

# Report of the Extraordinary General Meeting held on 13<sup>th</sup> February 2023

## at the Clubhouse, Corams Lane, Wellington

### ***Reason for the Meeting: To approve subscriptions for 2023/2024***

**Apologies :** Ian Hollingsworth, Sally Waygood, Bill Warnett, Tony Woollard, David Beudet, Chris Williams, Sally Williams, Henry Richbell, and Tracy Richbell

#### **Introduction**

**Paul Kelly (Chair)** gave his report stating that the escalating costs over the past two years have made it necessary for us to re-assess our financial position. He made it clear that that we must maintain a 'reserves fund' in order that we can absorb any unforeseen costs that may arise in the future. Failure to do so would see the reserves gradually dwindle away and the club would then have considerable financial difficulties.

The costs of gas and electricity have increased substantially, and this has forced up the prices of virtually everything that we have to buy. These costs may reduce but at the moment we cannot foresee when this will happen or how much. In the circumstances we have to plan for the current situation, and the Executive Committee have agreed that this meeting must be called to present the proposal to members. The amounts proposed may not cover the whole of the increased costs, but the situation will be re-assessed when we have a clearer picture of our financial situation next year. Paul added that members will have the option to pay either for the Outdoor and Indoor Membership by 1<sup>st</sup> May 2023, **or** pay the Outdoor by May 1<sup>st</sup>, and the Indoor separately by 1<sup>st</sup> September 2023.

#### **1. Proposal by Executive Committee:**

- Outdoor Membership - to be increased from £85.00 to £100.00, with no rink fees.
- Indoor Membership – Decreased from £50.00 to £20.00 and the £2.00 per member rink fee per session will be re-introduced from 1<sup>st</sup> September 2023.
- The annual Locker Fee will be increased from £5.00 to £10.00 per year.

***A vote was taken - the proposal was approved with a vote 42 members for and 1 against.***

- 2. Extend the Indoor Membership** renewal date from 1<sup>st</sup> of May 2023 to 1<sup>st</sup> September 2023 at no extra charge. From this date forward the Indoor Membership annual renewal date will fall due on 1<sup>st</sup> September each year.

***A vote was taken - the proposal was approved unanimously.***

The meeting closed at 7.45pm

**Jay Merrell**

Acting Admin Co-ordinator