

# Haxey Tennis Club

## Annual General Meeting

Tuesday 1<sup>st</sup> March 7pm 2022

Venue: Virtual meeting on Zoom hosted by Rick Carter

### Minutes

1. Attendees – Rick Carter, Liz Duncanson, Teresa O'Connor, Margaret Connor, David Gavin, Korena Gavin, John Windle, Steve Padley, Alison Turner, Jillian Horberry, Ann Flower,
2. Apologies- Nigel Whitaker

3. Minutes of previous meeting 09.03.21 and matters arising

It was noted that it is now too late to ask for Covid grant relief funding.

Minutes were accepted as a true and accurate record. Proposed by Margaret Connor and seconded by Teresa O'Connor.

4. Chairs' Report - Please see attached

5. Team Captains' Reports

1<sup>st</sup> Team had a good turnout with 6 players per match but not a winning year.

2<sup>nd</sup> Team had 13 players including Polly, Matthew and new member Adam. It was a tough season (won 3 and lost 6) which left them 2<sup>nd</sup> bottom and so will be moving down to 3<sup>rd</sup> division.

3<sup>rd</sup> Team had 14 players, each of whom played at least 2 matches. Came 5<sup>th</sup> in division.

Moving forward, 22 players have signed up for the new season and more may join throughout the year. The league is moving to 4 divisions which will mean less matches per player i.e. 10-12 instead of 16-18. It is likely that 3 teams will still be viable with 1<sup>st</sup> team in 2<sup>nd</sup> division, 2<sup>nd</sup> team in 3<sup>rd</sup> division and 3<sup>rd</sup> team in 4<sup>th</sup> division.

The team captains for 2022 will be Korena, David and Steve.

6. Financial Report and approval of budget for coming year – see attached.

It was noted that the courts may need cleaning later this year and we will need to replace the barbecue.

Teresa thanked Rick for all his work on the development project and also the rest of the committee for their contributions.

Liz added thanks to Teresa for her input.

## 7. Election of committee

- Chair – Rick Carter
- Vice-Chair – John Windle (also to be Coaching Co-Ordinator)
- Treasurer – Teresa O’Connor
- Secretary - Liz Duncanson
- Team Captains – Korena Gavin, David Gavin and Steve Padley
- Committee Members, including Welfare Officer – Margaret Connor (welfare Officer)

The above was proposed by Ann Flower and seconded by Alison Turner

## 8. Passing of Resolutions

It was agreed that if and when we complete the development work we will raise the annual subscription rates by approximately 10%. We will also introduce a new category of non-playing member.

## 9. Any other business

Rick has received an acknowledgement from Tesco regarding the £500 award.

**Rick to chase up Roger Yarwood** regarding planning application appeal.

The meeting closed at 7.53pm.

**Next committee meeting will be a Zoom meeting on Tuesday 8<sup>th</sup> March 6.30pm.**