

## Aylesbury Squash and Racketball Club

### Minutes of Squash Section Committee meeting 8.00pm 8<sup>th</sup> June 2023

**Present :** JM (Chr), OF, DT, DK, DR, DE, JF

**Apologies :** DF, AT, BD, FM, JG

1. Discuss and pass vote on motion to dissolve ATSRC into three separate entities
  - *An initial recap of the motion was presented by JM to the committee; outlining the three entities and what independence meant from a financial and governance standpoint, followed by a summary of how the available funds would be proportioned.*
  - *Open floor questions were raised that covered a variety of areas; those with action were; Concerns that individuals should remain financially accountable for the expenditure within their club; ie: remain unincorporate entities. JM would recommend that the sports club make this a requirement on the proviso of issuing future assessments.*
  - *It was accepted that the committees should have autonomy over the writing of their constitutions, but all three entities should commit as part of this motion to ensure that accountability is to their members; ie: baked into their constitution are AGMs and the voting power of their members. **Action :** JM to speak with SD and DW to include in the motion.*
  - *There was concern around a lack of detail around how the clubhouse funds would be spent; and what sign off / governance around this looked like. There was additional concern if either of ST/SD were to stand down, the constitution should be robust to ensure security regardless of the track record of the individual. **Action :** JM to speak with SD around including governance of how decisions on spend will be made over a threshold into the motion.*
  - *There was a concern over multiple code of conducts existing if sections operated independently. **Action :** JM to speak with SD and DW over ensuring the motion includes adherence of both sections to the clubhouse constitution which will cover all three entities.*
  - *A vote took place;*
    1. 10 For; JM, DR, DK, DT, JF, OF, AT, DF, FM, JG
    2. 1 Abstain; BD
    3. 1 Against; DE
  - *Committee vote in favour by majority of supporting the motion at an AGM.*
  - **Action :** JM to update committee on meeting with sports club, tennis and clubhouse next week
2. AOB
  - *Other conversations not directly impacting the vote were had. Mainly around the viability of Padel, given the potential new structure, and the sports club stance on under-utilised land was discussed. **Action :** JM to speak with RW (Sports Club) around what exists constitutionally and feedback to committee.*
3. Close