



MINUTES

Meeting	Appleby Frodingham Squash Club
Minute No.	10-2022
Description	Committee Meeting
Date	17 October 2022
Time	6.15 p.m.
Location	AFSC Lounge

Present	Bert Cotter	Chairman	BC
	Lynne Wattam	Club Secretary	LW
	Marc Taylor	Committee Member	MT
	Rob Lammin	Committee Member	RL
Apologies	Stu Lister	Committee Member	SL
	Paul Matthewman	Committee Member	PM
	Eddie Docherty	Committee Member	ED
	Steve Hame	Committee Member	SH

Distribution All Present

1.00 INTRODUCTION & APOLOGIES

ACTION

- 1.01 BC opened the meeting at 6.15 pm and welcomed everyone. There were apologies from Ed Docherty, Paul Matthewman, Stu Lister and Steve Hame so BC stated this would be a short meeting only.

NOTE :

Before the business of the meeting commenced, David Malin hand delivered a letter to the Committee reiterating his comments from previous emails about the new court heating system. BC advised that there would be no 'formal response' but that Dave and any other members who wished to express concerns would be welcome at the next meeting. LW to drop Dave Malin an email regarding this.

LW

2.00 MINUTES OF PREVIOUS MEETING

- 2.01 The last set of Minutes from 5 September 2022 were noted as a true record of that meeting. This was agreed by BC and seconded by MT.



3.00 UPDATE ON COMMITTEE CHANGES

- 3.01 There had been some confusion as to whether Richard Prenderghast had been asked to take over the accounts/ treasurer role but BC confirmed that LW would remain and continue with the role. LW asked the Committee if they were happy with this going forward. BC agreed seconded by RL. So the roles remain as below :-

Chairman – Bert Cotter

Vice-Chairman – Stu Lister

Welfare Officer – Stu Lister (SL agreed at last meeting to undertake this role)

Membership Secretary – Lynne Wattam

Treasurer – Lynne Wattam

Club Secretary – Lynne Wattam

4.00 MEMBERSHIP / SUBSCRIPTIONS

- 4.01 BC confirmed that at present there were 88 external members, 6 internal members and 20 juniors, with 6 honorary members.

5.00 FINANCE & SUBSCRIPTIONS

5.01



- 5.02 LW advised that she needed to raise an invoice for the tin advertising to SL on court 4. LW

6.00 CLUB UPDATE

- 6.01 There was concern expressed about the Club going bust due to the excessive cost of heaters and general running costs and lower membership figures. BC advised that there was no reason for concern. At worst case, the Club could close two courts if need be.



- 6.02 Now the roof had been repaired, BC & MT discussed the insulation and fireboards now the new heaters were installed. Also there was a discussion around getting covers for the fans, these were required on courts 1 & 2.

7.00 ANY OTHER BUSINESS

- 7.01 BC advised the meeting he had attended the Exec / Development Meeting the previous week and made reference to a defib machine which is to be installed on the site. This would more than likely be at Brumby Hall as a central location. LW was requested to purchase first aid and defib posters for the Club. **LW**
- 7.02 Warm up room – this would be a work in progress and now the roof had been repaired, there would be no further damage to the ceiling. LW advised a door lock was still awaiting being fixed and BC would chase this up with AFWAC. LW will continue to tidy and clear up the room time-permitting. **LW / BC**
- 7.03 BC advised the meeting that the Club needed to purchase a new computer as the one in the office was far too slow and out of date and also we needed to have a backup of the database on a stable computer which would be capable of being backed up. LW would look at prices and report back.
- 7.04 Safeguarding officer – SL previously agreed to be the new Welfare & Safeguarding Officer for the Club.
- 7.05 Steve Maloney – Jo Robinson looking for coaching asking if we can help out. SL to meet with Steve/Jo see if there's anything we can help with. **SL**
- 7.06 Next Committee Meeting – it was agreed to hold the next meeting on Monday, 21 November 2022 at 6.15 p.m.

THE MEETING CLOSED AT 7.30 PM.