



Knutsford Squash Club Annual General Meeting

TUESDAY JUNE 19TH, 2018

19:30 – START

At KNUTSFORD SPORTS CLUB

AGENDA / MINUTES

1. PRESENT

- 1.1 Apologies
DWaring/GPickering/RLeech/JCartmel/GMarshall/SWall/GHunter/MRoberts
- 1.2 Members Present
JEvan/THindley/GDalton/WJackson/NLoftus/GWoods/AKeeble/IHopkins/RKneale/ADalton/MWalton/JBurke/DHunt/RDragonetti

2. MINUTES

- 2.1 To approve and sign the Minutes of the last meeting (29th June 2017) - Proposed GW / Seconded RK
- 2.2 Matters arising from those Minutes – None

3. ELECTION OF OFFICERS

- 3.1 To elect members to the committee:

▪ Chairman	OPEN	Tony Hindley proposed
▪ Treasurer	Re-election of	Jonny Evans
▪ Membership Secretary	OPEN	Raymond Dragonetti proposed
▪ Secretary	Re-election of	Bill Jackson
▪ Juniors	Open	Graham Woods proposed
▪ Main Club rep	Open	Neil Loftus proposed

Proposals and re-elections agreed. - Proposed GW / Seconded NL

- 3.2 To elect members to undertake Roles and Responsibilities within the Squash club:

▪ Facilities Manager	Re-election of	Colin Jump
▪ Social Secretary	Role filled by	All Members
▪ Competitions Secretary	OPEN	
▪ Summer Cup	Role filled by	David Waring / Tim Slater
▪ NWSCL League Secretary	Re-election of	John Evans
▪ 1 st Team Captain	OPEN	TBC
▪ 2 nd Team Captain	OPEN	TBC
▪ 3 rd Team Captain	Re-election of	Tim Slater
▪ 4 th Team Captain	Re-election of	Matt Roberts
▪ Member Introducer	Re-election of	Tim Slater
▪ Web Page Editor	Re-election of	Jonny Evans / Tony Hindley
▪ League and ranking admin	Re-election of	John Ward
▪ Sponsorship	Re-election of	Dave Smith agreed post meeting
▪ Junior Coaching	Re-election of	Graham Wood
▪ England Squash & Racquet club	Re-election of	John Evans
▪ Media co-ordination	OPEN	Andy Dalton proposed
▪ Posting NWCSL results	Re-election of	Tony Hindley

All nominations / re-elections accepted.



Above proposed by RK / seconded by NL

4. CHAIRMANS REPORT – Presented by Geoff Dalton

- 4.1 To provide a statement of activities undertaken in 2017/18
- 4.2 To provide a statement of proposals for 2018/19
- 4.3 To provide an update on Sports club matters and the Squash club's position relative to these.

Geoff was thanked for his three years of service to the club as Chairman.

Report presented by GD, to be posted to website. Thanks, given to Geoff for his role as Chairman.

5. TEAMS REPORT – Available via the web site

Main discussion points:

- Appointment of first / second team captains will follow once team league status confirmed.
- Aim is for first team to be in Div 2 and recruit suitable players.
- 4ths would prefer a more local league for next season
- Early discussions to bring in a Ladies team from Warrington encouraged by all as we are a totally male based group currently.

6. TREASURERS REPORT (JE) – Available via the web site and available at AGM – presented by John Evans

JE summarised our finances, headline facts:

- Total income £6276., down 35%
- Expenditure £6847, down 10%
- Deficit £571, down 130%
- Closing fund, £28761, down 2%

7. MEMBERS REPORT (TMH) – Available via the web site – Presented by Tony Hindley

TH summarised:

- Total members 62 down 23%
- New members 16/17, 12
- New members 17/17, 6 months , 6

8. MAINTENANCE REPORT (CJ) – Available via the web site

9. COMPETITION REPORT (CJ) - Available via the web site

10. 2018/19 SUBSCRIPTIONS

- 10.1 The Sports club has increased their membership fees by £5 for 18/19
- 10.2 Proposal - To adopt the committee's recommendation to have a £20 increase in the senior subs for 18/19 that should apply on a pro rata basis to all categories. All other fees to remain the same.
- 10.3 Not to add or remove any further Sports Club categories

Proposed and seconded by xxxxx



Squash Club Fees 2018/19

Membership Category	Description	Sports Club (£)	Sports Club Subsidy (£)	Squash Club (£)	TOTAL (£)	% of Senior fee
Senior	Over 25	93.00		132.00	225.00	100%
Day (Off peak week days)	Over 25, 09:00-16:00 weekdays	71.00		86.50	157.50	70.50%
Intermediate (18 - 25)	18 or over, under 25	40.00		50.00	90.00	40%
Junior (U18)	12 or over, under 18	29.00		38.50	67.50	30%
Social	Over 18, non-playing.	25.00		0.00	25.00	11.11%
FEES						
Squash Club Joining Fee		N/A		25.00	25.00	11.11%
Squash club Member Services		N/A		10.00	10.00	4.45.%
Squash Club Guest Fee all cat (max 4)		N/A		5.00		2.22%
Squash Club Guest Fee all cat Social Max (8)		N/A		5.00		2.22%

NOT ADOPTED SPORTS CLUB CATEGORIES			
Membership Category	Playing/ordinary/Social	Description	Main Club 2017/18 (£)
Family	Playing	2 seniors and unlimited juniors or intermediates under 25, living at the same address as the adult members	179
Corporate	Playing	Over 25, 09:00-17:00 weekdays. Minimum of 3 members. No guests	43
Adult of Junior	Playing	Only to play with specific Junior member	30
Junior U12	Playing	8 or over, under 12	16
Junior U8	Playing	under 8	0
Honorary	Ordinary	Elected by Main Club Committee	0
Club Support	Ordinary	Elected by Main Club Committee	0



11. AOB

11.1 New Court Plans

Details of the future vision for the squash club has been detailed on our website. It covers 5 phases of developments.

At this AGM the first 3 phases were discussed, namely

- Phase 1, converting both courts to glass backs
- Phase 2, internal decoration of ground and first floor corridors
- Phase 3, relocation of scaffolding store and external bins (main club matter)

A proposal was made as follows:

- Phases 1 and 2 would cost around £25k
- The squash committee would support this by releasing £15k from their funds
- An application would be made to the main club for a loan of £10k comprising a grant of £3,000 and interest free loan of £7,000
- The loan would need to be repaid over the next 5 years
- The squash membership would need to raise funds of £5k towards the total cost

After discussion this proposal was unanimously supported by the attendees.

Further discussion then centred around the following points:

- When could the work be completed?
- In time for next season? during the Christmas break? next season?
- The landlord needs to give approval, how long could this take?
- The project would need managing to ensure that timing and costs were controlled
- The main club need to be made aware of our loan request

The committee advised that all matters were in hand and being addressed.

11.2 Club Mark

Excellent progress has been made here by Neil. Next steps involve a site inspection from Sport England. We also need to plug a gap with our number of squash coaches with the basic qualifications. Andy and Dan will look to help here. Target for completion, end July. Club Mark will also help our efforts for external funding.

11.3 Coaching

GW is actively recruiting a Div. 2 std coach to help with junior and senior development. It was agreed that GW would invite the coach to our next committee meeting such that we could cost up a plan for the first 12 weeks of the season as a trial.

Meeting closed at 9.00 pm

Minutes prepared by WJ / checked by committee