**BURNHAM TENNIS ASSOCIATION MINUTES OF THE 44th AGM**

**11th November 2021 – 8.00 p.m.**

**Present:**  P Downes (Chairman), K Paskins (Hon Treasurer), H Balakrishnan (Hon Secretary), S Gray, K Johnston, N Mann, L Johnston, A Ratcliff, A Ritchie, S Topchik, L Cohen, C Kibble, J Hodge, N Hodge,   
C Beach, T Gamble

The chairman welcomed members to the 44th AGM of the Burnham Tennis Association. The meeting was held at the club house.

1. **Minutes of the 43rd AGM** – The minutes were approved and considered signed.
2. **Matters Arising –** None
3. **Hon Chairman’s Report**

The Chairman read his report to the committee with all key actions taken during the year. This report is attached to the minutes and will be published on the web site.

Key points: LTA’s support to the club. Update on court resurfacing, club house repairs and court maintenance. Chairman thanked the committee members for their support.

1. **Hon Treasurer’s Report**

Keith Paskins went through the Treasurer’s Report and financial statement in detail, which were attached to the AGM invite.

Key points: Deficit due to loss on total tennis income this year and allocation against accumulated funds. Receipt of grant from Buckinghamshire county council and its utilization towards club house repairs and court maintenance. Further clarifications to the committee on financial statements, budget, reserve for future development and compliance with LTA guidelines.

1. **Coaches Report**

Nigel’s report on coaching sessions and addition of Lewis Brown to his team.

1. **Election of Committee Members and Officers**

Chairman Peter Downes

Hon Secretary Harikrishnan Balakrishnan

Hon Treasurer Keith Paskins

Asst Treasurer Cathy Kibble

Membership Secretary Sue Gray

Junior Organizer Sue Gray

Match Secretary Jasmine Huxtable

Championship Organiser Keith Johnston

Welfare Officer Helen Trill

Ladies captain Jean Shenton (till April)

Men’s captain Andrew Ratcliff

The nominees were elected unanimously

1. **Court resurfacing and funds availability**

K Johnston shared the report on various types of surfaces, financial forecast, pros, and cons of each of them. Obtained members views. It was agreed to send a questionnaire / voting form to all the club members, asking two questions: Did they support the committee recommendation for Tiger Turf, 2. Would they re-join if the club adopted Tiger Turf.which should help to make the decision.

1. **Sue Topchik is the winner of this year’s chairman’s trophy.**
2. **A.O.B.**Discussed about enticing competitive players tojoin our club and make the best use of available court time and resources.

The AGM closed at 9.00 p.m. with wine and snacks.