

AGM Minutes - June 14th 2018

Present: Steve Birss (Chairman) Simon Tomlinson
Nigel Downes (Secretary) Rob Hancox
Steve Verity (Treasurer) Mike Clemson
Bob Carroll (Committee member) Ben Cook
Richard Brown (Committee member) Martin Shaw
Mel White (Committee member) Mike Jones
Ian White (Committee member) Colin Brooks
Mike Archibald (Committee member) June Hill

1) Apologies: Ian Brogan Mike Slade
Jackie Smith Ron Freitag
Simon Hudson Matt Lambert

2) Minutes of previous meeting

The minutes of the AGM 2017 held on January 25th 2017 were approved as an accurate summary of the proceedings.

3) Secretary's Report

Reported that membership renewals had gone well and with good liaison with Treasurer.

Current membership numbers are :-

Adults	113
Off peak	13
Juniors	45
Students	5
Total	176

Considered a healthy membership considering year on year (163 total membership at 2017 AGM).

4) Treasurer's Report

- The sale of the Barn completed at approx. £18,500 (after costs)
- 2016 expenditure £32,000 on phase 1 improvements
- 2017 expenditure £33,000 on phase 1 / phase 2 improvements
- Healthy accounts despite spending over last 2 years
- Heating and lighting have seen significant reduction in cost due to renegotiated tariff
- Insurance has increased, to include boiler cover
- Plastic water cups costing the club approx. £200 per annum, vote taken to remove the plastic water cups from the club reducing cost and plastic waste
- All other costs in line with expected (Legal increased due to Barn sale)

The year-end figures have been subject to audit by the clubs accountants and approved. Thanks to Paul Watson for providing his professional accountancy and audit services to the club for no fee charges.

5) Chairman's Report

- Thanks to Richard Brown for developing and managing the Phases of refurbishment to date, the club is in great condition for the future
- Membership and income similar to previous years and currently attracting new members
- The club is continuing to look clean and tidy thanks to Mike Archibald

Playing matters:

Club competitions continue to be well supported

- For running the Squash Mini-leagues thanks to Clive Tomlinson
- For running the Club Squash championship thanks to Julian Chalk
- For running the Handicap Squash Leagues thanks to Nigel Downes
- For running the Club Racketball competitions thanks to Mike Archibald
- 3 teams took part in Hull and District (Thanks to team captains Brian Matson, Simon Tomlinson and Jon Horler)
- No Yorkshire League team this year
- The Saturday club is going to be resurrected to include both Squash and Racketball
- Junior numbers have more than doubled over the last year thanks to Kenny Martin associating Olcote Academy to the club
 - Kenny (<17years) and Andy (>17 and improvers) continue to work together to coach a variety of juniors
- Swanland School bring approx. 20 children every 4-6 weeks (approx. 3/10 children become members along with some parents)
- North Ferriby School have expressed interest in doing something similar to Swanland School

Further playing matters:

It has been proposed Simon Tomlinson, Brian Matson, June Hill and Nigel Downes work as a sub-committee to develop the Handicap league to continue throughout the year, with "day-to-day" running migrating to Brian (with support of Simon) from Nigel.

- Well supported and encourages / organises people to play
- 4 member teams proposed
- Played on 2 courts (8:00 & 8:40)

Maintenance and Development for 2018:

It is intended that the following is carried out over the coming year

- Boiler requires replacement by a more "commercial" sized version
- Smart meter recently installed is only rated as domestic standard and as such is not up to standard and will require improvement in line with more "commercial" size boiler
- Associated gas pipework from meter to club needs assessment to ensure it complies with "commercial" requirements
- Change water supply from tanks in the ceiling to direct (mains supply)
- Courts to be cleaned (planned for October half-term) for the first time since installation

Membership and court fees.

- Light fees are increased by 25p per person per court (peak court £5.50, off-peak court £4.50)
- Membership fees are changed as follows:
 - £5 - Primary school children
 - £20 - Secondary school children
 - £30 - Student
 - £65 - Off-peak adult
 - £65 - Senior member
 - £90 - Full member adult
- Committee to investigate and discuss young adult prices in an attempt to attract younger adults (20-35 year olds)

Fiona Moverley

- The club has continued to support local professional Fiona Moverley in her attempt to reach the Commonwealth games, during this time she has risen to a World Ranking of 22. Unfortunately she just missed out on reaching her goal of representing England at the games.
- During the last year Fi assisted (with additional thanks to Squash Travel) in hosting an exhibition evening that was well attended. Through her contacts

on the tour she was able to get US number 2 and World number 12 Olivia Blatchford to take part. A workshop was also held for juniors.

- As in previous years, continuation of support to Fi will be discussed at committee.

Election of Officers

- Steve Birss to continue as Chairman for 1 more year (will step down at 2019 AGM)
- Nigel Downes (Secretary)
- Steve Verity (Treasurer)
- Mike Archibald (Supervisor)
- Mel White, Ian White, Richard Brown, Bob Carroll and Clive Tomlinson to continue
- Thanks to Matt Lambert as he steps down from committee
- Julian Chalk stepped onto the committee during the year and wishes to continue
- Colin Brooks and Simon Tomlinson proposed as committee members

By unanimous vote the AGM elected the above members to form the 2016 Club Committee.

6) Any other business

- Ron Freitag is finally hanging his squash shoes up leaving Steve Jibson as the last remaining founder member
- Squash Club Dinner to be held at the Triton on November 10th
- When money available car park and surrounding area to be fully cleared
- Mike Clemson offered his thanks for the work that the committee has done over the previous year
- Congratulations to Mike Clemson on winning and reaching World Number 1 ranking in his age range
- Panye to be contacted to investigate setting up a PayPal method of adding money to lights accounts
- List of people to contact in case of Booking system failure to be positioned above the booking console
- Application forms to be amended to include "Lights fund" option