



Minutes of the AGM held on 24 April 2019 at The Woolpack

Peter West (PW)
 Karen Bird (KB)
 Tony DeJaeger (TDJ)
 Tom Cahill (TC)
 Donna West (DW)
 Lizzie Wilkinson (LW)

Derek Martindale (DM)
 Jonathan Fraser (JF)
 Jude Dalley-Smith (JDS)
 Mike Benson (MB)
 Barbara Keevil (BK)

Agenda item	Action
<p>1 Apologies & Welcome: Apologies received from Ben Keevil and Paul Fisher</p>	
<p>2 Approval of Minutes of last meeting: Minutes were approved</p>	
<p>3 Treasurers Annual Report: Full Accounts given to committee members but in summary: The club made a profit of £29,000 for the year, and holds £13,805 in cash which is an increase of £4,000 on last year. There has not been any capital spend this year which is partly why the cash held is up on last year. Membership numbers has increased from 23 last year to 31 this year which represents an increase of £6,052 Fundraising was good this year with £1,500 from The Sheep Shed Shuffle and £450 from the Quiz night Overall coaching profit was £222, Juniors did well but adult coaching made a small loss unfortunately. Water costs are very high, there was leak in the previous year which resulted in a large bill and this year's bills might be based on previous year usage rather than accurate meter readings. JF agreed to look into this and make contact with the water company.</p>	
<p>4 Chairmans Report: PW explained that he would be standing down at this meeting as chair, PW continued that he has enjoyed his time as Chair and being part of the committee however now there is a vibrant committee with new members feels its time to step aside.</p>	

	<p>PW agreed that he would continue to look after the maintenance at the club and to take care of the grass cutting and weed killing.</p> <p>All thanked PW for his time on the Committee and for being a great chair, he will be greatly missed at meetings but all hoped that he would enjoy more spare time and more time for Tennis! PW was given a gift from the committee</p>	
5	<p>Subscriptions and Fees 2019:</p> <p>After much discussion it was agreed that membership fees would remain at the current levels</p> <p>Associates £70 per household per annum Guest Associates £90 per household per annum Stay and play £3 per person per hour</p> <p>Life Membership was discussed and it was agreed that Life Members should be contacted and encouraged to take part in the 200 club as a way to continue supporting the club.</p>	KB
6	<p>Junior Coaching Report:</p> <p>DW confirmed that for the year the Junior coaching made a profit of around £400. Tennis for Kids courses have been really successful with one child recognised and now playing for the county.</p> <p>All of this Springs Tennis for Kids courses are full with a waiting list. Because of this DW would like to find another coach to support these courses and cover any absence. She continued that she has met with a Level 2 courses that currently works at All Hallows School and has a LTA DBS clearance. The committee agreed that they are happy for DW to arrange coaches and cover to support the Junior Coaching how best she sees fit.</p> <p>DW will be running some Tennis for Leaders courses for 12-14 year olds so that in time they will be able to become future helpers at the club – All felt this was a great idea</p>	
7	<p>Adult Coaching Report:</p> <p>Adult coaching courses for the spring have begun.</p> <p>Rusty Rackets is fully booked, and there are a few spaces left on the Cardio Tennis.</p> <p>DW asked KB to purchase a wireless waterproof speaker for use during the Cardio Tennis sessions but can also be used during the Junior coaching or for tournaments and events</p>	KB
8	<p>200 Club:</p> <p>The draw for this quarter took place during the meeting: 1st Prize - Mark Dymond - £45 2nd Prize - Tony DeJaeger - £27 3rd Prize - Helen Barnes - £18</p>	
9	<p>Election of Officers:</p> <p>Chair – All voted in favour of Jonathan Fraser taking on the role of Chair</p> <p>All other posts to remain the same, as follows: Treasurer – Tony DeJaeger Safeguarding Rep – Tom Cahill</p>	

	Jude Daley Smith explained that she too felt it was time for her to step down, she is happy to help with any fundraising events or competitions etc. All thanked her for all her time and for offering to continue to support the club, it is greatly appreciated	
10	<p>AOB</p> <p>BK has received an email from Corsley Tennis Club inviting members of BTA to have a combined team for the League matches. BK to forward details to KB to promote to members</p> <p>DW would like to put on a Great British Tennis weekend, she will look at dates and bring to next meeting</p>	<p>BK</p> <p>DW</p>
	<p>Date of next Meeting</p> <p>The next meeting will be on Wednesday 22 May 7:30pm in The Woolpack.</p>	