

BURNHAM TENNIS ASSOCIATION MINUTES OF THE 43rd AGM
12th November 2020 – 8.00 p.m.

Present: P Downes (Chairman), K Paskins (Hon Treasurer), H Balakrishnan (Hon Secretary), S Topchik, S Gray, C Kibble, H Trill, A Ratcliff, K Johnston, L Johnston, A Ritchie , Jasmine Huxtable-Wright, M Hammon, D Ness, M Roberts, C Mole

The chairman welcomed members to the 43rd AGM of the Burnham Tennis Association. Due to Covid19 restrictions the meeting was held online using Zoom.

1. **Minutes of the 42nd 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. This report is attached to the minutes and will be published on the web site.
Key points: No major impact to members health due to Covid19. LTA’s support to the club. Update on club house repairs and court maintenance. Chairman thanked the committee members for their support.
4. **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.
5. **Coaches Report**
Nigel’s report on coaching sessions and addition of Lewis Brown to his team.
6. **Election of Committee Members and Officers**

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| 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 | Sue Topchik |
| Championship Organiser | Keith Johnston |
| Welfare Officer | Helen Trill |
| Ladies captain | Jean Shenton |
| Men’s captain | Andrew Ratcliff |

The nominees were elected unanimously
7. **Court resurfacing and funds availability**
To start thinking bit more serious on different surfaces and cost. In continuation with last year’s proposal another attempt to be given to some of the members to play in different surfaces, discuss and decide. Development funds available for resurfacing on different surfaces is available.
8. **A.O.B.**
Discussed about enticing competitive players join our club and make the best use of available court time and resources.

The AGM closed at 8.50 p.m.