#### HAMBLEDEN LAWN TENNIS CLUB

#### ANNUAL GENERAL MEETING

## **10 NOVEMBER 2021**

## MINUTES

# Present: ER, NH, NB, HS, CW, Rory Symons, Michael King, Susie Anglesey, Alex Anglesey, Gay Bradbury, Jo Flowers

- 1. The Chair welcomed everyone to the meeting. Apologies were received from Liz & Jerry Jarvis, Phil De Ayala, Diane King.(*think I missed a couple of these?*)
- 2. Minutes of 2020 AGM these have been circulated and put on the website. No comments have been received, these are therefore approved.
- 3. The Chair gave her report which is attached to these Minutes. The Meeting accepted the report.
- 4. The Treasurer gave her report which is attached to these Minutes. The Meeting accepted the report. The question was asked whether the annual subscription rates should be raised this year. It was agreed that there would be no rate increase this year but that this would be revisited for next year. It was agreed that the Committee would review other local Club subscriptions to gauge any appropriate increase in 2023. The Accounts were approved.
- 5. Re-election of the Committee

All committee members formally stepped down and were re-elected unanimously by the Meeting attendees, subject to any comments received once the Minutes are published.

6. AOB

(i) A lady member asked for it to be raised that she had slipped on the new astroturf and was the maintenance work sufficient and safe? The Chair asked if any attendee had any thoughts. It was agreed that the astroturf was good to play on and that an arrangement with a contractor be formally put in place to sweep the court on a regular basis. The Meeting attendees unanimously felt this was sufficient. It was also agreed that the next newsletter will mention considering different shoes for different surfaces and to remind members of the 10% discount at Henley Sports.

(ii) The Meeting discussed a better way to cancel online court bookings which is currently manual. This will be resolved when ClubSpark is fully implemented.

(iii) The position of the Rebo practice wall was discussed; it was agreed it was positioned in the best place for members to use.

(iv) The car parking issues were raised. It was noted that access to the parking field proved difficult to manage. The Meeting attendees expressed concern at the amount of time required by a small number of Committee members to provide access to the field. It was suggested that a number locking system similar to the Pavilion be implemented ensuring the number combination is regularly changed. This will be taken forward to the Village Car Parking Committee.

The meeting was declared closed at 2140.