

Wickham Community Tennis Club

Minutes of the fourth Annual General Meeting held at 7pm on Monday 9th February 2015 at Wickham Community Centre.

Present:

Simon Barry [Chairman], Nicki Oliver [Secretary], Alan Ediss, Robert Goulson, Sue North, Sue Roger-Jones [Parish Council Representative]

Members: Emma Barry, Kim Ford, Harvey Ford, Sabrina Gwynn, Mary Humby, Jane Kemm, Sam Marston, Nick Watson.

Active Academy Head Coach Chris Hull

Agenda

1. To receive apologies for absence **Therese Evans [Parish Council Representative], Mike Betts, Paul Bedford, Anne Gosney, Adrian Keen, Joanna Knight, Lyse Lemieux, Heather Maidment, Judith Moss, Heather Oswald, Brian Pancott, Richard Watson.**
2. To approve the minutes of the third AGM held on 25th February 2014 **Minutes approved.**
3. To receive the annual report for 2014 from the outgoing officers **Annual report circulated to all members prior to the AGM.**
4. To receive independently inspected accounts for 2014 **Draft accounts received and approved for publication.**
5. Proposal that the following 2015/16 subscriptions should be charged with discounts for payment before the end of March 2015, no increase on last year
 1. Adult single membership £55 before 31st March, £65 thereafter
 2. Household (includes all adults, students and juniors at the address) £80 before 31st March, £100 thereafter
 3. Junior single membership £20 (no discounts)
 4. Student single membership £25 (no discounts)

2015/16 Subscription proposals agreed.

6. Proposal for the Club to carry out /prioritise the following in 2015/16:
 - Cease link with Bishops Waltham Tennis Club unless committee reps come forward, refund £350 income/expenditure surplus to Bishops Waltham
 - Fund/subsidise coaching at Wickham CE Primary £600
 - Provide adult tennis activities / open days /competitions £500
 - Provide junior competitions / open days £300
 - Contribute £3,600 towards sinking fund for courts and floodlights
 - Increase adult and junior participation in competitive tennis
 - Promote club at local events
 - Achieve Tennismark

Above priorities agreed.

7. To receive a report on coaching plans from Active Academy Head Coach, Chris Hull
Update included in annual report and in priorities agreed above. Chris was available for members' questions after the meeting. The Club will continue to ensure that coaching provision meets the needs of members.

8. To elect the committee for 2015/16:

- Chairman **Simon Barry** elected.
- Treasurer **Alan Ediss** elected.
- Secretary **Nicki Oliver** elected
- Members [at least 3] **Robert Goulson, Sue North, Nick Watson.**
- Parish Representatives – **will be elected at the Parish Council AGM**

9. To receive questions from members

Teams for the summer season to be identified, members to be asked if they wish to play in teams.

Nick Watson asked for improved clubhouse facilities. The Parish Council has long term plans to replace the pavilion, likely to be dependent on developer funding.

Meeting closed 7.40pm

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