



HWTC 2021 AGM Minutes

Wednesday 26th September held at Hartley Wintney Cricket Club

1. Welcome & Apologies for absence

Twenty-three people were in attendance and therefore quorate.

2. Chair's Report

Sue Austin (acting Chair) gave a general overview of the two years:

- What's been difficult
 - o Covid impact in general and how this has stopped the Wimbledon ballot; a notable reduction in AAF Family membership
 - o A Drop off in male active players
 - o Junior engagement beyond primary school coaching, esp. teenagers
 - o Not being a "proper" club [we need to invest!]
- What's gone well
 - o Good take up on all coaching programmes
 - o Increase in female active players
 - o Our ongoing relationship with Greenoaks Federation
 - o Recent village festival
 - o Court repairs

Jane Stancombe (Treasurer) gave an update on club finances which are in excellent shape, despite a loss of revenue recently. See accounts at the end of minutes for detail. The accounts for year ending February 28th 2021 were approved.

Sue gave particular thanks to:

- The **committee** for their efforts in keeping the club going throughout this challenging time
- **Paul Clinton** for his much-appreciated role as Chair throughout 2019, before his long-haul flying commitments took over
- **Jane Stancombe** for her financial wizardry over the years as Treasurer on the committee, having also recently stood down
- **John Pengelly** for his wise contribution the LTA Liaison on the committee, having also recently stood down
- **Rob Jenkins** for his leading contribution over the years as Chair and more recently as an ordinary member on the committee, having also recently stood down
- **Steve Airton** for his ongoing fine stewardship of the Thursday Round Robin and his advocacy for the club in his role on the Parish Council
- **Alison Irani** for her super co-ordination and captaincy of our teams in the Basingstoke & District League
- **Mark Elener** for his role in running a highly successful Summer Competition this year
- **Matt Bartley** for keeping the courts available for us during school term by putting the nets up over the last couple of years

3. Election of the Committee for the coming year

- The committee members were duly elected:
- Chair – Sue Austin elected
- Treasurer – Claire Orme elected
- Secretary – Sam Harley elected
- Welfare Officer – Paul Tomlinson elected
- Junior/School Liaison – Jamie Cheetham [also our club coach]
- LTA Liaison - vacant
- Ordinary Members – Lindsay Evans, Helen Timpany

4. Wimbledon Ballot Update

Rob explained how the Wimbledon Ballet is now run centrally which will mean no locally administered draw as has been the case in the past. He encouraged members to register with the LTA and the need to opt into the BTM every year. More details will be circulated to members ahead of next year's ballot.

5. Club Future update

Sue gave an update on progress re our plans to raise funds to make major investments in extending club facilities (an additional court, floodlights, and a basic clubhouse):

- Since last AGM, we have consulted you on 2 options, worked up cost estimates, engaged with local community members (Parish Council, school, FCs, scouts)
- Approval by members of a long-term solution at Greenfields
- Notably, the school is supportive of this solution with further discussions to come
- Parish Council meeting recently, also supportive of our plans
- Next steps: Kick off the project: priorities – finalise scope for tender; get moving with fund raising

6. General Update

- Jamie Cheetham gave an update on coaching programmes this year, past and future, which continue to go well
- Sue gave an update on behalf of Alison on the Basingstoke and District Leagues: the mixed doubles team came 3rd out of 7 clubs in Division 3; the ladies' team came 1st out of 6 clubs in Division 3
- Sue gave an update on plans for the Winter season – organised tennis continuing for club nights and coaching

7. Awards presentations

There was excellent participation in Summer Competitions. Congratulations were made to the winners:

- Harrison Clinton (Men's Singles)
- Annette Miller (Women's Singles)
- Annette Miller & Gerry Britz (Women's Doubles)
- Paul Clinton & Harrison Clinton (Men's Doubles)
- Annette Miller & Jonny Franklin-Adams (Mixed Doubles)
- Clare Trimming & Alex Trimming (Quorn Cup)

8. AOB and questions

Various questions were raised and answered, some of which are captured below.

Q: How much money do we give to the school?

A: We have given £750 in the past by way of funding contribution for Jamie providing curriculum tennis. We will continue to make contributions to support tennis as a means of encouraging children and their families to play sport

Q: Do we have to be a member of the HWTC to be in the LTA?

A: No, but by being a member of both, individuals are eligible for club-related ballots; the more who opt in, the more chances the club will increase the ticket allocation in the ballot

Q: Can we run a teenage coaching session on a Saturday afternoon?

A: We will explore options – see below

Q: Have we thought about asking Sports England for funds?

A: Yes – they're on our list of potential funding sources for the Club Future project, along with various other organisations.

Conclusions and next steps

There was strong membership support for the following:

- Supporting the wider community by continuing to pay for a proportion of Jamie's time for additional lessons at the Greenoaks Federation schools.
- A focus for next year will be on encouraging greater children above the age of 11. One suggestion was to organise group lessons for children above the age of 10, possibly on a Saturday afternoon. Light is an issue around this time of year (successful coaching sessions already take place 2-4pm with the under 10-year-olds) but we will follow up as we could look at holding such lessons elsewhere or at a different time.
- A focus on encouraging more men to play.
- Clarification will be needed re the Wimbledon Ballot. We will post details on the website and send a reminder email to members in time for next year's event.
- The plans for the Club Future to invest in facilities and promote How to raise funds to pay for the improvements to our current location.

**PROFIT AND LOSS ACCOUNT FOR HARTLEY WINTNEY TENNIS CLUB
AS AT 28 FEBRUARY 2021**

	2020-21	Note	2019-20
	£		£
TURNOVER:			
Annual Membership	1840.00	(1)	3360.00
Court Hire - Pay and Play	450.00		186.00
Court Hire - Coaching	80.00		555.00
Donations	0.00		200.00
Fundraising	0.00		0.00
Tournaments	0.00		32.00
Total:	2370.00		4333.00
LESS PURCHASES:			
Subsidised coaching	0		247.00
Equipment	718.97	(2)	158.59
Miscellaneous expenditure:	132.94	(3)	0.00
Tournament expenses	0.00		274.70
External court hire (Elvetham)	165.00		0.00
Total:	-1016.91		-680.29
GROSS PROFIT:	1353.09		3652.71
OVERHEADS:			
Accounting Package	0.00		19.20
Hall Hire	0.00		80.00
Insurance (LTA)	20.00	(4)	220.00
Strike/Go Cardless Charges	58.30		63.21
Rent	0.00	(5)	900.00
HPFA and BDTL registration fees	0.00		46.00
Total:	78.30		1328.41
NET PROFIT:	1274.79		2324.30

**BALANCE SHEET FOR HARTLEY WINTNEY TENNIS CLUB
AS AT 28 FEBRUARY 2021**

	2020-21	2019-20
	£	£
FIXED ASSETS		
Total Fixed Assets:	0.00	0.00
 CURRENT ASSETS		
Debtors Control Account	45.00	555.00
Prepayments	240.00	0.00
Cash in hand	119.82	209.82
Current Account	18065.11	16250.32
Total Current Assets:	18469.93	17015.14
 CURRENT LIABILITIES		
Total Current Liabilities:	1108.00	928.00
Current Assets less Current Liabilities:	17361.93	16087.14
 CAPITAL AND RESERVES		
P&L Account	1274.79	2234.30
Brought Forward Capital and Reserves:	16087.14	13852.84
Total Capital and Reserves	17361.93	16087.14

Inspected by:
John Pengelly



Sue Austin
Chairman



Hartley Wintney Tennis Club
Financial Statements
Year to 28 February 2021

NOTES TO THE ACCOUNTS

	2020-21	2019-20
	£	£
(1) Annual Membership		
Junior Membership	40.00	80.00
Adult Membership	280.00	640.00
Couples/Single Parent Family Membership	200.00	400.00
Family Membership	1320.00	2240.00
	<u>1840.00</u>	<u>3360.00</u>
(2) Equipment included:		
Trolley	238.80	
Tennis Nets	465.92	
Tennis Balls	14.25	
	<u>718.97</u>	<u>198.59</u>
(3) Miscellaneous expenditure:		
Hand sanitizer and wipes	27.94	
Putting up tennis nets	105.00	
	<u>132.94</u>	<u>50.00</u>
(4) LTA fees £220 for 2019-20 refunded in June 20 not shown in last year's accounts.	20.00	
LTA fee £240 for 2020-21 paid twice and refunded in April 2021.		
(5) Rent - no invoice received and it is assumed that no rent is payable for 2020 due to Covid-19		