

**BERKSWELL AND BALSALL COMMON TENNIS CLUB
ANNUAL GENERAL MEETING (AGM)**

Date **Monday, 18th October 2021**
Time **19:30**
Location **BBCTC**
Invitees **All BBCTC Members**

1. Opening of Meeting and Apologies

Chris Rhodes opened the meeting by extending a warm welcome to all attendees.

Apologies were received from David Bell, Peter & Pamela Nurse, Judith Thomas, Jackie Bland, Harry Malone, Jo Brattle and Brenda Green.

The Register of Attendees was as attached.

2. Agreement on Minutes of AGM held on 9th Nov 2020

The minutes were agreed by all members in attendance on this basis.

Approved by Alan Dick

Seconded by Dean Henry

3. Matters arising

None

4. Reports on activities for year ended 31st August 2021 – All reports are on the club website

4.1 End of year accounts Chris Rhodes

Approved by Dean Henry

Seconded by Peter Brough

Bob Harris raised a point regarding insurance coverage following the cancellation of the policy held by the BBCTC and reliance on the Sports Association policy. Bob commented that injuries on the field of play are not covered by the policy. Dean Henry discussed the risk vs cost of this element of cover. Anthony Morris commented that Knowle & Dorridge had an expensive issue with a cricket ball going into the road. Alan Dick commented on the signage around slipping on court. Chris Rhodes took the action to look at the insurance coverage and the potential cost of additional cover.

Paul Foster advised the meeting of the increasing costs of maintenance contracts and the works the entail following a question.

4.2 A Summary of club activities was presented by the following:

Membership	Matt Quinn
Future Investment	Paul Foster
Tournaments	Dave Green
Men's League Teams	Harry Malone
Ladies League Teams	Sarah Kirk
Juniors & Coaching	Stuart Davoile
Club Sessions	Paul Foster
Sports Association	Dave Green
Coaching and Juniors	Stuart Davoile
Chairman's Report	Chris Rhodes

Questions arising

Alan Dick asked whether the growth in the membership since 2019 is a trend that is also being seen by other tennis clubs. Chris advised that he had spoken to local clubs and that they had seen similar increases.

Paul Foster advised the meeting that the start date for works on Court 3 was due to be 25th October but the contractor has confirmed that this will be delayed due to aggregate supply issues. They will commit to date during w/c 25th October. Dean Henry asked what impact the winter weather might have as a result of the delays. Paul advised that Chiltern Sports laid courts throughout last winter. Anthony Morris asked a question regarding the timing and the Lions Bonfire Night.

Anthony Morris raised a point around the additional maintenance cost that is potentially associated with the future installation of LED floodlighting. Dean Henry raised that it would be worthwhile getting other club's feedback prior to a decision being made.

5. Election of Officers and Committee:

5.1 President

Nomination is Pam Brown

Proposed: Paul Foster

Seconded: Dean Henry

5.2 Vice-Presidents

Nomination for a new Vice-President – Angela Stuart-Smith

Proposed: Peter Brough

Seconded: Alan Dick

Remainder of Vice- Presidents Nominations en-bloc:

Peter Nurse

Astrid Westall

Jane Hare-Scott

Barry Standley

Brenda Green

Alan Dick

Maureen Milnes

Bob Harris

Proposed: Dean Henry

Seconded: Anthony Morris

5.3 Chairman (Led by Pam Brown)

Nomination is Chris Rhodes

Proposed: Dean Henry

Seconded: Alan Dick

5.4 Vice-Chairman

Nomination is Paul Foster

Proposed: Anthony Morris

Seconded: Alan Dick

5.5 Secretary

Nomination is Craig Nash

Proposed: Alan Dick

Seconded: Astrid Westall

5.6 Treasurer

Nomination is Judith Thomas

Proposed: Sarah Kirk

Seconded: Pam Brown

5.7 Membership Secretary

Nomination is Matt Quinn

Proposed: Anthony Morris

Seconded: Angela Stuart-Smith

5.8 Ladies Captain

Nomination is Sarah Kirk

Proposed: Angela Stuart-Smith

Seconded: Pam Brown

5.9 Men's Captain

Nomination is Harry Malone

Proposed: Sarah Kirk

Seconded: Karen Morris

5.10 General Committee Members

Nomination for a new Committee Member is Jo Brattle

Proposed: Anthony Morris

Seconded: Pam Brown

5.11 General Committee Members

Existing members Nominations en-bloc – Dave Green, Karen Morris

Proposed: Astrid Westall

Seconded: Dean Henry

6. AOB

Angela Stuart-Smith requested benches on courts 3 and 6.

Anthony Morris advised the meeting of the financial challenges facing the Sports Association. These include significant increases in energy prices at the end of the current fixed price deal and the loss of income from the Capellas group. Anthony warned the committee that there could be a significant increase in the contribution required from all sports clubs using the facilities.

Angela Stuart-Smith raised whether the booking of court 3 could be opened up for w/c 25th October following the delay in the start of the works. Paul Foster took the action to amend the booking system.

Sarah Kirk advised the meeting that a raffle will be held at the Awards Dinner for the 1st match on the new court 3 and Karen Morris advertised the Christmas Party.

The meeting was closed at 21.30 approx.

Meeting Attendees

Chris	Rhodes
Craig	Nash
Matt	Quinn
Paul	Foster
David	Green
Sarak	Kirk
Stuart	Davoile
Karen	Morris
Astrid	Westall
Angela	Stuart-Smith
Dean	Henry
Anthony	Morris
Peter	Brough
Patrick	Parry-Evans
Alan	Dick
Pamela	Brown
Bob	Harris