

Club AGM - 31/07/2019

Present: Steve Birss (Chairman) Nigel Downes (Secretary)
Steve Verity (Treasurer) Kenny Martin
Richard Brown Bob Carroll
Simon Tomlinson Helena Bidder
Mike Jones Mike Clemson
Mike Archibald Graham Aylott
Colin Brooks Jackie Smith
Ian White Mel White

1) Apologies: No Apologies

2) Minutes of previous meeting

The minutes of the Committee Meeting held on 14th June 2018 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	114
Off peak	7
Juniors	90
Students	3

Considered a healthy membership considering year on year.

4) Treasurer's Report

- Income projected to be ahead of previous years (approx. increase of £3k)
- Energy suppliers overcharged the club over a long period due to "smart meter" not reporting the usage back to the supplier
- Main expenditure this year on:
 - New Boiler and improvements in the heating and hot water system
 - Improvements in cold water system from indirect to direct supply
 - Court cleaning
 - New gutters
 - Court heaters have been refurbished
- Proposed to employ an energy consultant to assess whether the club can save more money on energy

5) Chairman's report

- Thanks to Mike Archibald for his continuing hard work keeping the club in such a fine condition
- As recorded in the Secretary's report the membership is looking very healthy with a lot of new juniors joining, thanks to Kenny and Andy's coaching sessions
- The club has had a new commercial standard boiler (10yr guarantee) installed to replace the old domestic installation
- The court heaters have been refurbished
- The courts floors were cleaned in January
- The cold water supply has been converted to a direct supply so that all taps are now classed as being drinking water
- Thanks to Richard Brown for managing major club maintenance projects
- The car park has been cleared of weeds
- The plastic cups have been removed once again, following the conversion to direct cold water supply
 - Drinking cups will be made available for Hull & District matches
- The committee to investigate potential additional first aid training / refresher courses for members
- Intended to implement PayPal by September for adding funds to lights accounts
- Minor amendments proposed to club rules
 - Rule 6) b) I. "*Court bookings can be booked up to four weeks in advance*" - unanimously agreed

- Rule 6) b) VI. *"One court shall always be available for individual bookings at peak times only except during Saturday Club 4.00 pm - 6.40 pm Saturdays, and Junior Club, however in the interest of the club and its members the committee may vote to use all three courts if it benefits the club."* - unanimously agreed
- Rule 8) a) *"Opportunity for members to comment on all aspects of the running of the Club in writing prior to the AGM."* - unanimously agreed

6) Website and Online

- No issues

7) Playing matters:

Handicap Leagues

- Thanks to Brian Matson and Simon Tomlinson for running the Handicap league and Kenny Martin and Nigel Downes for assisting
- Juniors have been accepted as generally being a good addition
- Continuation of teams of 4 has been challenged as being less social, due to the court timings meaning there is no time to chat between matches - people are either playing, marking or getting changed
- Committee to discuss and review the handicap leagues, number of players in a team, times of matches, etc.

Mini-Leagues

- Thanks to Clive Tomlinson and Mike Archibald for running the Mini-league
- Healthy participation with no issues

Racket ball mini-leagues

- Thanks to Mike Archibald for running racketball competitions
- No issues

Juniors

- Thanks to Andy Cockerill and Kenny Martin for their continued hard work with the junior section
- Junior numbers have more than doubled over the previous year
- The juniors taking part in the club competitions are a credit to themselves

- South Hunsley took part in the National School competition and came a respectable 3rd, using the Club as their "home" courts
- Kenny Martin's wife (a teacher at Swanland junior school) has been coordinating taster sessions for the students and will continue to do so

Hull and District

- Thanks to Jon Horler, Simon Tomlinson, Brian Matson and June Hill for captaining the Hull & District teams
- Kenny Martin proposed the possibility of a junior team, with the assistance / participation of some of the parents

Tournaments

- Thanks go to Julian Chalk for running club competitions, although he's stepping down for personal reasons with Colin Brooks taking over

Club Coach

- No issues

8) Maintenance - Supervisors Report

- It has been noted that the electricity meter and main switch is located within Medici's, as Medici's opening times have reduced it has been thought prudent to transfer the meter into the club. This will also prevent anyone accidentally turning the power off to the club without realising.
 - The committee will investigate having the meter and main isolation switch moved into the club

9) Membership and Court fees

- No proposed increase in fees for the forthcoming year
- £20 membership fees for secondary school students - unanimously agreed
- Provision for the committee to increase fees if required, as per previous years - unanimously agreed

10) Committee

- Current committee, with the following exceptions, propose to continue - unanimously agreed
- Many thanks to Clive Tomlinson for his decades of support, commitment and services to the club - stepping down from committee
- Many thanks to Julian Chalk for his support and assistance - stepping down from committee
- Members Helena Bidder and Martin Shaw proposed as committee members - agreed
- Due to work commitments Ian and Mel White to act as a single committee member

11) Any other business

None other than that covered in the relevant previous sections