

Wickham Community Tennis Club

Minutes of the seventh Annual General Meeting held at 7pm on Tuesday 13th March 2018 at the clubhouse on Wickham Recreation Ground.

Present:

Alan Ediss [Chairman], Adrian Keen [Club Development and Coach Liaison], Sue North [Club Development and Coach Liaison], Kim Ford, Lyse Lemieux, Sue Roger-Jones [Parish Council Representative] Nicki Oliver [Secretary].

Agenda

1. To receive apologies for absence Adrian Baskerville [Committee member], Robert Goulson [Match Secretary], Maggie Allan [Ladies Captain], Mark Collins, Heather Maidment, Susie Martin, Heather Oswald, Sarah Robson.

Mike Johnson Head Coach

It was agreed to continue with the AGM despite having fewer than 10 members present.

2. To approve the minutes of the sixth AGM held on 16th March 2017 **Minutes approved.**

It was agreed to keep the Sunday morning Breakfast Bash free for members in 2018.

The cost of adult sessions not to exceed £7 in 2018.

Back to basics course has been requested. Committee to arrange.

Kim's senior sessions to be promoted at Wickham Surgery. Poster to be placed on their notice boards.

3. To receive the annual report for 2017 from the outgoing officers **Reports received.**

4. To receive accounts for 2017 **Accounts received.**

Accounts to be independently inspected by Adrian Baskerville and Lyse Lemieux. The Chairman thanked both for agreeing to undertake this task.

5. Proposal that the following 2018/19 subscriptions should be charged with discounts for payment before the end of March 2018

1. Adult single membership £70 before 31st March, £80 thereafter (£10 increase)
2. Household (includes all adults, students and juniors at the address) £100 before 31st March, £120 thereafter (£10 increase)
3. Junior single membership £20 (no increase or discounts)
4. Student single membership £25 (no increase of discounts)
5. Wickham Primary School children free membership (as last year)

The above subscriptions were agreed with discounts extended until the end of April 2018.

Shoe/lace tags will be provided which should be worn at all times when using the courts. This is to overcome problems with non-members using the courts without paying.

Members to be reminded that guest fees are payable: £2 per person for daytime and £4 for floodlit courts.

6. Proposal for the Club to carry out /prioritise the following in 2018/19:

- Agree adult teams for 2018 **Agreed to continue with the Ladies, Mens and Mixed teams.**
- Review pay and play hire fees **It was agreed to maintain the current fees: Adults £8/per court/hr for day time and £16 for floodlit courts Juniors £4/hr for daytime and £8 for floodlit courts Members must pay guest fees for non members: £2 per person per hour for a daytime court and £4 for floodlit.**
- Fund/subsidise coaching at Wickham CE Primary £500 **Approved. Agreed to arrange another Wimbledon Fortnight session at the courts for all the pupils as this was very successful last year.**
- Provide adult tennis activities / open days /competitions £1000 **Approved. Date in May to be agreed for an adult doubles competition.**
- Provide junior coaching/ competitions / open days £1000 **Approved. Dates for junior competitions to be arranged. The Club will facilitate Tennis 4 Kids courses again this summer.**
- Contribute £3,800 towards sinking fund for clubhouse, courts and floodlights **Approved.**
- Increase adult and junior participation in competitive tennis **Approved.**
- Promote club at local events **Approved, volunteers needed for the Parish Assembly on 17th May and Taste of Wickham 9th September 2018.**
- Maintain Tennismark standards **Approved.**
- Facilities improvements:
 - Path to clubhouse complete in 2018 **Request to be made to the Parish Council for use of some of the sinking fund payments.**
 - Junior court/practice wall – plan in 2018 **Further planning required.**

7. To receive a report on coaching plans from Adrian Keen and Mike Johnson **Included in the annual report.**

8. To elect the committee for 2018/19:

- Chairman **Alan Ediss elected.**
- Treasurer **Alan Ediss / Nicki Oliver elected.**
- Secretary **Nicki Oliver elected.**
- Match Secretary **Robert Goulson elected.**
- Membership Secretary **Adrian Keen elected**
- Club Development and Coach Liaison **Adrian Keen and Sue North elected.**
- Junior Coaching and Club Liaison **Kim Ford elected**
- Members: **Lyse Lemieux elected**

The Chairman thanked Adrian Baskerville who rejoined the committee during the last year but will be standing down. Adrian has supported the club since its inception.

9. To receive questions from members

Suggestions have been received including: use of shoe/lace tags to enable members to be identified. Agreed to use this for 2018. Also to replace the floodlights with LED fittings and to use non slip paint on the courts. These will be considered when the courts and lights require maintenance/replacements.

Meeting closed 8.35pm