

Club AGM - 02/10/2023

Present: Martin Shaw (Chairman) Nigel Downes (Secretary)
Steve Verity (Treasurer) Mike Archibald,
Richard Brown, Colin Brooks, Ian White, Mel White, Mike Clemson

1) Apologies: Steve Birss, Simon Hudson

2) Minutes of previous meeting

The minutes of the Committee Meeting held on 21st July 2022 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	109
Off peak	2
Juniors	30
Students	7

4) Treasurer's Report

2022 accounts lights £12.5k, subscriptions £8.1k

Total income ~£21k

Expenditure ~£25k

Total £-3.6k on year (loss)

2023 accounts lights ~£20k, subscriptions to be determined

Bank £20k, reserve £20k (including £5k sponsorship for Yorkshire League)

Total £ 1k profit (approx.)

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
- Summer League well supported
- Winter League to run with 8 teams - need to work around Hull & District and Yorkshire league

Mini-Leagues

- Thanks to Mike Clemson for running the Mini-league
- While numbers have dropped participation has increased

Racketball mini-leagues

- Thanks to Mike Archibald for running racketball mini-leagues
- The mini-leagues have restarted after increased interest

Yorkshire League

- The Club is proud to support 2 Yorkshire League teams this year
 - 1 in Premier league and 1 in Division 2
 - Need better publicity as the Premier league team are playing some of the better players in the country
 - Teams to pay £25 per home game

Racketball

- Participation is increasing in Racketball

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
- 4 teams this year (1 off Div 1, 2 off Div 2, 1 off Div 3)
- Plan to display a full fixture list in the club, including Yorkshire league so members know what is on

Tournaments

- Thanks go to Colin Brooks for running club competitions
- Yousef Forster won the tournament beating Mike Reid in the final
- General feeling is that it was good to have Yorkshire league in the competition
- Proposed to have a handicap tournament during the Yorkshire league season

Club Coach

- No issues

England Squash

- Club continues to be affiliated with England squash (required for Yorkshire league membership)

8) Maintenance - Supervisors Report

- Boiler and court heaters have recently been serviced
- Alarm has been serviced and an issue has been corrected
- The club Electric meter has been updated to a working Smart meter (located in Ferriby Hall)
- Courts are due calendar cleaning, however due to hiatus during COVID they are still in good condition, however the walls will require cleaning in the next year (provisionally date to be agreed, but ideally a quiet time during summer)
- Following a review of our systems it has become apparent that the electric consumer unit requires replacement with associated wiring improvements
- Transformer has blown on the court 3 clock, needs electrician to replace

9) Membership and Court fees

- Membership fees to remain unchanged from previous:

Adult: £105

Seniors: £90

Off-Peak: £90

Student: £40

Juniors to remain at £20 & £5

10) Membership drive

- During the last year there has been an open day, and an attempt to connect with Swanland tennis club

11) Committee

- Current committee, with the following exceptions, propose to continue - unanimously agreed

12) Any other business

- Social event through the year - Mel to investigate organising something
- Social Media accounts to be updated regularly - Mel to be added as Admin
- "Sunday Social" to include Squash, Racketball and Table tennis (if the table can fit in the club) - Last Sunday of the month 2-4pm, open to all
- Mel to investigate Yoga classes during off-peak times (probably need to book all courts to retain tranquillity, therefore £30 per session)
- Organise a Trip (bus) to Harrogate to play Padel
- "Refer a friend" scheme - £25 pounds on the lights account of the proposing member, once the new member has joined (t&c to be agreed)
- Constitution to be amended to allow, by agreement at AGM, Chairperson, Secretary or Treasurer can carry on past the current maximum term (unanimous agreement)
- It has been noted that there may be Asbestos on the club, which has been made safe. There is a need to perform a survey to check.