**MINUTES OF SHROPSHIRE SQUASH & RACKETBALL A.G.M.**

**Held 6th September 2018 at Shrewsbury Squash & Racketball Club, Shrewsbury.**

**Attendees:**

Committee:-

Ian Dinwiddy (Chairman), Barry Talbot (Treasurer), Don Wallington (LS), Linda Pritchard (LDO)

Clubs:-

Lorna Rogers (SSRC), Keith Hansell (LLSRC), Martin Powell (LLSRC), Stephen Jenks (CS2), Graham Moore (SSC), Ian Tanner (SSC), Jon Ellis (CCSRC)

1. **Apologies**:

Guy Scott (RDO), Dan Aimer (SSC), Guy Rutter (SSC), Beth Grinsell (WLTSC), Cath Grinsell (WLTSC), Jean Appleby (BCSRC),

1. **Minutes of Previous Meeting**

The previous minutes were unanimously accepted as a true copy.

1. **Matters Arising**

Ian opened the meeting. He reminded everyone that the Minutes from 2017, Chairman’s Report, Accounts and Calling Notice had been placed for ease of access on the website, including a request for any Agenda Items. Paper copies were available if required. Additional agenda items, other than the Chairman’s additions had not been received. Ian added that all other items in the previous meeting minutes were covered under separate items on the agenda.

1. **Annual Report**

* **Chairman’s Report (ID)**

Ian presented the chairman’s report. Copies available on the website. Ian invited any questions / comments from the floor but none were forthcoming.

1. **Appointment of Auditors**

Barry advised us that Mark Jones from Cannock had verified last years accounts and proposed that Mark would continue to audit this 2018.19 year.

There were no objections received.

1. **Treasurers Report - Barry Talbot**

The accounts (copies provided), covering the Financial Year from 01.06.17 to 31.05.18, have been independently audited and will be placed on the website. The previous year’s accounts were confirmed as independently verified and audited. This year we are up again on League Fees of £2,189.75, received £405.25 in rebate from ES and spent only £833.85 on supporting the County Teams. Trophy maintenance was much reduced at £115.48. We received £1,000.00 from the ESRF which was paid to Shrewsbury SRC for their successful funding bid for development. This gives an overall surplus of £1,172.39. This gives us a current balance of £11,408.40 in the accounts. It was noted that due to the stable condition of the accounts and the incoming and outgoing expenses we would consider small funding bids for development purposes. ID noted that the committee would review this and ring fence a value that could be used.

There were no questions raised.

1. **League Fees**

Following on from the treasurers report it has been decided to maintain the leagues fees from last year. We will look to revert back to the agreement made in 2015 next season when there will be a small increase implemented, but this will be reviewed nearer the time. Therefore, the proposal for Squash League fees this year is to remain as £75, Squash, £35 Racketball (Squash 57).

The same discount rules would apply for early payment and Clubs were reminded that the Committee would apply the rules / penalties for late payment. We would continue to review the fees at this forum in the future.

There were no other thoughts or comments from the floor, Barry would collect fees at the end of the meeting.

1. **Election of Management Committee**

The Election of the Management Committee details were sent with the Calling Notice.

No new nominations had been received from the floor.

Ian mentioned that the Committee welcomed anyone who wanted to come along to join the committee and support SHS and that it was vital that we get help to continue the junior development that has been started that we find a Junior Development Officer and Coach.

Ian proposed the remaining committee members, Barry Talbot (Treasurer), Guy Scott (Racketball), Don Wallington (Leagues and Cups), Linda Pritchard (Ladies) and himself be re-elected,

The floor approved this unanimously.

1. **ES Update / CAN Update / ESWMRF**

The chairman provided a brief update from ES.

The chairman provided an update on Regional Funding Bids -

* SSRC had bidded for part funding of their Junior development programme and had been successful initially securing £1000.00.
* KSRC had bidded for assistance with bringing in different coaches to support the clubs coaching needs but this had not been successful in securing any funds.

The chairman gave an update on the new ES club affiliation options, see attached slides. There were three options and at this point the floor voted to maintain the current option for this season but that all clubs would investigate the possibility of changing to mandating ES membership next season which would significantly increase the rebate we receive.

The chairman noted he had an update meeting with ES on 17th September to discuss development and if anyone had any items for discussion to let him know.

The chairman noted it was the CAN conference on 8th Sept, that he was due to attend but was now nit able and if anyone could attend in his place to let him know.

1. **AOB**

* CIO (Charity Incorporated Organisation) - Ian noted that this was still under review and an update would follow during the season.
* Updated League Rules – This was discussed at length at the ESRM, the chairman went through each proposed change with a discussion and asked for a vote, please see the attached sheets for the outcome. The voted in changes will take effect for this season.
* County Development – The chairman outlined the desire from the committee to push for development throughout the county and provided some slides showing what the vision looked like, see attached slides. The main outcomes were that we need a county development officer and a county coach, it was noted that adverts had been issued over the summer but only a single response to the coach advert had been received. The chairman noted that if we want to move development forwards we need all clubs to buy into it and at present felt that there was a culture of them (the committee) and us (the clubs) and this needed to change. The chairman noted that this subject was one that needed a separate workshop, but in the meantime he was working in the background to move things on but would propose a date shortly.
* County Competitions Organisation – The chairman noted that at present there was no county competition organisation in place and if there was no assistance forthcoming to the committee county competitions would not be run this season. Ian Tanner (SHS) noted that he would be able to assist with the Junior County closed initially and would discuss what time he had available to assist further. The chairman asked everyone to ask at their clubs if there was anyone who had some time to help. Senior competitions would be reviewed when the dates were established.
* Trophies – Ian confirmed that the trophies had been updated and were on display upstairs on the balcony at SSRC. Ian noted that the strategy of presenting trophies at the end of each event or cup finals and not allowing the main trophies to be taken away had worked well with a small plaque / shield / medal presented to the winners for them to keep went down well and would continue. DW noted that there were still all of the runners up shields in the cabinet and whether these should be updated and presented again, it was generally accepted that the current proposal was maintained.
* DW provided an overview of this seasons leagues – Which can be viewed on request to DW.
* All rule changes from the End of Season Review Meeting (ERSM) 9TH May 2018 were ratified.

Ian opened the floor for further questions.

There being no further business Ian, thanked all for attending and then drew the meeting to a close, handing over to Barry to collect league fees. He thanked the Committee for their continued support and everyone for attending and wished everyone a good season.