

**Warwick Boat Club**  
**Squash and Racketball Section**  
**Annual General Meeting 21.11.19**

**Present:** Graeme Mascall, Bart McGovern, Ray McGuire, Jack Parkin, Steve Rawden, Andy Campbell, Tom McGuire, Martin Smart, Tony Summersgill, Simon Heath, Jess Linford, Mike Ball

**Apologies:** Lucy Emsden, Kathy Leahy, & Martin le Toq

**1 Minutes of the previous meetings**

These were proposed by Tom McGuire and seconded by Jack Parkin, these were accepted by those present.

**2 Matters Arising**

There were no matters arising other than those that were covered later in the agenda.

**3 Captain's Report**

The Captain's report had been circulated prior to the meeting. A special thank-you was made to Lucy Emsden, our outgoing Ladies Captain, for her service to the section. GM commented that a gift on behalf of the Squash Section will be presented. Following on, we are delighted to welcome and thank Jess Linford for taking on the Ladies Captain role.

We have two vacancies (Treasurer and Competitions Organizer). GM confirmed that no nominations had been received as at the meeting and will continue to look for members to fulfil these roles.

GM clarified that as a Section we are running to budget in respect of the financial year to date with a small 'underspend' of £151.75. See attached Xero report run at 21<sup>st</sup> November 2019.

In respect of coaching undertaken by Jonathan Peak, there were no objections to the proposed change of evening to a Thursday as mentioned in the Captain's Report. Steve Rawden enquired whether this is a permanent or temporary arrangement. GM understands this to be 'permanent' but will notify the Committee / membership if there are any further changes.

The Autumn Team competition is entering its final stages, Jack Parkin mentioned that take up for dinner on finals evening is very low. If there are not enough members then the proposal will to just run drinks with 'nibbles'. Jack Parkin will contact the proposed caterer to see what her minimum requirement is on numbers.

Following on from Sunday morning yoga, those members present had no objection to the proposal of a further mid-week morning session on the basis that the utilized court was vacated for lunchtime when several members do play. GM will follow up with Stephanie Summers.

GM confirmed that maintenance is being kept at the necessary 'base' level considering the club's development proposals. Thanks were expressed to David Wall Jnr and Andy Campbell for their assistance during the year in facility plastering repairs to the courts.

GM provided information to the members present of the current status of WBC's planning application of our development proposals. Mike Ball enquired whether there would be a period that we would be without courts. GM confirmed that whilst the program of works has not been prepared, he would expect this to be the case. GM commented that we would approach Warwick School as to the use of their courts. We would also need to be aware that we could only field two, as opposed to the current three, men's teams. GM mentioned that Geoff Prince, who is chairing the Development Committee, will be updating the membership in greater detail at the main club AGM on 27<sup>th</sup> November 2019.

#### **4 Election of Squash Committee**

Captain	Graeme Mascall
Secretary	Kathy Leahy
Treasurer	<b>VACANT</b>
Men's Team Captain	Jonathan Peak
Ladies' Team Captain	Jess Linford
Social Secretary	David Martin Wall
Squash League Organizer	Andy Campbell
Racketball League Organizer	Steve Rawden
Competitions' Organizer	<b>VACANT</b>

In light that there were no contested positions there was a block approval of the committee, proposed by Mike Ball and seconded by Andy Campbell.

#### **5 Any other business**

##### 5.1 Social

Jack Parkin has confirmed his interest in taking over this role from David Wall. Whilst the necessary formalities were not received in time for the AGM, GM is aware that DW is happy with this and Jack Parkin will take over this role with immediate effect.

##### 5.3 Team Sponsorship

GM relayed thanks to Martin Smart (Hayward Smart Architects) and James Alty (Apteco Marketing) for their sponsorship. Martin and James have also kindly agreed, if there are any funds remaining after the team t-shirts, to acquire a safety glasses holder to be located by the squash courts. GM said it is mandatory for all U19s to wear the same.

##### 5.4 Thanks

Thanks were expressed by Graeme Mascall to all members of the committee for their work.

**The meeting closed at 19.40**