

MINUTES OF THE ANNUAL GENERAL MEETING OF THE GYM/FITNESS SECTION OF THE AVENUE LAWN TENNIS, SQUASH AND FITNESS CLUB – held on Monday 27th June 2016

Present: Pete Davies (Chair), Nick Tunnicliffe (minute taker) and 8 other members: Mike Wood, Sandra Johnstone, Vince Ibbs, Irene Smalley, Mark Hardwick, Kevin Reynolds, Binky Hallett and Pete Gauntlett.

1. INTRODUCTION

1.1 Pete Davies welcomed the members to the AGM.

2. APOLOGIES FOR ABSENCE

2.1 Apologies were received from Jan Wakely and Mike Valentine.

3. MINUTES OF LAST GYM/FITNESS SECTION ANNUAL GENERAL MEETING

3.1 Minutes of the last AGM were accepted. Proposed : Vince Ibbs, Seconded : Mike Wood

4. ACTIONS FROM PREVIOUS AGM

4.1

<u>Action Number</u>	<u>Actionee</u>	<u>Brief Description</u>	<u>Remarks / Progress</u>
1	Ross / Anneli	Ensure attendees of the Monday and Tuesday 7:45 pm fitness /lower back classes do not distract preceding squash match	Class attendees were asked to wait in the corridor until the preceding squash matches had finished at 7:45. This seemed to have stopped the complaints from squash members. Complete
2	Nick	Ask Binky to be 4 th committee member	Binky was asked and agreed to be co-opted onto the fitness section committee. Complete

5. GYM/FITNESS REPORT:

5.1 GYM REPORT

1. The management committee agreed to the purchase of a new upright bike at a cost of £3300.
2. The stepper machine is now 20 years old but still going. However, thought must be given to looking at a way to fund replacement of the older machines.
3. The state that the gym is left in by members leaves a lot to be desired. Predominantly, weights being left all over the floor. However there have been occasions where gym equipment, the floor and, in one case, the windowsill had what looked like clay footprints on them.
4. Lots of tennis members converted their full tennis memberships to combined memberships in April resulting in a lot of new members having gym inductions / using the gym.

5.2 FITNESS CLASS REPORT

1. Following the introduction of the Fitness membership category at £60 per year, we lost a lot of social members who attended fitness classes.
2. Some fitness classes (Zumba and spinning) reduced the price charged to attendees from £4.50 to £4, in part to compensate for the fitness membership price increase.
3. There will be a 6 month trial starting in July 2016 whereby attendees of the “pay as you go” fitness classes can pay an upfront standing order of £25 per month to attend classes. This will not include Zumba or Pilates.

6 DEVELOPMENT

6.1 There has been no progress on the development of a studio / fitness room.

7. MATTERS ARISING

7.1 Nothing raised from the floor.

8. ELECTION OF GYM/FITNESS COMMITTEE OFFICERS

8.1 Officers appointed were:

Chairman: *Pete Davies*

Member #1: *Nick Tunnicliffe*

Member #2: *Vacant*

Member #3: *Vacant*

Member #4: *Vacant*

8.2 Although they did not put their names on the nomination sheet before nominations closed, Mike Wood and Binky Hallett agreed to rejoin the committee. This was proposed by Pete Gauntlett and seconded by Vince Ibbs.

9. ANY OTHER BUSINESS

9.1 None.

9.2 Meeting closed at 8:30 pm.

Nick Tunnicliffe

MINUTES OF THE AGM OF THE GYM/FITNESS SECTION **held on Monday 27th June 2016-Summary of Actions**

<u>Action Number</u>	<u>Actionee</u>	<u>Brief Description</u>	<u>Remarks / Progress</u>