

Wiltshire Squash – AGM – Saturday 29th June 2019

Wessex Squash Club 12:00pm

Present: Mike Stannard(MS) – Chairman
Mike Hyland(MH) – Sec
Dean Watkins(DW) – Sec
Clive Morgan(CM) – Treasurer
Nev Buckle(NB) – League Sec(Winter)
Neil Marshman(NM) – League Sec (Summer)
Brian Brock(BB) - Website
Ed Crane – Wessex, Dan Binns – Five Rivers, Tony Weinland – Marlborough
Dave Burns – DA, Ben Taylor – Oasis, John Jeffery - DA

Apologies: Simon Williams - Media
Jeremy Harrow – Trowbridge
Nick Hartley – DA
Mike Ferris – Trowbridge
Peter Goldson

1.0 Welcome

Chairman Mike Stannard (MS) opened the meeting and welcomed attendees. A request that any summaries to be submitted in writing please.

MS also sent best wishes, of behalf of the committee, to Simon Williams in his forthcoming back operation and a speedy recovery.

2.0 Previous AGM Minutes

Last year's AGM minutes(2018) were proposed to be accepted as a true and accurate reflection by Sec. Mike Hyland (MH) and seconded by MS.

3.0 Chairman's Report

[- Handout available. \(AGM Chair 2019.pdf\)](#)

Development plan described and will present at committee meeting in detail. Also described here is the notion that the county would like to move to Charitable Status (Charitable Incorporated Organisation - CIO)

MS made mention of the ICC activities and the frustration of some of our captains that ES failed to communicate effectively.

Thanks also to 15+ years of Treasurer Commitment from Clive Morgan.

4.0 Accounts

[- Handout \(AGM Treasurer 2019.pdf\)](#)

Clive Morgan (CM) Treasurer sent his accounts summary as a separate document.

Main income still coming from the teams. As the teams are dropping then the income is dropping. Main costs are for the ICC participation but far less than previous years. Some costs fell in June – outside of this accounts period.

5.0 League Secretary's report and proposals for 2019/20

[- Handout \(AGM League 2019.pdf\)](#)

Nev Buckle(NB) - Winter leagues struggle to attract teams still. Trying to attract teams from outside the county – potentially Oxon and Avon.

No disciplinary issues at all to report.

Summer league is struggling. Even though it's free. From 6 teams down to 4. Maybe look at introducing fees.

Next year hoping to also try for a Racketball league again.

6.0 Inter-County Representation 2018 and Proposal 2019

[- Handout \(AGM ICC 2019.pdf\)](#)

Wiltshire entered teams in Seniors, O45, O60 and SQ57.

Dean Watkins(DW) reported that the England Squash organisation was very poor – with a lack of communication to captains resulting in no shows (either within the Wiltshire team or the other teams).

The Over-60s team didn't participate at all – poor organisation from ES after confirming in Oct then communicated only the seniors on 29th Jan. By the time it was sorted out it was too late to field a team.

The whole experience was extremely unsatisfactory for everyone leading to the questioning of basic competency of ES.

Selection questioned – How was it made and who was eligible? – MH answered that, as agreed at previous committee meetings, each captain was sent a list of age eligible players (where their DOB is known) and their Squash Levels Rankings. It was then down to each captain to select based on ranking and availability.

Action: Discussion at next committee meeting – ICC Selection, awareness and format.

7.0 Committee Members and positions

Executive Committee:

- Chair – John Jeffrey – Proposed BB/Seconded NM
- Vice-Chair – Nick Hartley - Proposed NB/Seconded MS
- Secretary –DW/MH (split role) – Proposed CM /Seconded NB
- Treasurer – Ben Taylor– Proposed NM/Seconded BB

Committee Members:

- Summer League Sec. – NM – Proposed /Seconded DM
- Winter League Sec. – NB
- Junior Chair – NM– Proposed JJ/Seconded MH
- Website –BB – Proposed MH/Seconded JJ
- Media Sec. – SW – Proposed MS/Seconded MH
- Membership Sec. – MH – Proposed MS/Seconded CM
- Tournaments – DW/BB/MH/HW – Proposed MS/Seconded CM
- Co-opted committee member – PG –Proposed MS/Seconded MH
- Welfare Officer – Sarah Bailey – Proposed JJ/Seconded – NM

Action: JD of Welfare Officer to Sarah – MH to dig out and send to Sarah

8.0 AOB

1. CIO

CIO – JJ spoke about the application for CIO. The Constitution was printed-out and available to everyone. In addition an 'Advantage of CIO' document available. The new Constitution will be available on the Website and this is supplemented into 'The Rules' which make it specific to Wiltshire. Additionally we have the 'League Rules' – JJ would like to ensure that the three documents are linked closely. Our name will be changed to Wiltshire Squash – Voted by all.

[Handout \(AGM CIO Constitution 2019.pdf\)](#)

[Handout \(AGM CIO Advantages 2019.pdf\)](#)

CIO – Proposed by MS/Seconded by MH – Application will be made.

Action: Review rules in Jan committee meeting.

2. Part 1 Coaching fees.

JJ proposed that we pay for Part 1 coaching for Sarah Bailey (Welfare Officer)– Seconded – NM

3. Juniors

[- Handout \(AGM Juniors 2019.pdf\)](#)

Neil Marshman submitted a separate report on the status of Junior squash.

4. Broome Manor update

[- Handout \(AGM Broome 2019.pdf\)](#)

BB took us through a quick update on the latest developments with the proposed Broome Manor complex.

9.0 Close

MS – Closed the meeting and thanked the team for their support over the last 15 yrs.

Action Tracker

Who	Status	Action
MH	Complete	Send JD for Welfare Office to Sarah Bailey
MH	Pending	ICC Selection. For discussion at next committee meeting.
JJ	Pending	Wiltshire Rules – review at next committee meeting