

FERRIBY HALL SQUASH & RACKETBALL CLUB

MINUTES OF THE ANNUAL GENERAL MEETING HELD
AT THE DUKE OF CUMBERLAND – NORTH FERRIBY

7.30 pm Wednesday 25th January 2017

PRESENT

| | |
|--------------------------|-----------------|
| Richard Brown (Chairman) | Mike Archibald |
| Steve Birss (Secretary) | Mel White |
| Steve Verity (Treasurer) | Bob Gibson |
| Nigel Downes | Mike Clemson |
| Julian Chalk | Ian White |
| Matt Lambert | Clive Tomlinson |

APOLOGIES

Apologies for non-attendance were given and accepted from:

Chris Bowlas
Bob Carroll
Colin Brooks

MINUTES OF 2016 AGM

The minutes of the 2016 AGM were approved as a correct record by those members present.

CHAIRMAN'S REPORT

Reviewing 2016:-

Finances continue to be healthy whilst reserves were reduced owing to phase I capital development works being undertaken during the last two financial years.

Membership and income continues more or less in line with our previous year and we are attracting a steady stream of new members.

With phase I works now completed we are currently developing phase II works as previously reported and approved.

There has been no significant maintenance expenditure during the year although the figures show a distorted indication of costs owing to the phase I expenditure.

A fluid spills kit has been purchased and installed next to the de-fib unit.

Day to day cleaning and maintenance at the club continues to a very high standard.

Thanks to Mike Archibald for his commitment and passion in maintaining the club, especially the courts.

Playing activities

Club activities have thankfully continued to be very well supported and organised by members.

Yorkshire League

No Yorkshire league team this year owing to unavailability of players.

Hull & District.

The club has entered four teams in this competition with varying degrees of success.

This continues to be well supported.

Summer and Winter Handicap Teams

As always well managed, thanks to Nigel Downes.

Both summer and winter leagues continue to be well supported.

The current winter league comprises 13 teams and 23 substitutes.

Club Squash Handicap Tournament

This competition continues to be well supported, however not completed due to a member not renewing.

Club Squash Championship Tournament

This competition continues to be well supported.

Racketball Tournaments.

Two handicapped tournaments are being run through the year, a singles and a doubles, whilst not as many members play racket ball as squash they are still well supported and the competition is very strong.

Thanks to Mike Archibald for managing and his patience.

Squash Mini-Leagues

The mini-leagues continue to be well supported with currently 8 divisions.

Thanks to Clive Tomlinson for managing.

Racket ball Mini leagues

This league also continues to be well supported.

Thanks again to Mike Archibald for managing.

Junior Coaching

Thanks to Andy Cockerill's support and enthusiasm in delivering the junior coaching which continues to be very well supported and flourishing. The junior programme continues to run on Monday evenings.

Adult Coaching

Adult coaching continues to be offered for both squash and racketball.

Fiona Moverley Update

Fiona continues to be supported by the club with her current world ranking at 32 having slightly dropped from 25. Fiona has agreed to play an exhibition match at the club in the near future and is available to members for advice.

Committee

The chairman offered his sincere thanks to the committee for their support and contribution both for the last year and throughout his tenure.

TREASURER'S REPORT

End of year accounts review

The treasurer reported the club is in a healthy position.

Court light revenue has increased and is predicted to continue.

The club sponsored Fiona Moverley to the amount of £2000.

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.

SECRETARY'S REPORT

At the time of the AGM the total membership count is 144. This was made up of 112 Adults, 20 juniors, 8 Off Peak and 4 Student members.

MAINTENANCE AND DEVELOPMENT FOR 2017

As previously reported and subject to the availability of funds the committee will now proceed in preparing the phase II programme

This will include

- Changing Room upgrades
- All lights changed to LED's
- External Sign improvements
- External Repairs
- Redecorating
- Consideration of installing solar panels

All female members have been consulted with regards to the changing room upgrades and their feedback will be incorporated into the development where possible.

The extent of phase II development is subject to availability of funds and a phase III phase will be established if necessary.

Future maintenance works will include court floor and wall cleaning, de-fib training and servicing and the replacement of firefighting equipment.

MEMBERSHIP AND COURT FEES.

There no proposals to increase fees this membership year.

It was agreed at the last AGM that adult membership fees could increase by £5.00 for year 2016/2017, the committee will consider whether this is necessary before the next renewal.

ELECTION OF OFFICERS.

The following members stand for re-election:-

Steve Birss (Chairman)

Steve Verity (Treasurer)

Nigel Downes (Secretary)

Richard Brown

Clive Tomlinson

Ian White

Mel Hatfield

Matt Lambert

Bob Carroll

Mike Archibald (Supervisor)

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

SALE OF BARN.

A Transfer Document has been prepared and is now ready for exchanging with Ferriby Hall Nominees Limited.

The sale price is £20,000

It is anticipated that with legal costs and possible capital gains tax deducted to realise between £15k - £18k

The chairman proposed that the sale of the Barn should proceed at the agreed price, this was seconded and unanimously voted in favour by all attending members.

Thanks go to Mike Archibald and David Morriss for their assistance in this matter.

ANY OTHER BUSINESS

Trustee Company – changes in shareholders and directors to report as follows:-

- Ron Freitag and Paul Watson as Directors and Shareholders have resigned.
- Bob Carroll and Ian White have taken these positions.
- Richard Brown to remain as Director
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Mike Clemson offered his thanks for the work that the committee has done over the previous year.

SB/01-02-2017