

Mote Squash Club Committee – AGM Minutes – 1st October 2021

Minutes of the Annual General Meeting held at 19:30hrs on Friday 1st October 2021.

Attendance at meeting:

Committee: Tim Casey, Bob Korten, Alastair Hill, Claire Goodayle, Jason Goodayle, Neil Reading

Plus 16 members: Nigel Williamson, Annabel Williamson, Steve Duke, Judith Sloan, George Small, Simon Humphrey, Andy Avison, Adrian Humphries, Richard Stanley, John Burbridge, Martin Joyce, Marcus Robson, Jim Vaughan, Sarah Smith, Ashley Wentzell, Martin Weeden

1. Chairman's Report

The Chairman, Tim Casey, submitted his annual report, which had previously been circulated to all members ahead of the meeting.

Please see appendix 1 below for a copy of the report.

2. Treasurer's Report 2021

The Trading Account and Balance Sheet prepared by the outgoing Treasurer, Bob Korten, for the year ending 31st March 2021 was circulated to all members ahead of the meeting. The accounts are unaudited.

Please see appendix 2 below for a copy of the report.

3. Membership Subscriptions for 2021/22

Membership fees had been approved virtually in June 2021 due to the financial impact from the pandemic and so were not on the agenda this year.

4. Election of Officers and Committee

The following were elected unopposed:

Officers:

Chairperson	Tim Casey
Vice-Chairperson	Vacant
Treasurer	Neil Reading
Secretary	Alastair Hill

Committee:

Membership Secretary	Adam Friswell
Club Captain	Jason Goodayle
Social Secretary	Vacant
Junior Coordinator	Claire Goodayle
Committee member	Vacant

A request for additional members to join the committee was made to help support the running of the club.

5. Club Auditor

At present, there is no auditor of accounts as no replacement has been found since Alan Veal stood down, but the Committee will follow this up in the coming months.

6. Confirmation of Trustees

Prior to the meeting, Paul Newvell and Steve Wentzell confirmed they were willing to continue in their role as trustees. Since the meeting, Jeff Root has also confirmed his willingness to continue. The trustees are responsible for:

- maintaining the lease between the squash club and Mote CC
- any property owned by the squash club

This was unanimously approved at the meeting. Thanks for the continued support for the Club.

7. Any Other Business

- Issue raised that the phone was not working preventing 'pay as you go' bookings from happening – after the meeting it was found the line was not connected properly and this has now been rectified.
- Concerns raised about a leak in the cellar
- Concerns raised about the level of bar stock – some issues with stocks at wholesalers
- Concerns raised about standard of cleaning in the ladies – cleaning checklist to be introduced
- As always, members are encouraged to refer any ongoing issues to the Committee throughout the year
- Chairman confirmed that Russ Mason has offered to run a 'welcome back' party

There being no other business, the meeting concluded at 20:10hrs.

Appendix 1 - Chairman's Report

Introduction.

Thank you to those who have served on the committee this year.

Alastair Hill, Secretary; Bob Korton, Treasurer; Adam Friswell, Membership; Claire Goodayle, Junior co-ordinator; Jason Goodayle, Club Captain; Russel Mason, Bar Manager and Social Secretary (Sept – May); Neil Reading, Committee Member.

Bob will be stepping down as Treasurer at the end of October. Thanks to him for all the hard work over the last year or so. Neil reading will take over as Treasurer.

Many thanks to Russell for all he did as Social Secretary. He has now stepped down and this role remains vacant.

Joe Casey has taken over as Bar Manager.

Many thanks also to Chris Cox who continues to lead on Health and Safety issues and greatly assists with maintenance.

Thanks to all are bar staff including Kate, Judith, Sam, Annabel. We welcome Megan as a new member of the team

Many thanks to all the other members who take an active role in the club organising events, running teams, helping with the juniors, managing the box leagues etc.

Treasurer.

See Appendix 2

Maintenance.

- New expansion vessel and pressure relief valve for central heating (if you recall we had problems getting it to fire up at the start of the winter (Paul Wakeling)
- Replacement of internal fan and replacement fuse in circuit board of central heating boiler (APW Gas – Andy Reeves)
- Renewal of central heating programmer (Tony Swift)
- Removal of tiles and plaster in gents showers, application of waterproof render and re-tiling (Pass & Co Ltd – specialist damp contractor)
- Repointing of rear wall of club which was causing dampness in changing rooms
- New basin and worktop in bar (Paul Adam)
- Adapting front of seating behind court 1 for easier access to storage (Paul Adam)
- Part renewal of ceiling in ladies showers following repointing (Paul Adam)
- Servicing of ventilation/extract fans on courts – hadn't been done for a number of years (Tony Swift and Jason)

All statutory maintenance and checks have been carried out by Chris Cox

Membership

Having processed membership renewals in July, we had a large cohort of members returning and we have recently had a healthy intake of new members:

Current total members = 194

... of which are juniors = 35

... of which have joined since October 2020 = 28

... of which have joined since July 2021 = 21

Bar and Social.

COVID has prevented any social events for much of the year. We have hosted 2 small private functions since reopening.

We look forward to resuming social events soon. In the absence of a Social Secretary any member wishing to organise / lead on any social event please speak to any of the committee members.

Club Captain.

Since the return to Squash we have held a PSA men's and women's closed satellite event in July with some top local players taking part.

Men's winner - Ben Smith. R/up Jack Mitterer

Women's winner - Torrie Malik R/up Elise Lazarus

Thanks to Ben Ford for running the event and to S&G Process Engineering for sponsoring.

Kent league squash returned and we entered 1 team in Division 1 of the North West Kent League.

A regular adult squad has started on Thursdays and beginners ladies was held held through the summer.

Squash boxes are back up and running. Thanks to John Burbridge for organising these.

No in house club championships were held hoping to resume in 2022.

Juniors.

Since the return of squash in May junior coaching was able to resume. We have several new players attending Saturday mornings following successful mini squash sessions held at a couple of local primary schools. Junior team squash starts again in October and we have entered 3 teams.

We held a junior Bronze open in conjunction with the adult PSA event in July and a junior closed in September that was well attended.

Mote Closed

Winner - Matt Neal

R/up - Elijah Clifton

Plate winner - George Prudence

Plate r/up - Gethin Carlile

Junior player of the year - Jake Williams (2021)

We thank Josh Masters for his time coaching at the Mote, he has now started a new coaching position at Park Langley.

Junior squash takes place in term time on Thursdays after school and every Saturday morning with Coach Ben Goodayle and new coach Josh Cuttings.

Tim Casey
Chair.

Appendix 2 – Treasurer's Report

It has been a difficult year with covid and lock down issues preventing and restricting club opening

Where possible we have reduced attendant standing costs, reduced maintenance costs and negotiated reductions in charges, for example council rates

But costs for the likes of utilities and rent are charged regardless

The times when we have opened after lock down periods and restrictions imposed have been increased costs for both cleaning and cleaning materials

Bar sales do show a loss, due to the wastage of stock over several lock downs

The value of 6months members subscriptions held from 2020 has been allocated across both 2020/21 and 2021/22 in recognition of membership discount currently being offered

As a result of all above, income for the period has been severely affected

however, grants from the likes of MBC and Sport England have provided over £25,000 to lessen the impact

Resulting in net assets increasing by £1,908 to £31,391

MOTE SQUASH CLUB - Trading Account for the year ended 31st March 2021

	Y/E 31st March 2021		Y/E 31st March 2020	
	£	£	£	£
BAR SALES		3044		51859
Opening Stock	1988		3175	
Purchases	<u>3314</u>		<u>30329</u>	
	5302		33504	
Less Closing Stock	<u>1853</u>		<u>1988</u>	
		3449		31516
GROSS PROFIT	-13.3%	-404	39.2%	20342
Less : Bar Manager	0		3600	
Staff	<u>1059</u>	<u>1059</u>	<u>10439</u>	<u>14039</u>
NET PROFIT		-1463		6304
OTHER INCOME				
Member's Subscription	4956		20982	
Court Fees	4618		25137	
Grant Funding	25336		150	
Junior Sponsorship	0		1000	
Carlsberg Loan Write Off	73		1510	
Banners	0		0	
Sale of sports equipment	0		286	
Investment income	<u>5</u>		<u>19</u>	
		34989		49083
		33525		55387
OVERHAED EXPENSES				
Rent	10063		14000	
General and Water Rates	821		5756	
Light and Heating	5540		10777	
General Maintenance	6966		24616	
Coaching	0		585	
Telephone and Internet	676		1000	
Online Booking	288		1032	
Insurances	1700		1710	
Subscription, entry fees	1472		2221	
Cleaning Purchases	728		616	
Cleaner Costs	2447		6202	
Printing and Stationery	0		0	
Television Expenses	147		941	
Bar, PRS license	0		589	
Event Expenses	95		1840	
Bank charges	<u>675</u>		<u>743</u>	
TOTAL OVERHAED EXPENSES		31617		72629
NET PROFIT/LOSS FOR THE YEAR		<u>1908</u>		<u>-17242</u>

MOTE SQUASH CLUB - Balance Sheet as at 31st March 2020

	Y/E 31st March 2021		Y/E 31st March 2020	
	£	£	£	£
CURRENT ASSETS				
Stocks		1853		1988
Sundry Debtors and Prepayments		0		1797
Bank		41976		47151
Cash in Hand		12		3993
		<u>43841</u>		<u>54929</u>
CURRENT LIABILITIES				
Annual Subscriptions in Advance	5025		10050	
Trade and sundry creditors	1648		9546	
Carlsberg Loan	<u>5777</u>		<u>5850</u>	
		12450		25446
NET ASSETS OF THE CLUB		<u>31391</u>		<u>29483</u>
Financed by				
General Fund				
Balance at 1st April 20		29483		46725
Add: Surplus/(Deficit) for yr		1908		-17242
BALANCE AT 31st MARCH 2021		<u>31391</u>		<u>29483</u>

Prepared by:

B Korten
Treasurer - Mote Squash Club

Date