

Wickham Community Tennis Club

Minutes of a meeting held at 10am on Wednesday 13th February 2013 at Warwick House.

Present: Adrian Baskerville (Chairman), Nicki Oliver (Secretary), Adrian Keen (Treasurer), (Membership Secretary), Eeon Furnell, Robert Goulson

1. To receive apologies for absence **Alan Eddis, Heather Oswald, Sue North, Therese Evans & Sue Roger-Jones (Parish Council Representatives).**
2. To receive declarations of interest on agenda items **Nicki declared an interest as Clerk to Wickham Parish Council, owners of the tennis courts.**
3. To approve the minutes of the meeting held on 23rd January 2013 **Minutes approved.**
4. To consider the following agenda items
 - 4.1 To review coaching and club programme including teams **The relaunched junior programme is going well and can be extended on a Saturday morning if needed. Adult sessions need more members. The programme will remain under continual review.**
 - 4.1.1 To agree coaching contract for Chris Hull **It was agreed that the agreement should allow for 10 hours a week of club related delivery underwritten @ £20hr plus £65/week for administration for the first three months.**
 - 4.2 To receive update on Clubmark application **Current programme and signed coaching agreement needed.**
 - 4.3 To discuss wish list for existing/new pavilion **Refer to next meeting.**
 - 4.4 To agree format of the AGM to be held on 27th February **An annual report is being prepared containing news for the past year, team reports and accounts, this will be circulated to members prior to the AGM.**

Proposals to go to AGM:

- 2013/13 subscriptions and discounts for payment before the end of March
 1. **Adult single membership £50 before 31st March, £60 thereafter**
 2. **Household (includes all adults, students and juniors at the address) £70 before 31st 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 31st March, £60 thereafter**

- Floodlights to remain free
- Consider whether Item 5.2 of Constitution could be changed from *audited accounts to independently inspected accounts*
- Proposed business plan/ expenditure for 2013/14 **The main proposal is to underwrite the community tennis programme by up to £3,000 funded by remaining grants.**

4.5 To receive update on Club accounts **Draft accounts to the end of December 2012 show income of £13,466 and expenditure of £6,193 leaving a balance of £7,327**

4.6 To receive update on membership **Total current membership 230.**

Other issues:

- Committee to wear Club tee-shirts to AGM
- Wickham Parish Council has advised that the football club do not wish to share the pavilion with the tennis teams. Noted
- Some more chairs and a lockable storage cupboard are needed for the pavilion
- Heather raised an issue about late starts for team matches, it was confirmed all matches can start at 2pm
- Heather asked for a box on the membership form for the Wimbledon Ballot – it was agreed that until the briefing on 20th February the Committee don't know enough about the new system
- The Club programme needs to be clearer where sessions are taking place indoors – Nicki to redraft

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