

# Wickham Community Tennis Club

Minutes of the third Annual General Meeting held at 7.30pm on Tuesday 25<sup>th</sup> 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 27<sup>th</sup> 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 31<sup>st</sup> March, £65 thereafter**
2. **Household (includes all adults, students and juniors at the address) £80 before 31<sup>st</sup> March, £100 thereafter**
3. **Junior single membership £20 (no discounts)**
4. **Student single membership £25 (no discounts)**
5. **Single parent with children £60 before 31<sup>st</sup> 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 26<sup>th</sup> 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