

Club AGM - 21/07/2022

Present: Richard Brown (Chairman) Nigel Downes (Secretary)  
Steve Verity (Treasurer) Martin Shaw, Mike Archibald,  
Mike Reid, Colin Brooks, Simon Hudson, Jackie Smith

- 1) Apologies: Steve Birss (former Chair Richard Brown to chair the meeting on Steve's behalf), Helena Bidder, Ian & Mel White, Simon Tomlinson, Mike Clemson

2) Minutes of previous meeting

The minutes of the Committee Meeting held on 31<sup>st</sup> July 2019 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	91
Off peak	3
Juniors	27
Students	4

Considered a healthy membership considering the previous issues with COVID etc.

#### 4) Treasurer's Report

2021 accounts lights £5k, subscriptions £8k

Grants worth £17k

Total income £31k

Expenditure £25k (showers & door entry)

2020 accounts £16k grant lights £12k subscriptions £9.5k

Y/E projection total income £19.5k

Current projection is £6-7k deficit

£33.5k in bank

#### 5) Chairman's report

Concern with regards to income versus expenditure

Full support for Yorkshire League

#### 6) Website and Online

- Minor issues with Payne reverting to pre-COVID settings
- Booking page on the website requires updating to reflect latest
- Update Ferriby homepage to include a link to Top-Up account

#### 7) Playing matters:

##### Handicap Leagues

- Thanks to Brian Matson for running the Handicap league
- Reversion to teams of 3 has been welcomed
- Running well with 8 teams

##### Mini-Leagues

- Thanks to Mike Archibald for running the Mini-league
- Some participation with no issues, however numbers reduced due to COVID
- As a racketball only player Mike would like to off-load the Mini-league to anyone how wishes to drive it on

##### Racket ball mini-leagues

- Thanks to Mike Archibald for running racketball mini-leagues
- The mini-leagues have folded due to lack of participation

### Juniors

- Thanks to Andy Cockerill and Fiona Moverley for their continued hard work with the junior section
- Fi has circa 25 juniors in academy split across 2 sites
- Plans to go to Ferriby school
- South Hunsley and Hull Collegiate have been using the courts over the last year

### Hull and District

- Thanks to Andy Cockerill and Brian Matson for captaining a Hull & District team
- Aiming to have more teams again this year

### Tournaments

- Thanks go to Colin Brooks for running club competitions
- Tournaments going well

### Club Coach

- No issues

## 8) Maintenance - Supervisors Report

- Courts are due calendar cleaning, however due to hiatus during COVID they are still in good condition and do not require cleaning
- Following a review of our systems it has become apparent that the electric consumer unit requires replacement with associated wiring improvements
- External gas cabinet door has been forcibly removed
- The car park barrier has been reinstated due to non-members using our facility

## 9) Membership and Court fees

- In order to offset the deficit in funds it is proposed by committee that the following increases are imposed on fees:

Adult: £100

Seniors: £85

Off-Peak: £85

Student: £40

Juniors to remain at £20 & £5

- It was unanimously agreed at AGM that light fees should increase to £3.50 each for peak courts and £2.75 each for an off-peak court from 1<sup>st</sup> August with an option to further increase £4.00 each for peak courts and £3.00 each for off-peak courts. The trigger being if the deficit is not being materially reduced by increases.

10) Yorkshire League - Sponsorship

- It has been proposed and unanimously agreed that the Yorkshire league premier team from Hull & East Riding will move to Ferriby. Their current sponsor has also reluctantly pulled out, however Ferriby has managed to source funding from 9 members to support the team. This will be a great opportunity for members to watch some of the best players in the world.
- Courts are to be donated free of charge (2 courts from 7:40 for 10 matches on alternate Wednesdays)
- Committee to decide whether the remaining court remains bookable by members or will be used for Hull & District or Handicap League.

11) Committee

- Current committee, with the following exceptions, propose to continue - unanimously agreed
- Many thanks to Richard Brown and Bob Carroll are stepping down from committee
- Following many years of support and Richard Brown has been granted an honorary membership in thanks.
- Steve Birss stepping down as chairman after serving 2 additional years during COVID and many thanks for all his efforts (including sourcing many £k of grants for the club). He is willing to stay on as committee member to support the incoming chair.
- Martin Shaw was proposed as new chair and approved by those present at the meeting
- Mike Reid has offered to be an advisor to the committee in terms of growing the club

12) Any other business

- The new chairman wishes to create some more specific committee positions to try invigorate playing within the club.

Options to increase membership were discussed including:

- An open day has been proposed to introduce people to the club
- A night-class aimed at adults may help, preferably following on from Junior coaching to prevent coaches hanging around.