



Annual General Meeting 2022

Agenda



| | | |
|------------|---|---------------------------|
| 1) | Welcome & Introductions, Apologies and Approve Previous AGM Minutes | Andy Bailey |
| 2) | Chairperson's Report | Andy Bailey |
| 3) | Membership Report | Andy Bailey |
| 4) | Facilities Update | Joe Bibby / Andy Bailey |
| 5) | Treasurers Update | Frank Beer |
| 6) | Safeguarding | Jan Leslie |
| 7) | Marketing & Communications | Greg Kimber |
| 8) | Juniors & Coaching | Aidan Robson / Jan Leslie |
| 9) | Election of Officers and Vacancies | Andy Bailey |
| 10) | AOB | All |



Welcome

- Introductions
- Apologies
- Approval of previous AGM minutes

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Chairperson's Report

- Summary of the year

- ✓ The club is in good shape, despite the pandemic years we remain financially in a very sound position with good membership levels
- ✓ It has been a year of bedding down and stabilising with our new coaching structure in place
- ✓ We can look forward optimistically and the club is in a great position to go forward in whatever direction the members choose to take it



Chairperson's Report

• Club Tennis

- ✓ Members have been active on the courts this summer with lots of social tennis being played
- ✓ Club nights took place on Tuesdays and there have also been organised sessions on Thursday afternoons. They have been a success with good numbers attending
- ✓ Coaching took place for adults and juniors with sessions running on Mondays, Thursdays and Saturdays
- ✓ We have also held team practice sessions and the popular captains' evenings
- ✓ Frank Beer (with help from Roz Hughes) kindly organised the senior Club Championships this September. Congratulations to Isaac Harrington and Jen King who won the Men's and Ladies competition respectively. Our doubles champs were Aidan and Andy (Men's) and Jen and Michelle (Ladies)
- ✓ More from Aidan on the Juniors and coaching later...

Chairperson's Report

- League Tennis

Winter League 2021/2022

- Mens A - Division 3 – 2nd/6
- Mens B – Division 4 – 4th / 6
- Mens C – Division 7 – 4th/6
- Ladies A – Division 1 – 2nd/6
- Ladies B – Division 5 – 5th/5
- Mixed A – Division 2 – 1st / 7
- Mixed B – Division 6 – 2nd/7

Summer League 2022

- Mens 1 – Division 1 – 6th/9
- Mens 2 – Division 4 – 1st/8
- Mens 3 – Division 5 – 7th/9
- Mens 4 – Division 7 – 4th/5
- Ladies 1 – Division 2 – 3rd/8
- Ladies 2 – Division 4 – 6th/9
- Mixed 1 – Division 2 – 2nd/8
- Mixed 2 – Division 2 – 8th/8
- Mixed 3 – Division 4 – 8th/8

Winter League 2022/2023

- Mens A - Division 3
- Mens B – Division 4
- Mens C – Division 6B
- Ladies A – Division 1
- Mixed A – Division 2
- Mixed B – Division 5



Chairperson's Report

- Social Tennis & Events

- ✓ Pre-season get together French-style at Yeldersley Hall – 12th March
- ✓ Ukraine Fundraising Event – 12th April
- ✓ Summertime Slam – 12th July
- ✓ Club Championships
 - Men's Singles and Ladies Doubles – Sun, 18th Sept
 - Ladies Singles and Men's Doubles – Sun, 25th Sept
- ✓ Monster Smash – 30th October

✓ **Christmas Party – Sat, 3rd December, Lebanese theme**

Chairperson's Report

- **The Club Management Committee**

- Chairperson – Andy Bailey
- Club Secretary – Joe Bibby
- Treasurer – Frank Beer
- Welfare Officer – Jan Leslie
- Membership Secretary – David Longworth
- Match Secretary – Roz Hughes
- Junior Secretary – Jackie Lucas
- Marketing & Communications – Greg Kimber
- Committee Member – Richard Tavernor

A big THANK YOU to our Committee Members for all their hard work and the time they have devoted to the club!

- **The following committee members will be stepping down this year:**

- Joe Bibby – Club Secretary
- Jackie Lucas – Junior Secretary
- Richard Tavernor – Committee Member



Chairperson's Report

- Other Thank Yous

- From the club:

- ✓ All Members
 - ✓ Committee Members
 - ✓ Coaching Team, Aidan and helpers
 - ✓ Rachel Lewis for organising the Bonus Ball
 - ✓ Michael Hope-Smith – Photography
 - ✓ Sally Longley – Social Media

- From outside the club:

- ✓ The Shoulder of Mutton (Paul, Tina and team)
 - ✓ Peak Gateway (Bob, Annie and team)
 - ✓ PDH Sports – club discount and prizes



Chairperson's Report

- **Future Plans**

1. New clubhouse project
2. Seek new volunteers
3. Keep up membership levels and seek new members

I'm looking forward to a successful year ahead!

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Membership Report

| | Members at 11/11/2022 | Not Renewed Members | New Members | Members at 31/03/2022 |
|--------------|--------------------------|------------------------|-------------|--------------------------|
| Adult | 122 | 48 | 15 | 155 |
| Junior | 101 | 39 | 20 | 120 |
| Student | 8 | 2 | 4 | 6 |
| Social | 3 | | | 3 |
| Life | 3 | | | 3 |
| Honourary | 3 | 1 | | 4 |
| Total | 240 | 90 | 39 | 291 |

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Facilities Update

- Courts
- Toilets
- Maintenance

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Income



Expenditure and Surplus



ATC Balance Sheet as of 30/09/2022

| | 2022 £ | 2021 £ |
|--|------------------|------------------|
| Fixed Assets | - | - |
| Current Assets | | |
| Stock | 288.00 | - |
| Debtors & Prepayments | 130.00 | - |
| Bank Balances - see note below | 85,414.11 | 77,327.44 |
| | 85,832.11 | 77,327.44 |
| Current Liabilities | | |
| Creditors - Amounts falling within one year | - | - |
| Creditors - Greater than one year - see note below | 19,200.00 | 26,400.00 |
| Net Current Assets | 66,632.11 | 50,927.44 |
| Net Assets | 66,632.11 | 50,927.44 |
| Financed By: | | |
| Specific Funds | | |
| Sinking Fund - see note below | 59,100.00 | 41,627.00 |
| General Reserve (Free Cash) | 7,532.11 | 9,300.44 |
| | 66,632.11 | 50,927.44 |



ATC Balance Sheet as of 30/09/2022

| | | | 2022 £ | 2021 £ |
|---|-----------|---------------|------------------|------------------|
| Bank Balances | | | | |
| Mansfield Building Society | | | 47,952.66 | 47,619.30 |
| Bank of Scotland | | | 6,626.17 | 5,555.57 |
| Lloyds | | | 30,835.28 | 24,152.57 |
| TOTAL | | | 85,414.11 | 77,327.44 |
| | | | | |
| Creditors -Greater than one year | | | | |
| LTA Loans Outstanding | per annum | | | |
| 3 x Floodlit Outdoor Courts | 5,600.00 | From May 2013 | 11,200.00 | 16,800.00 |
| 1 x Non Floodlit Outdoor Court | 1,600.00 | From May 2016 | 8,000.00 | 9,600.00 |
| TOTAL | | | 19,200.00 | 26,400.00 |
| | | | | |
| Specific Funds | | | | |
| Sinking Fund required as per LTA Website | per annum | | | |
| 3 x Floodlit Outdoor Courts | 5,400.00 | From May 2013 | 51,300.00 | 45,900.00 |
| 1 x Non Floodlit Outdoor Court | 1,200.00 | From May 2016 | 7,800.00 | 6,600.00 |
| TOTAL - Required | | | 59,100.00 | 52,500.00 |
| | | | | |
| Note Only | | | | |
| Okeover Estate Lease Outstanding (30 year lease) | per annum | | | |
| | 600.00 | From Jan 2013 | 12,600.00 | 13,200.00 |

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Safeguarding

- The LTA's safeguarding mission:
 - ✓ Develop and implement the highest safeguarding standards across tennis
- Awards
 - ✓ Winner of the Safeguarding and Child Protection Association (SACPA) 2022 Safeguarding Excellence Award
 - ✓ Shortlisted for the Children and Young People Now Safeguarding Award
- The LTA's 6 strategic pillars to achieve this mission:
 1. Training and Development
 2. Awareness and Engagement
 3. Safeguarding Standards
 4. Case Management
 5. Competitions
 6. Governance

Safeguarding

- Why are safeguarding standards important?

“Children and young people are the foundations and future of sport, the next generation of club competitions, officials and administrators. They are potentially the sport stars or Olympic medallists of the future.” NSPCC CPSU

- *Looking ahead to 2023*

- ✓ *Pilot of youth ambassadors across the sport*
- ✓ *Welfare Officer Accreditation Scheme*
- ✓ *Safeguarding in Competition*
- ✓ *Design of a new strategy*
- ✓ *Rollout of Safeguarding Courses*

- *New strategy*

- ✓ *We cannot be complacent there is always more to do*
- ✓ *New strategy development across 2023*



Safeguarding

Ashbourne Tennis Club and safeguarding

- All relevant policies and guidelines reviewed, updated and available on our club website, including:
 - ✓ ATC Safeguarding Policy and Policy Statement
 - ✓ ATC Diversity & Inclusion Policy
 - ✓ ATC Anti-bullying Policy
 - ✓ ATC Online Safety and Communication Policy
 - ✓ ATC Safe Recruitment Policy
 - ✓ LTA Photography and Filming Best Practice Guidance
- Our Welfare Officer is fully up to date on all training requirements and attending regular safeguarding forums and conferences
- Safeguarding awareness session completed by all ATC Committee members
- Safeguarding update included on every committee meeting agenda
- Updates will be provided on our club newsletter to enhance awareness and engagement
- Ensuring our club admin is up to date and correct regarding training record and permissions
- New signage being purchased with regards to photography and filming
- LTA Safeguarding Standards Assessment completed and **GREEN** status achieved!!!

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Marketing & Communications



Newsletter

- Our first club newsletter was sent at the beginning of November, our next one is planned for May 2023
- Target 2 x newsletters per year
- Looking for members to provide some content where possible

Social Media

- Facebook - 698 followers, +103 on 2021
- Instagram – 2,051 followers, +189 on 2021
- Twitter – 549 followers, +17 on 2021

Sponsorship

- Banners sponsored by PMW Property and Lester Lowe
- More sponsors needed



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Juniors

League

- We played Mini Orange, 14U Boys and 18U Boys summer league fixtures with some good wins from all teams
- Looking to encourage more players and teams next summer, but need parental support as captains
- No teams entered for the winter league

Junior Championships

- Played Mini Red, Mini Orange, Mini Green, 12U Girls, 14U Boys and 16U Boys championships this September
- Looking to hold an awards ceremony, details TBC

Events

- Annual Monster Smash was a great success
- Need to do more junior events, but we need volunteers to help organise





Coaching

- 3 Day Programme – Monday, Thursday & Saturday
 - Small decrease in coaching numbers this winter, but there will be a drive to set up promotion through schools in the New Year and run an Open Day.
- Captains Evenings – Wednesdays (weather permitting)
- Coaching in Schools – Strong links with local primary schools
 - Aim to get into as many schools as possible during Spring/Summer 2023
- Coaching Team
 - 2 Key Assistants, DofE, would welcome any juniors wishing to assist so let us know.

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Election of Officers & Vacancies

Nominations:

- Chairperson – Andy Bailey
- Secretary – Joe Bibby (temporary)
- Treasurer – Frank Beer
- Welfare Officer – Jan Leslie
- Membership Secretary – David Longworth
- Match Secretary – Roz Hughes
- Marketing & Communications Officer – Greg Kimber
- Facilities – Joe Bibby
- Committee Member – Susan Longworth

Vacancies:

- Vice Chair
- Secretary
- Junior Secretary
- Coaching Co-Ordinator
- League & Competitions Co-Ordinator

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AOB

Any Questions or Feedback?

THANK YOU!