

Committee Meeting Minutes - 12/06/2025

Present:	Martin Shaw (Chairman)	Mike Archibald
	Nigel Downes (Secretary)	Duncan Ross
	Steve Verity (Treasurer)	Simon Tomlinson

1) Apologies: Steve Birss

2) Minutes of previous meeting

The minutes of the Committee Meeting held on 9<sup>th</sup> November 2024 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 approx. unchanged from previous years, with some new members joining replacing attrition through long-term injury, moving away from the area and retirement.

Considered a healthy membership considering year on year.

4) Treasurers Report

- The club has been overcharged over £6000 in energy bills, to be reimbursed however in the wrong financial year. The energy usage is approx. the same as previous years.
- Repairs amount to approx. £4700
- The club is currently breaking even

### Website and Online

Few issues, other than "invited members" still not getting

#### 5) Playing matters: Handicap Leagues

Running well, continued thanks to Brian for running.

#### Mini-Leagues

Running well, continued thanks to Mike C for running.

#### Racket ball mini-leagues

Running well.

#### Juniors

Thanks to Andy and Fi for continued coaching of the juniors.

#### Hull and District

Humber Squash to restart later in the year - Simon T to continue coordinating.

#### Tournaments

Thanks to Colin for continuing to organise.

Final of Club Competition to be Paul Norton vs Fiona Moverley.

#### Club Coach

Thanks to Andy and Fi for continued coaching of the juniors.

#### 6) Maintenance - Supervisors Report

Court Cleaning booked in for w/c 28<sup>th</sup> July

Ambirad & Boiler servicing booked in

#### 7) Capital Investment and Maintenance Programme

Duncan broached the idea of a coordinated approach to investment, via grants etc. to introduce Solar Panels, batteries and Heat pumps into the club to significantly reduce the annual energy bills with a view to being self-sufficient.

Initial cost estimate is in the region of £40k, however this could be introduced in stages to minimise the immediate impact.

It was proposed that a sub-committee be formed to investigate the feasibility, which was passed unanimously.

#### 8) Any other business

Date agreed for the AGM - July 24th