

# Wickham Community Tennis Club

Minutes of the sixth Annual General Meeting held at 7pm on Thursday 16<sup>th</sup> March 2017 at Wickham Community Centre.

## Present:

Alan Ediss [Chairman], Nicki Oliver [Secretary], Adrian Keen, Lyse Lemieux, Sue North, Therese Evans & Sue Roger-Jones [Parish Council Representatives]

Members: Maggie Allan, Jane Kemm, Heather Oswald, Laurie Rickwood

## Agenda

1. To receive apologies for absence Adrian Baskerville [Committee member], Robert Goulson [Match Secretary], Paul Bedford, Nicola Carne, Janet and Peter Edes, Sabrina Gwynn, Heather Maidment, Nigel Tulk, Linda Warren
2. To approve the minutes of the fourth AGM held on 24<sup>th</sup> February 2016 **Minutes approved.**
3. To receive the annual report for 2016 from the outgoing officers **Annual report made available to all members prior to the AGM.**
4. To receive accounts for 2016 **Draft accounts received and approved for publication.**
5. Proposal that the following 2017/18 subscriptions should be charged with discounts for payment before the end of March 2017. **The following was agreed:**
  1. Adult single membership £60 before 1<sup>st</sup> April, £70 thereafter (£5 increase)
  2. Household (includes all adults, students and juniors at the address) £90 before 1<sup>st</sup> April, £110 thereafter (£10 increase)
  3. Junior single membership £20, additional children in family £10 (no increase or discounts)
  4. Student single membership £25 (no increase or discounts)
6. Proposal for the Club to carry out /prioritise the following in 2017/18:
  - Fundraise and install a club house **A great deal of behind the scenes work is being carried out to secure a club house facility within the available budget. It will involve compromises due to budget constraints.**
  - Agree adult teams for 2017 **One ladies, one men's and one mixed team have been entered into the summer leagues. Many thanks to the team captains for the last season: Maggie Allan, Adam Moore, Sue North and Nick Watson.**
  - Review pay and play hire fees **Agreed to maintain existing fees £4 juniors, £8 adults during the day, £8 juniors and £16 adults under floodlights.**
  - Fund/subsidise coaching at Wickham CE Primary £500 **Approved.**
  - Provide adult tennis activities / open days /competitions £500 **Approved.**
  - Provide junior coaching/ competitions / open days £500 **Approved.**
  - Contribute £3,600 towards sinking fund for courts and floodlights **Approved.**
  - Increase adult and junior participation in competitive tennis **Approved.**
  - Promote club at local events **Approved, volunteers needed for Taste of Wickham on 10<sup>th</sup> September.**
  - Maintain Tennismark standards **Approved.**

7. To receive a report on coaching plans from Adrian Keen and Mike Johnson **Summary of coaching activities included in the annual report. All agreed Mike Johnson and Becky Scott were providing excellent sessions for adults and juniors.**

Three free sessions are available to prospective players/members

8. To elect the committee for 2017/18:

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

**The Chairman thanked Therese Evans who is standing down and has been a committee member representing the Parish Council from the inception of the club.**

9. To receive questions from members **Requests for regular bookings to be respected when club and coaching activities are planned. Also request that cardio tennis sessions are free for juniors and teens during the summer.** The Chairman noted the requests.

Meeting closed 8.35pm