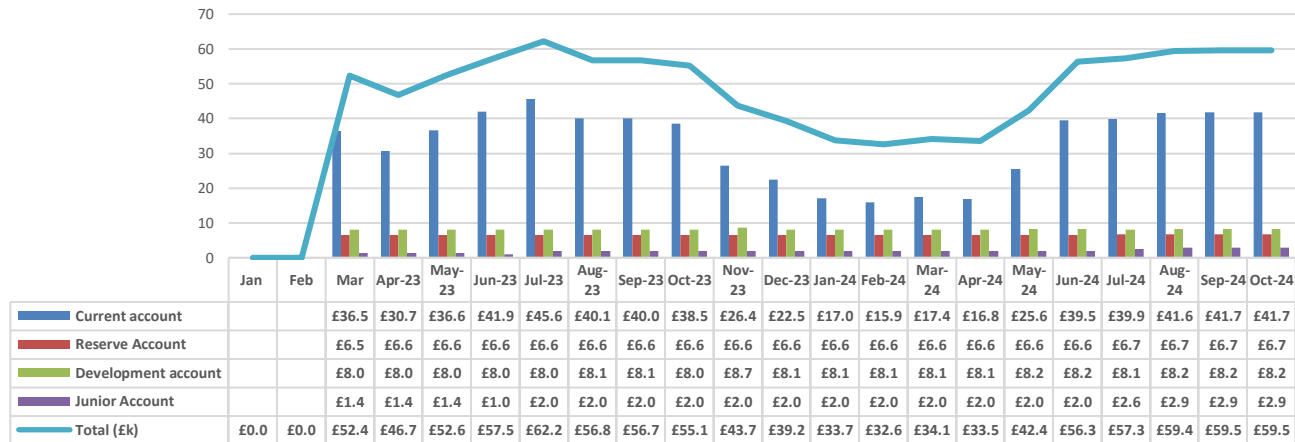


Distribution: via WhatsApp- Notice Board: Web, Committee Google shared Drive
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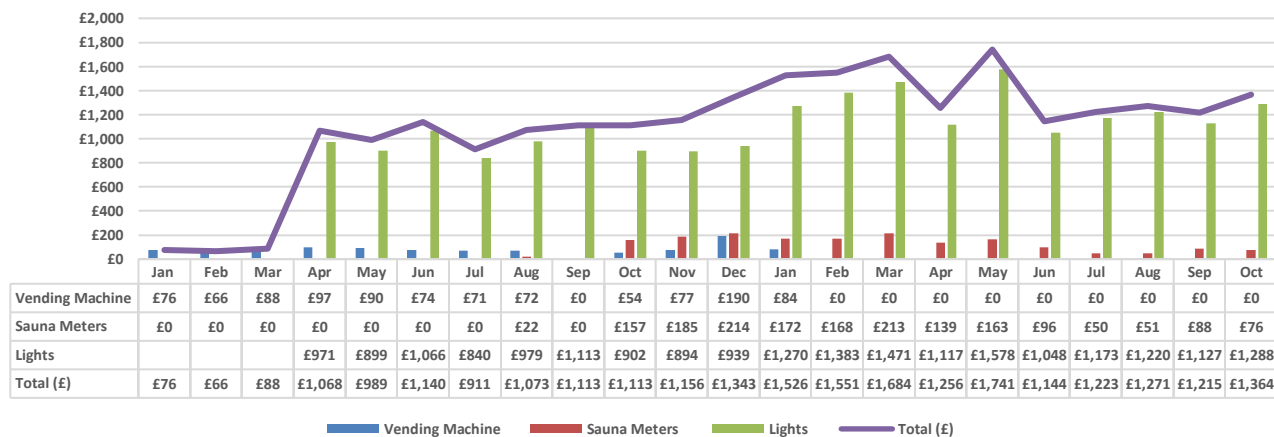
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	<p>any key requests to KB in writing via email – NMPFA secretary’s address</p> <p>8. Light issue Crt 3 – to be done in Jan 2025 or as required</p> <p>9. FOC coaching session organized by MBr for Mbo- to aid recruitment of new members</p> <p>10. GL raised a concern regarding coach’s fees policy which is possibly not been followed – KB to circulate existing policy to all committee for comment – after exercise has been completed revised policy to be circulated to all</p>	KB	
3.0 Treasurers report & Financials	<p>Notes: Rounded figures</p> <ul style="list-style-type: none"> <li>• <b><u>Narrative:</u></b></li> <li>• Although bank balance and financial position is healthy (£41.7k) there are numerous provisions and invoices (£26.75k) that will be due on top of the business-as-usual costs.</li> <li>• The annual membership budget target has already been surpassed. Actual of £20k versus £17k budget for annual memberships.</li> <li>• Vending machine continues to be out of use resulting in loss of income. Potential for stock to go out of date.</li> <li>• Legal fees were an unexpected cost due to concerns over PFA operating outside constitution. Actions backed by members feedback survey. £0.75k + £0.55k Tennis may compensate depending on outcomes.</li> <li>• Threats to a sustainable squash future are:</li> <li>• PFA Handover to new Chair and team. May uncover unbudgeted costs.</li> <li>• Unbudgeted water bills – General discussion on water usage and proposal for all sections to be accountable – work ongoing</li> <li>• Potential water damage caused by lack of upkeep and integrity of the building which historical PFA are responsible for and rationale for capitation. MITGATION: Squash progressing in the absence and failures of the PFA to act responsibly.</li> <li>• Update provided on proposed expenditure for Junior equipment , new rackets -no objections received</li> <li>• Repairs - roof – discussion to be had with new PFA on capitation and repairs precedent with regards for the roof</li> <li>• Floor Repairs – general quote discussion - discussed and plans to re sand in 2025 – need to consolidate works so to delay and monitor</li> </ul>	Update GL	

## NSC Account Funds 2024-2025



## NSC Cash Income 2024-2025



### 4.0 Membership

1. MBr provided an update stating that there was a static month but no leavers – Positive start in November and those new members are squash players and was optimistic about Nov position
2. Oct 2023 **150** capitation members v 2024 Oct **182** members
3. Social media supporting, KB commented that soon the club will be over 200 members which all

	<p>agreed proved that club was not in decline however no illusion on works needed to maintain upturn</p> <p>4. All agreed to keep focus on club night to support all members</p>		
5.0 DCRSA Fixtures	<p>1. General discussion on booking of courts for county open – GL concerns raised due to lack of support and clarity from county with regards to information on how many courts needed –</p> <p>2. Concerns raised on squash levels administered by DCSRA and inconsistencies in application</p> <p>3.</p>		
6.0 Competitions & Events	<p>1. Millard Masters Cup – KB asked if Andy’s wife would like to present trophy – something to be explored in due course and engraving to be considered also</p> <p>2. KB offered to delay resignation to support EGM and merger with tennis – he offered to support committee with necessary administration etc.</p>		
7.0 H&S Maintenance	<p>1. Discussion around maintenance – DC to assist with GS support – early morning times best and MBr to also support to resolve – tin fixing on courts</p> <p>2. Sauna – GS provided a update that stones have been replaced but found to be defective? – possible water causing the issue – stones have since dried and appear to be ok – info only</p> <p>3. Fitness room – old weights missing but since replaced with new weights – all agreed much better visibly and has created space</p> <p>4. GL asked if there are any carpet tiles spare to support fitness room where leak had been identified – MBr asked if we should support with carpet cleaning instead – agreed</p> <p>5. Damaged pipes in Gym a discussion and following due to request for heating to be switched back on – there is a need to replace all valves and GS offered to coordinate – agreement that 3<sup>rd</sup> party should be instructed to reduce workload and do the work quicker – corridor area also a concern as corridor is cold at the moment and likely to be colder in coming weeks.</p> <p>6. Heating to be switched on</p> <p>7. Lights to be changed to reflect British Summer Time and times changing – GS to coordinate</p> <p>8. Consumables to be removed from boiler room and moved to Victoria storage area</p> <p>9. General discussion on opportunities to increase storage within the building</p> <p>10. Donated Table tennis table to be set up and assess suitability</p> <p>11. Fire expenditure discussed and principle – agreed that committee members have a view due to conflict of interest – to be added to future meeting agenda</p>	<p>DC/MBr</p> <p>GS</p> <p>GS</p> <p>GS</p> <p>All</p> <p>MBr</p> <p>Info</p>	
8.0 Club Projects & Development	<p>1. Sponsorship review – Tin Prices not received from suppliers but due imminently - Mbo to progress and update committee</p> <p>2. GL to set up specific WhatsApp to aid club night support – agreement to support further</p>	<p>Mbo</p> <p>GL</p>	
9.0 Website & social media	<p>1. Updates completed as and when</p> <p>2. Social media – GL raised a concern on social media and required work activity – GS commented that the committee needs to grow to support each other general discussion on pros and cons on workload</p>	<p>Info</p>	

10.0 Club Feedback & AOB	1. KB raised the issue surrounding Gardening Section contribution, which was previously agreed in Last year's meetings, considering Old PFA reneging on maintenance payments ref roof - general agreement is that we do not agree on basis that considerable funds have been made over last 24 months and life memberships awarded– PFA maintenance payments still to be raised and resolved	Info	
11.0 Next Meeting	1. Tuesday 5.12. 2024 2. Meeting Close 21:45		