Dorset Squash & Racketball
Minutes of the Annual General Meeting
&
League Management Committee Meeting (LMC)

Wednesday 12th July 2017 @ 19:30
At The West Hants Club, Roslin Road South, Bournemouth, Dorset BH3 7EF

The Chairman, David Williams welcomed all to the meeting.

1. **Apologies**
   Stuart Scourfield
   Ian Frampton
   Gary Boome
   Sophie Campbell-Wynter
   Andy Notley
   Stefan Boome

Present (and clubs represented) -

Bournemouth Sports: Martin Greenslade, Tash Coker, Roy Widdowson, Richard Knowles
Bridport: Dave Stewart, Steve Brake
Canford: Geoff O'Neill, Sharnine Coleman
David Lloyd Ringwood: David Williams, Bill Thatcher, Russell Young
Dorchester: Lyn Stockham, Nigel Williams, Annabel Whalley, Janet Biles, Keith Loader, Andy Gilks
Ferndown: Matt Dyke
Hamworthy: Peter Foulger, Ben Homer
Haymoor: Chris Turner, Ola Williams
JP Blandford: John Pitt, Mike James, Ian Miles, Ross Godfrey, Heath Wallace, Andy Moores, Nick Brown, Will Smith
Milford: Ian Chislett Bruce, John Satchwell
Purbeck: Not represented
Springfield: Not represented
Two Riversmeet: Charlie Campbell-Wynter
West Hants: Cliff Warren, Mark Hurd, Keith Chambers, Bev Vatcher, Jane Smith, Andy Corben, Chris Cant, Mike Ypes

2. **Approval of minutes of 2016 AGM:**
   The minutes of the 2016 AGM were accepted as a true record by all present.

3. **Matters Arising from 2016 minutes:**
   There were no matters arising.

4. **Annual Reports**
   a) **<u>Chairperson's Report – David Williams</u>**
   See appendix A

   b) **<u>Treasurer's Report – (Mo Lahda)</u>**
   See appendix B

   c) **<u>Junior Squash Report – Bev Vatcher</u>**
   See appendix C

   d) **<u>League Co-ordinator's Report – Tasha Coker and Martin Greenslade</u>**
   See appendix D
   See appendix E for final results

5. **Adoption of Accounts**
   The accounts were adopted as a true and accurate record of Dorset Squash's financial affairs by all present (See attached Appendix B for the Dorset Squash Accounts 2016 -2017)
   Proposed: Mark Hurd; Seconded: Ian Chislett-Bruce

6. **Subscription Rates for the coming year:**
   This item was moved to the LMC agenda.

7. **Election of President**
   Ian Chislett-Bruce was happy to stand for President for his second year.
   Proposed: David Willliams; Seconded: Mark Hurd
   Approved by all present.

8. **Election of Management Committee**
   All nominations had been received by the Secretary in accordance with the Constitution of Dorset Squash.

<u>Nominations for Main Officers 2016 – 2017</u>

Chairperson	David Williams
Vice Chairperson	Vacant
Honorary Treasurer	Mo Lahda
Honorary Secretary	Jane Smith

<u>Nominations for Positions on General Committee 2016-2017</u>

Joint League & Cup Co-ordinator	Natasha Coker
Joint League & Cup Co-ordinator	Martin Greenslade
Website Manager/Press Liaison	Brian Barnes
Junior County Manager /Development Officer	Bev Vatcher
County Team Co-ordinator	Vacant
Head of Coaching	Andy Corben
Refereeing & Marking Co-ordinator	David Williams
Tournament Organiser	Gary Boome
University Liaison Officer	Keith Chambers

Regional Representative Andy Corben

All the above nominations were approved by all present.
All the above positions Proposed: David Williams, Seconded: Mark Hurd

Basil Hebden Award
David Williams presented the Basil Hebden Award to Cliff Warren, who had been persuaded to attend the AGM by Bev Vatcher who had said she was making a presentation and would value his support.
Of course he obliged as he always does!
Cliff Warren has been donating to Dorset Junior Squash for a number of years now, his generosity is very much appreciated and the Committee were unanimous in voting for Cliff to receive the Basil Hebden Award for 2017.

Basil Hebden Award – Cliff Warren West Hants

AOB
Jane Smith announced the date for the Squash County Closed Championship which is being held at Dorchester this year on 7th/8th October 2017 and introduced Annabel Whalley who is organising the tournament with the help of Janet Biles.

The meeting concluded at 8.00pm

League Management Committee Meeting (LMC) Report 12th July 2017 - @ West Hants

Chaired by Tasha Coker & Martin Greenslade

League structure & Composition

Since the LMC there have been a couple of changes due to various teams having lost players or withdrawn completely. Please see attached revised structure. DL Ringwood have been re-instated into Div 2, Bridport 1 have been moved to Div 3 and Milford 2 have withdrawn completely.

League Entry Fees

The fee for entering the winter leagues will remain at £80.00 with a £15.00 reduction for those clubs attending the AGM / LMC. Invoices will be sent to each club before the commencement of the winter season.

Rules

There were no proposals for the rules of squash or racketball to be amended.

Sportenza

Russell from Sportenza attended the meeting and was able to assist anyone enquiring about the workings our new league management system which will be in full swing for this upcoming winter season.

Tasha Coker & Martin Greenslade

See appendix F for league structure for 2016-17

Presentations at the AGM/LMC 12th July 2017

Squash Division 1 – JP Blandford

Squash Division 2 – Bournemouth Squash 2

Squash Division 3 – Ferndown 2

Squash Division 4 – Ferndown 3

Racketball Division 1 – West Hants 1

Racketball Division 2 – Hamworthy 1

Racketball Division 3 – Dorchester 2