

ASHBOURNE TENNIS CLUB ANNUAL GENERAL MEETING 2022

DATE 17/11/22 - Shoulder of Mutton

ATTENDEES

A Bailey, J Bibby, G Kimber, A Robson, P Hobbs, M Balderstone, P Brown, V Brunton-Reed, F Beer, J Leslie, C Davies, C Challinor, C Warren, M Hope-Smith, C Reed, R Hughes, J Duncan, M Doran, S Tavenor

APOLOGIES

J Bull, R Tavenor

See AGM Presentation for Agenda and material presented. Matters included in the Presentation are not repeated in these minutes.

- 1) Previous AGM minutes were approved, no issues raised.
- 2) Chairpersons report was presented. Discussion on progress of Clubhouse, is it still the most suitable design or best use of cash? Will it be beneficial to keep or recruit members ? Is the timing right in view economy ?Review will be carried out in 2023
- 3) Membership report was presented. Membership is down but subscriptions value is up.
- 4) Facilities
 - a) Free repainting of courts 1- 3 now seems unlikely so cleaning and removal of moss should be organised.
 - b) Painting of toilet block and other structures is required, volunteers will be requested for these and other tasks
- 5) Treasurers report was presented plus attached documents detailed income and expense
 - a) Due to rising costs of repairs the Sinking Fund has been increased by not taking into account the value of previous repairs, free or paid for.
 - b) A general discussion followed on whether the Clubs cash (including some of the Sinking Fund) should be used to invest in better facilities now or later and is so what those facilities should be (Clubhouse, Padel courts) This issue is to be looked at in 2023.
- 6) Safeguarding. Thanks offered to J Leslie for work in 2022 leading to Green Status and praise from LTA.
- 7) Marketing and Communications. Thanks offered to S Longley for all her work in the area in 2022.
- 8) Juniors and Coaching. Reports presented. A Robson also now working with DCC, no negative impact on his role with ATC
- 9) Election of Officers
Nominated, seconded and duly elected:-
Chairman - A Bailey
Secretary - J Bibby (retiring during 2023)
Treasurer - F Beer
Welfare Officer - J Leslie
Membership Secretary - D Longworth
Match Secretary - R Hughes
Marketing and Communications - G Kimber
Facilities J Bibby
Committee Member S Longworth

There are several vacancies and efforts must be made to recruit members to these roles.

- 10) AOB

- a) In answer to a member's question, A Robson confirmed all recent coaching cancellations were weather related.
- b) The road to the car park should be repaired (agreed)
- c) Provision of signage where the lane to Gateway meets the road and where that road meets the A52 was discussed. Signage on the A52 is very difficult and expensive. Signing at the lane entrance should be reinstated.

- d) Difficulty getting players for men's 3 and 4 was raised, suggestion being drop one team. To be decided in Jan 2023 .(Currently no Captain for men's 3). Difficulties made worse by teams playing in divisions far below their actual standard.

End of meeting