

# Wickham Community Tennis Club

Minutes of the second Annual General Meeting held at 7pm on Wednesday 27<sup>th</sup> February 2013 at Wickham Community Centre

## Present:

Adrian Baskerville [Chairman], Adrian Keen [Treasurer], Nicki Oliver [Secretary], Alan Ediss, Eاون Furnell, Robert Goulson, Sue North, Heather Oswald [Committee members], Sue Roger-Jones [Parish Council Representative]

Members: Maggie Allan, Sabrina Gwynn, Lyse Lemieux, Jane Kemm, Heather Maidment, Steve Martin, Lyn Pilcher, Derek Pilcher.

Coach Chris Hull

1. To receive apologies for absence **Therese Evans (Parish Council Representative), Paul Bedford.**
2. To approve the minutes of the first AGM held on 30<sup>th</sup> January 2012 **Minutes approved.**
3. To receive the annual report for 2012 from the outgoing officers **Annual report circulated prior to meeting.**
4. To receive independently inspected accounts for 2012 **Accounts received and approved.**
5. Proposal that the following 2013/14 subscriptions should be charged with discounts for payment before the end of March 2013

1. Adult single membership £50 before 31<sup>st</sup> March, £60 thereafter
2. Household (includes all adults, students and juniors at the address) £70 before 31<sup>st</sup> March, £90 thereafter (an agreed simplification to last year's Family membership to enhance inclusivity)
3. Junior single membership £10 (no discounts)
4. Student single membership £20 (no discounts)
5. Single parent with children £50 before 31<sup>st</sup> March, £60 thereafter

## Resolved.

6. Proposal that use of courts with floodlights should remain free for members **Resolved.**
  7. Proposal that Item 5.2 of the Club's Constitution should be changed from *audited accounts* to *independently inspected accounts* to simplify the auditing process to reflect the size of the club **Resolved.**
  8. To receive proposed business plan for 2013/14 **The main proposal is to underwrite the community tennis programme by up to £3,000 funded by remaining grants. Resolved.**
  9. To receive a report on coaching plans from Chris Hull **Chris outlined the current programme which is focussing on young children and adult beginners. The junior mini red programme is running from Knowle Village Hall and it is planned to run a parallel programme for older children from the tennis courts once the weather improves.**
- Giving priority to the junior programme will provide adult members in the future. Chris will be building links with local pre-schools and primary schools to increase participation.**

10. To elect the committee for 2013/14:

- Chairman **Adrian Baskerville elected.**
- Treasurer **Adrian Keen elected.**
- Secretary **Nicki Oliver elected.**
- Members **Alan Ediss, Eاون Furnell, Robert Goulson and Sue North elected.**

11. To receive questions from members

**Members requested wind breaks for the courts, the return of junior coaching for older children and the ladies' morning coached session.**

**The need for more players for club mixins was raised.**

**The Chairman noted the issues raised and will address them where possible.**

**Guest fees were discussed and it was agreed that these should be similar to the pay and play fees. It was agreed that members should collect guest fees as follows:**

**Daytime courts £2 per person/ per court/ per hour  
Floodlit courts £4 per person/ per court/ per hour**

**Fees can be paid directly into the Club's account or to Pages newsagents in Wickham Square**

The Club made presentations to:

Club captains Maggie Allan, Lyn Pilcher and Robert Goulson

Ladies' 2012 Club Champion Lyse Lemieux

Men's 2012 Club Champion Alan Ediss

Heather Oswald organiser of the Wimbledon Ballot and outgoing Membership Secretary

Bouquets were given to the Chairman and Treasurer for wives Jane and Anne

Meeting closed 8.50pm

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