

MINUTES OF THE
BIRKDALE LAWN TENNIS CLUB ANNUAL GENERAL MEETING

Held on Tuesday 20 June 2023 at 6pm
In the Barry Burns Tennis Pavilion.

The Chairman (CH) thanked everyone for attending and during the course of the meeting conveyed her thanks to all the individuals responsible for the running of the tennis section and the wider club.

Agenda

1. Apologies for absence
2. Approval of the minutes of the AGM held on 21 April 2022 (available on the Birkdale LTC website and noticeboard)
3. Matters arising
4. Chairman's/Captain's report
5. Junior and coaching report
6. Treasurer's report
7. Election of officers and volunteers for 2023-2024 and resignations
8. AOB

Minutes

1. The Chairman read out a list of apologies received and asked the meeting for any further apologies. 12 apologies were received in total.
2. As the minutes had been available on the Birkdale LTC website and noticeboard and no questions were raised or inaccuracies reported, the Chairman signed them as a factually accurate record.
3. To be covered under separate headings later.
4. The Chairman read out her report informing the meeting of the following key points (Full Report available on website):

The club had a successful 2022 league season which included...

- All 5 teams stayed in their respective divisions and the 2nd Team also won the Trinity Shield against Hillside.
- The end of season Club tournament (birkdale ltc open) in September. It was also a great success and congratulations to all the winners. Thanks also to the sponsors of the tournament and the finalists who donated their prize money back into the club funds.
- The Summer season ended with a fantastic tiki-themed end of season party and traditional player awards.
- In the autumn, both courts 3 and 4 were resurfaced meaning members have access to four newly surfaced all weather floodlight courts.

The Chairman then concluded her report by wishing all the teams in the current 2023 season success and in particular wished the 4th team players in attendance good luck in their match at home that evening.

5.

Mark Doyle went through his coaching figures, sessions and plans for this season and beyond. Coaching numbers are healthy with lots of junior players coming up into the adult teams which is pleasing to see. Mark paid special tribute to Namrita's help with the junior section and mentioned plans for a junior tournament, summer camps and socials this year.

6.

Accounts were made available on request to the Treasurer prior to the meeting and were also available during the meeting where the Treasurer was present to answer any questions but none arose.

In summary, the tennis account is in a healthy condition and we are able to continue to help fund club socials, the ongoing improvements to the tennis pavilion and its garden as well as upgrades to the court facilities.

7.

Resignations:

New Officers and General Members:

Simon Rowe agreed to join the committee as a general member.

Birkdale LTC Committee 2023-2024:

Officers:

Chairman: Carol Hughes

Treasurer: Margie Preston

General Secretary: Sam Johnson

Child Welfare Officer and Club Captain: Jane Johnson

Club Coach: Mark Doyle

Social Secretary: Denise Marsters

General Committee:

Nicki Watson, Prue Markin, Moria Greenwood, Namrita Chow and Simon Rowe

Team Captains 2023:

1st Team: Carol Hughes

2nd Team: Sam Johnson

3rd Team: Jane Johnson

4th Team: Mark Doyle

5th Team: Mark Doyle (with assistance from Simon Rowe)

The list of officers for election had been displayed on the notice board for proposing and seconding.

8.

At 6:45pm with there being no other business the meeting was closed in time for the 4th team match against North Meols 5.

Photos are available of the evening.