

Meeting Title: Annual General Meeting
Date: Wednesday 24th January 2018 @ 7pm
Venue: Club House

Attendees:

Maria Sandiford (MS)	Chair
Carol Kilmister (CK)	Membership Secretary
Andy Kilmister (AK)	Treasurer
Jill Hollingshead (JH)	Secretary
Angela Hague	
Rita Grindley	
Adrian Yates	
Gavin Rodger	
Steve Booth	
Andy Berrie	
Dominic Hinton	

Apologies:

Rob Swann	
Gerard Swann	
Ken McWilliam	
David Grindley	
Sandra Swann	

1. Welcome

1. Apologies as above.

2. Review of minutes / Actions:

A review of previous meeting minutes 25th January 2017 were agreed and signed by Maria as chair.

There were no outstanding actions from the previous AGM.

3. Matters arising:

- a. Andy Kilmister reported coaching with our new coach, Josè have gone well. In 2017 season 46 different children plus adults took part on Tuesday evenings over 10 sessions from May to July and 6 sessions from September to October. The last session was a Halloween themed Monster Smash with outfits and food.

Josè also involved some of the children in tournaments held at Greave, Whalley Range and our club. We intend to continue the coaching with Josè in May 18. Andy Kilmister will enquire with Josè as to his availability.

4. Chairperson's report

Maria thanked Andy for captaining the men's team in the East Cheshire Summer league. Having completed a second year in the League, they have remained in Division 9 (won 9 lost 2) after being promoted in 2016.

As agreed in previous committee meetings, a second men's team will take part in the Summer League this next season in a new division set up with 6 teams. The arrangement is to play 5 home and 5 away matches.

The fixture meeting is Tuesday 29th January 2018.

Maria also thanked Jill for captaining the mixed team in their first year in the ongoing East Cheshire Winter League.

The club's involvement in the summer and winter leagues is to hopefully attract more members.

Maria also reported that the club will plan another internal club tournament in the summer. The tournament held in September was greeted well with members.

Andy Berrie very kindly offered to discuss methods and plans with Maria to arrange the tournament. Other suggestions by Dominic and Adrian were to set a date for the final before the tournament starts, full details of updates and results to be put on the noticeboard and allocating 1 person out of the 2 couples to be the "organiser" of the match. Discussions will continue in our next committee meeting.

MS/AB

Maria reported the sad loss of member Jim Moss. It was agreed a plaque would be organised in memory of him.

5. Treasurer's Report and Accounts:

Andy reported the year's finances also attached.

Excess of income over expenditure is £2,104. (79% up from last year). It was agreed that there is no reason to increase membership fees this next season.

Income has increased by 26% to £6,116 (2016 £4,871). Mainly due to coaching and subscriptions.

Subscriptions have increased by £642 with total membership increasing by 18 to 121.

Expenditure has increased by 9% to £4,012. This was mainly down to increased coaching costs offset by savings in maintenance. Overall coaching profit is up 8% (£37) from last year.

Line marking has been done by members this year but it was agreed that the committee would look into obtaining a contract for general maintenance and also line-marking. AK/JH

Our Deposit bank account balance is currently £44,490. Adrian Yates offered to look into investments with a higher return. AY

6. Election of Officers:

Committee members:

Chair Maria Sandiford
Proposed by Dominic Hinton, seconded by Gavin Rodger.

Vice Chair Rita Grindley
Proposed by Dominic Hinton, seconded by Gavin Rodger.

Secretary Jill Hollingshead
Proposed by Dominic Hinton, seconded by Gavin Rodger.

Treasurer Andy Kilmister
Proposed by Jill Hollingshead, seconded by Maria Sandiford.

Membership Secretary Carol Kilmister
Proposed by Jill Hollingshead, seconded by Maria Sandiford.

Other committee members:

Sandra Swann
Proposed by Maria Sandiford, seconded by Any Kilmister.

Ange Hague to continue stay on the Committee as an officer without portfolio.

Dominic Hinton
Proposed by Carol Kilmister, seconded by Jill Hollingshead.

The members above total 7 (excluding Ange Hague)

Maria Sandiford proposed the auditor to be Adrian Yates. Seconded by Jill Hollingshead.

7. A.O.B

- a. Andy Kilmister rased Cardio tennis as a potential fitness class to be held at the club. It was agreed it would be discussed in our next committee meeting.
- b. Working party arranged for Sunday 18th March 2018 10am.

- c. Club competition dates to be discussed at next Committee meeting agreed to be held on Wednesday 21st March 7.30pm.
- d. It was also agreed that the early bird membership offer to pay before 31st March was to continue again this year as it worked very well.

8. Date of next meeting/Actions arising from this meeting

Next Committee meeting – Wednesday 21st March 7.30pm.

Summary of New / Carried forward Actions

No.	Action	Owner
1	Andy Kilmister will enquire with Josè as to his availability for coaching in 2018	AK
2	It was agreed a plaque would be organised in memory of Jim. To be finalised at next meeting	MS/RG
3	Andy Berrie offered to discuss methods and plans with Maria to arrange the club tournament	AB/MS
4	Andy K and Jill to enquire on costs etc regarding a contract for general maintenance and also line-marking.	AK/JH
5	Adrian Yates offered to look into potential investments and report to Andy Kilmister	AY/AK

Next meeting dates

Working party - Sunday 18th March 2018 10am till 12 noon.

Committee meeting - Wednesday 21st March 2018 at 7.30pm