

Beechwood Tennis Club AGM 2018

Wednesday 17<sup>th</sup> October 2018

Item	Subject	Comments	Who to action and by when
1	President opens the meeting		
2	Apologies	Apologies had been received from Chris and Kay Cooke, Barry and Keiko Winter, Di Jackson, Sean Goodland, Roy Perry, Rod Larkham, Jen Brown, Tom Barton, Tim Webb, John Hales, Peter Bromwich, Bruce Oliver, Chris Scott, Sandra Jepson, Andy Jepson.	
3	Approval of minutes of AGM held 11 <sup>th</sup> October 2017 and Matters Arising	Minutes of AGM held on 11 <sup>th</sup> October 2017 were proposed by Roy Walker, seconded by Paul Fenner.	
4	Committee Reports	Secretary – no report.	
		<p>Treasurer’s Report – A copy of the accounts for the period ending 31<sup>st</sup> March 2018 had been circulated prior to the meeting. JB advised made surplus in last trading year but last year we spent very little money. This year more money has been spent which will wipe out the surplus. In addition, £18k will need to be put into the sinking fund and courts will need to be refurbished next year which will cost in excess of £5k.</p> <p>In the next financial year our energy prices will be increasing by 20% and Warwickshire LTA are increasing our subscription substantially.</p> <p>JB asked if there were any questions regarding the accounts. Question regarding solar panels, JB advised we get back about £1,500 per year which is included within the utility costs.</p> <p>Question regarding income from Inspire2Coach, JB advised we do get fees and advised where was shown in accounts, question asked if can be shown as a separate line on accounts, JB agreed to do so going forward. PF advised would also be getting £500 towards costs. Question received regarding John’s fees, advised shown under coaching fees. RW question regarding floodlight fees having gone down, JB advised was due to lack of use.</p> <p>PF queried amount for tennis balls, JB advised payment went through after year end.</p>	

		<p>RB – solar panels – question about battery to power lights, JB advised technology isn't available yet.</p> <p>JB requested a proposer and seconder that the accounts are approved proposed by Barbara Burton, seconded by Jens Tannert.</p> <p>JB proposed and PF seconded that Peter Bromwich be nominated as Auditor for the next year.</p> <p>JB proposed the membership fees for the year commencing 1<sup>st</sup> April 2019 be increased by 3.5% which has been approved by committee and requested a seconder, vote all in favour, none against.</p>	
		<p>Tennis Chair Report – A copy of the report had been circulated prior to the meeting.</p> <p>PF advised had good year but advised trying to get more members playing on a Saturday with organised play on Saturday.</p> <p>Tournaments, Cooper Cup, PF thanked coaches, John, Tom, Alex and Becky. Barry Winter, special thanks for organising fish and chip tournaments.</p> <p>Mens open not well attended, looking to change for next year.</p> <p>Inspire2Coach PF wants to support, requested suggestions of anything they could do for us.</p> <p>Vets Winter leagues, Mens first place, ladies yet to play.</p> <p>Teams, C&amp;W league, ladies first team won premier league winning by 10 points.</p> <p>Rest of team positions given and thanked all who helped to organise.</p> <p>Aegon ladies team promoted and men missed out by 1 point.</p> <p>PF requested all balls be returned to buckets as we get money for them.</p> <p>PF standing down to be President and Jens will be taking on role.</p>	
		<p>Club Head Coach Report – A copy of the report had been circulated prior to the meeting.</p> <p>MO asked if any questions on club coach report – none received.</p>	

		<p>Bar Steward Report – DY gave report verbally and advised would be standing down after many years on committee. Draught beers have been changed around and hopefully we now have the right mix. Thanked Dave Goodall for help, Roy Walker and Ken Brown who clean the pipes, Neil McGowan for bar rotas and Barbara and Ruth for lettings. Thanks to Stuart McCarthy for doing bar for outside functions and for agreeing to taken on role of bar steward going forward. Thanks to all bar staff who also do bar during the week. Wished Paul and committee all best for next year.</p> <p>JB advised that surplus we make on bar helps to keep the club running and implored members to keep using the bar to keep fees down.</p>	
		<p>Membership Secretary Report – A copy of the membership numbers to 30<sup>th</sup> September 2018 and comparison to previous year had been circulated prior to the meeting.</p> <p>AW asked if any questions, SB asked about full member numbers reducing, MO said was something committee would be looking at.</p>	
		<p>House &amp; Grounds Officer Report – No report, due to committee position being vacant following resignation of Andy Murray. MO advised that AM had resigned following remarks being written on notice board works list. MO stated items need to be raised not remarks written on board. MO thanked Andy for work done over last few years.</p> <p>During last 12 months new bifold doors have been installed, the lounge has been decorated and chairs recovered. A new boiler has also been installed this year.</p> <p>Clean up day suggested by SMc, MO advised that would be something for committee to consider.</p>	
		<p>Lettings Secretary's Report – BB advised we have 11 day-time classes, increased by 3 since last year. One yoga, one pilates and one tots tennis. Our income is up by about £1k on last year. Fees not been increased for about 7-8 years but due to utility increases all day time bookings will increase from 1<sup>st</sup> January 2019. New committee will discuss. BB also thanked Ruth for her help. Word of mouth best way to get new bookings.</p>	

		RW asked how weekend bookings going, BB advised since SMC doing bar have been more functions but could do with help.	
		Table Tennis Report – report had been circulated, no questions.	
		<p>President’s Report – MO thanked all committee over last two years, particularly AW and JB but all committee. Good to see new members joining committee, want to get more members to get involved. Others who deserve a mention John Hales, congratulations to John and Jules on birth of daughter. Other mention for Barry Winter particularly the Friday fish and chip tournament which has been turned around and is now a great success, has also been quiz master for last couple of years.</p> <p>MO advised volunteer club now having to pay people to do jobs we used to do ourselves. Recently had to find a new Welfare Officer and approve a new Diversity and Inclusion Officer. Welfare Officer is a condition of LTA affiliation without no coaching, no juniors, no competitions. We have recently found someone to fulfil that role but the way laws etc. changing we do need more volunteers.</p> <p>Over the last 12 months we have lost three long standing members, Graham Sharpe, David Gilbert and Norman Croston each a big part of this club. All represented at tennis and Norman at TT. MO welcomed Joyce and Ian Croston who had provided a trophy to the club and the committee agreed should be presented to club person of the year. The committee gave nominations this year and agreed winner this year would be Barry Winter. Unfortunately Barry and Keiko are on holiday so Ian will be presenting the trophy to Dave Young on behalf of Barry.</p> <p>Trophy will be engraved and will be awarded at the AGM each year.</p>	
6	Election of Officers	<p>Nominations had been received as follows:</p> <p>President – Paul Fenner</p> <p>Immediate Past President – Mark Owen</p> <p>Vice President – No nomination</p> <p>Secretary – No nomination</p> <p>Treasurer – Jonathan Butler</p> <p>Tennis Chair – Jens Tannert</p> <p>Membership Secretary – Annette Webb</p>	

		<p>Bar Secretary – Stuart McCarthy          Lettings Secretary – Barbara Burton          House &amp; Grounds Officer – Stuart Marnoch          General Committee Members – Sandra Jepson, Sam Barton.</p> <p>PF advised that the first committee meeting would be 14<sup>th</sup> November 2018.</p>	
7	Any other business	<p>Sam Barton advised that there hadn't been many newsletters lately, but unsure whether was just her or whether any problems.</p> <p>Roy Walker asked if name of Welfare Officer would be known, advised Sandra Jepson.</p> <p>Barbara Burton asked if newsletter regarding committee vacancies.</p> <p>MO closed the meeting at 20:48.</p>	