

# Wickham Community Tennis Club

Minutes of a meeting held at 7pm on Wednesday 23<sup>rd</sup> January 2013 at Warwick House.

**Present:** Adrian Baskerville (Chairman), Nicki Oliver (Secretary), Adrian Keen (Treasurer), Heather Oswald (Membership Secretary), Therese Evans (Parish Council Representative), Eeon Furnell, Sue North, Patricia Raymer.

1. To receive apologies for absence **Alan Eddis, Robert Goulson, Sue Roger-Jones (Parish Council Representative).**
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 24<sup>th</sup> November 2012 **Minutes approved. Note item 4.4 should read Membership fees for 2013 due by 1<sup>st</sup> May ..not 1<sup>st</sup> April.**
4. To consider the following agenda items
  - 4.1 To review coaching and club programme including teams:
    - To receive introduction from coach Chris Hull **The Chairman outlined Chris's strengths as a fitness specialist and as a coach of young children. Adrian K is working with Chris to develop a programme initially targeting children and adults. Coaching for the youngest children will be held at Knowle Village Hall and Wickham Community Centre for the first 3 months to ensure continuity with continual review.**
    - To review proposed coaching programme **The draft programme commencing 24<sup>th</sup> January was circulated for comments.**
    - To review current club programme **The above programme is subject to review after 6 weeks. It was agreed to open the courts for free use on the first Sunday of the month 2-5pm commencing 3<sup>rd</sup> March. Action Committee members to support where possible.**
    - Teams **It was agreed to support a mixed team of improvers.**
    - Wimbledon Ballot **Heather is attending a LTA briefing on proposals for the 2013 Ballot.**
  - 4.2 To receive update on Clubmark application **Submission to be updated to include the latest coaching agreement and coaching programme.**
  - 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 27<sup>th</sup> February and to discuss appointment of officers to replace those who wish to retire. **The Constitution requires all officers to retire prior to the AGM but they may be re-elected. Nominations must be received by the Secretary 14**

**days before the AGM signed by the nominee, proposer and seconder.  
Action Secretary to circulate nomination papers to all members.**

**An annual report to be prepared. Action Chairman, Treasurer and Secretary.**

**Business plan to be updated. Action AK.**

**Accounts are being audited and will be available prior to the AGM.**

**The Committee agreed the following membership fees should be tabled at the AGM to take effect from 1<sup>st</sup> May 2013:**

- 1. Adult single membership £50 before [15<sup>th</sup> April] £60 after**
- 2. Household (includes all adults, students and juniors at the address) £70 before [15<sup>th</sup> April] £90 after (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 [15<sup>th</sup> April] £60 after**

An option for payment in 12 monthly instalments to be made available subject to there being no bank charges for the Club.

[Membership categories and fees for 2012/13 were:

Adult £60.00

Junior (up to 18yrs.) £10.00

Family (2 adults, 1 or more children) £90.00

Student £20.00]

4.5 To receive update on Club accounts **Accounts will be circulated when audit is complete. Bank balance at end January 2012 £8,453.13.**

4.6 To receive update on membership **Total membership 227, including 76 juniors and 6 students.**

Meeting closed 8.35pm

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