

# KNUTSFORD SQUASH CLUB

AGM - AGENDA ITEMS

Mereheath Lane/Knutsford/Cheshire/WA16 6SZ Tel: 01565 632721 www.knutsfordsquashclub.org.uk

### <u>Knutsford Squash Club Annual General Meeting</u> <u>MONDAY MAY 24<sup>th</sup> 2022</u> <u>19:00 – 21:30</u> <u>At KNUTSFORD SPORTS CLUB</u>

### MINUTES

### 1. PRESENT

- 1.1 Apologies
  - Apologies were received from Simon Langley, Tony Beardwood, Jack Beardwood, Pete Cueppens, Greg Marshall

Members present at the meeting were Dave Hunt, Dave O'Brien, Tim Slater, Dave Waring, John Burke & John Ward

Committee members present were Mike Sharman, Tony Hindley, Graham Woods, Dave Kelly, Graham Hunter & Andy Keeble

### 2. MINUTES

- 2.1 To approve and sign the Minutes of the last meeting AGM (May 2020) The last AGM meeting minutes were approved on the grounds that they were published and no responses were received
- 2.2 Matters arising from those Minutes None arising

### 3. ELECTION OF OFFICERS

3.1 To elect members to the committee:

Committee position	Current occupant	Proposed
Chairperson	Tony Hindley	
Treasurer	Graham Hunter	AVAILABLE
Club Secretary	Mike Sharman	
Junior team captain	Graham Woods	
Membership Secretary	Pete Cueppens	
Facilities	Dave Kelly	
Fundraising	Andy Keeble	

There were no new committee members elected and the existing committee (other than Graham Hunter) agreed to continue in their current roles. This was voted on and confirmed by the membership

Graham Hunter has decided to step down as Treasurer and this role needs to be filled and will be advertised accordingly

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

Responsibility	Current occupant	Proposed
NWCSL team captain	Mike Sharman	
NWCSL League Secretary	Mike Sharman	
Web page Editor	Simon Langley	





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Internal League management	John Ward	
Sponsorship	Andrew Keeble	
Social Secretary		ТВС
Member Introducer	Tim Slater	
Coaching	Graham Woods	
Club Mark	Neil Loftus	

The members currently undertaken the additional roles & responsibilities will continue as above.. This leaves the Social Secretary available for members to volunteer into.

### 4. CHAIRMANS REPORT (TH)

- 4.1 To provide a statement of activities undertaken In 2021/202
- 4.2 To provide a statement of proposals for 2023/2023
- 4.3 To provide an update on Sports club matters and the Squash club's position relative to these.

TH outlined reflected on the last two years squash activity and summarised the chairman's report which was published to all members prior to the meeting .

The key points were around the Covid situation and the fact that we are now in a position to return to playing normal squash.

TH also outlined the fact that subs to the main club have been reduced by £10 per person but this will not be reflected by reducing the squash membership fee and the money will be spent on development projects. The members voted on this and agreed with the approach

TH thanked members for their loyalty and the committee for the time spent in managing the club

Most of the strategic initiatives have progressed over the last year, however, not quite as much as expected due to several pauses in the squash season due to covid restrictions. They will be rolled over into the forthcoming year

TH updated the members on the FITISM proposal and a lengthy debate was held as to the pros and cons of not going ahead with the proposal.

### 5. TEAMS REPORT(MS)

The successes of the teams in the North West Counties squash leagues was discussed and whilst we finished on a high the Covid situation continued to have an impact on some teams and squash was suspended during the January window

The NWCSL winter season has now concluded with the 1<sup>st</sup> team gaining promotion to Div 2. By default they were entered into the Div 3 play-offs but unfortunately lost their match 3-2 against a strong David Lloyd team. The match play-off was well attended by several members

The final finishing position for each team is as follows

Knutsford 1 finished as champions in Div 3 Central South and gained promotion for next season

Knutsford 2 finished 10/12 in Div 3 South East but were a clear 13 points above the relegation zone

Knutsford 3 finished 5/12 in Div 4 Central South

Knutsford 4 finished 8/12 in Div 4 South East Knutsford 5 finished6/14 in Div 5 Central South





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This is considered a successful year for the club and based on this success and the growing membership we have decided to field an extra team in next years NW counties league as follows These teams will be spread across the league as follows 1 team in Div 2 1 team in Div 2

1 team in Div 3 2 teams in Div 4 And 2 teams in Div 5

This will allow juniors and new players to enter into the leagues at Div 5 level

The committee and membership also agreed to enter 2 teams in the NW summer league which will commence in early June

### 6. TREASURERS REPORT(GH)

6.1 GH to summarised the 2021/2022 position and the full report can be obtained from the email sent out prior to the AGM

The Treasurers report covered all seasons since the pandemic and summarised the current financial position and forthcoming year. The full report can be found on the club website

### 7. FACILITIES REPORT(DK)

7.1 DK to provide an update on the Phase 2 works

The corridor to the squash courts has also been repainted, a new blind has been installed to detract the glare from court 2 and a new video facility has been installed which allows matches to be aired on social media. The next phase is to install improved speaker system so the scores can be heard on the ground floor

### 8. 2021/22 SUBSCRIPTIONS

- 8.1 The Sports club has amended their Membership fees for 2021/22
- 8.2 Proposal To adopt the committee's recommendation to have a nil increase in the subs for 2022/23

It was agreed to keep the squash club membership fees at the current level and if we need to increase income then will be undertaken through fund raising activity rather then via the membership

### 9. Membership report (PC)

9.1 Update regarding the current membership numbers

The Membership Secretary couldn't attend the meeting, however the following update was provided

The current membership stands at 99 members and is split as follows Intermediate = 6 Junior = 26 Parent of Junior = 5 Senior members = 61





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Social members = 1

### 10. Juniors Report (GW)

10.1 Update to be provided by GW

Our junior programme remains positive and well attended.

### 11. AOB

FITISM – the FITISM proposal was discussed and members commented that they were disappointed that the subject didn't get as far a a members vote

Extra courts – a healthy conversation was held about expanding the club to a 3<sup>rd</sup> and maybe 4<sup>th</sup> court. This will be taken forward by the committee to Main Club for discussion

