e. Add a Membership update
  
2. Christmas do
  - a. Cleaning up procedure needs discussion to avoid one or two people doing all the work
  - b. Roy will organize music
  
3. Achiever of the year award
  - a. This was discussed, several names shortlisted based on running achievements this year.
  
4. Arrowe park XC
  - a. All permits in place, final arrangements underway. Will need to drum up support amongst membership to organize sandwiches.
  
5. Tuffnutz
  - a. Jo to ask contact at the EA which kind of permit we require.
  
6. Anniversary do
  - a. Steve Roberts has kindly offered to look into this for us, he has worked hard to assess options - Jo to invite him to the next meeting to discuss them.

## 7. AOB

Jack Lewis trophy for greatest contribution to the club (at Christmas do) – Roy to send voting form out in advance, have a box in the squash club entrance, with your own name and the nominee.

Jo to draft form.

Next meeting Monday 4<sup>th</sup> Jan.