

#### **Dear Members**

The AGM for the Club was held on 9<sup>th</sup> March 2022 at the Tynemouth Social Club.

Apologies were received from Adham Harker, Bryan Martindale and Catherine Edwards. There were 20 members in attendance and a quorum was formed.

### **Chairmans Report**

Neil thanked the coaching team, captains and committee members for their work during the past two seasons. Neil also thanked Ray and Gill for all their work on the courts and clubhouse.

The Club successfully celebrated its centenary in 2021 and ended the year with record membership. The Club continues to invest in facilities and in 2021 there were a significant amount of repairs and upgrades.

The lease situation remains unchanged and is an issue between the Trustees and the Northumberland Estates rather than the tennis club, or school or allotment holders. The Trustees are working towards a new 15 year lease for the Club, however the timing of this remains unknown. To this end the investment in the Priory courts remains on hold, however they are being specially treated in coming weeks.



#### **Treasurer's Report**

Chris produced the financial data noting the generous support from North Tyneside Council, solid income despite the pandemic and the significant cost of repairs. The Club maintains a healthy and prudent financial position.

#### **Secretary's Report**

David thanked the captains and the coaching team for their commitment during the past two pandemic impacted seasons. Noted that 2022 will be a full return to the county leagues. Coaching will also return to a full programme across all age groups.

**Resolutions:** All passed by members

- ➤ Membership fees: Junior membership fees to remain unchanged and have been static since 2016. Senior and concession fees to rise by £5 each, with family membership increasing by £10. This is the first increase since 2017 and still reflects incredible value for money.
- ➤ Committee members: All committee members were reelected for a further year.
- ➤ New committee member: We are delighted to welcome back Catherine Edwards to the committee as club secretary.



➤ Chairman: Neil Carmichael has been Chairman of the Club for 12 years, during which there has been significant investment in facilities, growth in membership and the centenary celebrated. Neil will continue as a committee member and step down as Chairman.

Chris Potts led the call for thanks to Neil for all his work as Chairman and a round of applause.

➤ **New Chairman:** David Pope, current club secretary was put forward and appointed for the role of chairman.

Meeting closed



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