

Wickham Community Tennis Club

Minutes of the third Annual General Meeting held at 7.30pm on Tuesday 25th February 2014 at Wickham Community Centre.

Present:

Adrian Baskerville [Chairman], Adrian Keen [Treasurer], Nicki Oliver [Secretary], Simon Barry, Eason Furnell, Robert Goulson, Sue Roger-Jones [Parish Council Representative]

Members: Mike Betts, Sabrina Gwynn, Mary Humby, Jane Kemm, Lyse Lemieux, Adam Moore, Heather Oswald, Ian Stuart, Nick Watson.

Agenda

1. To receive apologies for absence **Alan Eddis, Sue North [Committee Members], Therese Evans [Parish Council Representative], Maggie and Graham Allan, Paul Bedford, Neil Botton, Fribbance Family, Chris Hull, Heather Maidment, Paddy Shanahan.**
2. To approve the minutes of the second AGM held on 27th February 2013 **Minutes approved.**
3. To receive the annual report for 2013 from the outgoing officers **The Chairman and Treasurer outlined the key issues from the annual report which was circulated to members at the meeting.**
4. To receive independently inspected accounts for 2013 **Accounts received.**
5. Proposal that the following 2014/15 subscriptions should be charged with discounts for payment before the end of March 2014

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)**
5. **Single parent with children £60 before 31st March, £65 thereafter**

New subscriptions agreed.

6. Proposal that Item 5.2 of the Club's Constitution should be changed to meet the requirements of CASC as follows:

2. **OBJECT OF THE CLUB**

The object of the Club shall be to ***[provide facilities for and]*** promote the amateur sport of tennis in Wickham and its immediate environs, and community participation in the same. **(addition shown in bold italics in brackets)**

3. **CLUB MEMBERSHIP**

3.3 A candidate for membership shall complete an application form. ~~and be proposed and seconded by members. Election shall then rest with the~~

~~Committee.~~ Acceptance of membership shall constitute acceptance of the LTA Rules and the rules and regulations of the Club. **(Omission shown as crossed through)**

3.5 The Committee may refuse Membership, or remove it, **[only]** for good cause, such as conduct or character likely to bring the Club or sport into disrepute. Should a Member act in such a prejudicial manner, the Committee may remove the Member's name from the membership list and exclude him/her from Club activities. Appeal against refusal or removal from the membership list may be made to the Members, usually at a General Meeting. **(addition shown in bold italics in brackets)**

6. **FINANCIAL**

6.5 Upon dissolution of the Club any remaining assets shall be given or transferred to another registered Community Amateur Sports Club (CASC), a registered charity or the Sport's governing body **[for the use by them for related community sports.]** (addition shown in bold italics in brackets)

Amendments to the Constitution agreed.

7. Proposal to work with Bishops Waltham Tennis Club to improve participation, potential for the Club to be able to access additional courts and to share other resources. **Proposal agreed.**

8. To receive proposed business plan for 2014/15 **Key proposals: £500 to secure Beacon Status, £500 for adult tennis activities, £500 for junior competitions, £300 for AGM and award costs, £3,600 toward sinking fund. Funding proposals agreed.**

9. To receive a report on coaching plans from Chris Hull **Coaching report included in the annual report.**

10. To elect the committee for 2014/15 **No nominations for officers and members received. Refer to the next committee meeting.**

11. To receive questions from members **A further request for windbreaks was received. A request for volunteers to help with the 26th April Beer Festival was received. The Beer Festival has agreed to make a £2,000 contribution towards improvements to the pavilion.**

Committee members noted that there was minimal support for a replacement pavilion with concerns raised about very low demand for its use and the potential increase in running costs for the Club and Parish Council.

Meeting closed 9.12pm