

AGM Kinnoull Tennis Club 25.03.22 – by Zoom

(Kinnoull Tennis Club SCIO is a registered Scottish charity SC047283)

Present : Billy McLaren, Laura Jarvis, Conor Donovan, Steffi Anderson, John Clark, Rob Donnelly, Amanda McLaren, Rory McLaren, Fin Donnelly and Colin Anderson.

Apologies: Frances Berry, Jane Morrison, Ollie Paisley, Chris Palmer, Jodie Saunders and Eileen Dunbar.

Billy welcomed the attendees to the Zoom meeting and convened the meeting.

1. Minutes to the AGM of 26th March 2021 were agreed

2. Annual accounts and Trustees Report (see Trustees' Report for full details)

Steffi presented the accounts for the 12 months to the end of 31st Dec 2021. The headline figures were there was an annual operating surplus of £2,124 and at the end of 2021, the Club had total cash and investment assets of £77,196. In terms of increasing revenue in the future, John Clark highlighted the possibility of additional income from advertising boards at the Club, per the example of the bowling club.

3. Report by the chair (see Chairperson's Report for full details)

The Chairperson's report covered subjects as follows:

- Governance internal
- Governance external
- Safeguarding

Billy advised he had recently attended a meeting for Welfare Officers hosted by Tennis Scotland and thought it time to circulate Members with a reminder of the Club's Policy later on in the year.

- Maintenance work on the court surface
- Planning toward full facilities renewal

Billy advised he had contact with Sportex who had advised they were ready and willing to help the Club reach the next level of detail on design and costs. Conor advised he had made contact with Sportlabs but had not yet been able to have a discussion with them.

- Clubspark – update on the use of on-line functionality for membership, court booking and future possibilities
- Membership - comparison of numbers from the previous 7 years with the current year (2021/22) and the following proposal:
 - No change to fees for 2022/23 per the following table:

DECISION: It was the unanimous view of the members in attendance that the Subscription Rates (see below) should be unchanged for the 2022/23 season.	
Subscription Rates April 1 2022 – March 31 2023	£
Seniors (aged 26 and over)	140
Juniors	
Aged 7 or under (<i>born 2015 or later</i>)	20
Aged 8-11 (<i>born 2011 to 2014</i>)	30
Aged 12 to 18 (<i>born 2004 to 2010</i>)	45
Children of Seniors (20% reduction)	
Aged 7 or under (<i>born 2015 or later</i>)	16
Aged 8-11 (<i>born 2011 to 2014</i>)	24
Aged 12 to 18 (<i>born 2004 to 2010</i>)	36
Young Adults 19-25 and Students any age (<i>in full-time education</i>)	50
Adult (only hitting with own child member aged 11 or under before 6pm)	52
Family (2 seniors and their children born 2004 and later or in full-time education)	280

4. Coaching report

Ollie was unable to attend the meeting but had advised there would be 2 weeks of Easter Camps in 2022 with similar events in the Summer. It was noted Ollie had recently arranged a very successful event in aid of Ukraine.

5. Competition report

Last year the Tennis Tayside Leagues started later than normal. The Club entered the usual mix of men's, women's and mixed doubles' teams and competitions. Junior teams also competed with players from Kinnoull and Darnhall. For this year, the Men's first team, will have a largely new lineup, of younger players and will start in Division 4.

6. Wimbledon ballot

As last year, the LTA have conducted an UK-wide ballot, allowing all LTA Advantage Members to enter. It can only be assumed this is likely to be the format for the future and that individual club ticket allocations and ballots, are a thing of the past.

7. Election of charity trustees and Board members/office holders

The following elections and roleholder confirmations were made:

Trustees and Board Members

Steffi Anderson (returning)
Billy McLaren (returning)
Jodie Saunders (returning)
Robin Donnelly (returning)
John Clark (new)
Chris Palmer (new)

Role holders

Chairperson: Billy McLaren
Treasurer: Steffi Anderson
Secretary: Robin Donnelly

Other Board Members

Member: Ewan Scott
Member and Head Coach: Ollie Paisley

Retiring

Laura Jarvis

Laura was thanked for all her efforts as a Committee member and Trustee over the last 8 years. It was noted she would continue to maintain the Club's social media presence.

8. AOB

It is planned to hold an Open Day on 23rd April (**Secretary's Note:** This may now be rearranged to 14th May), to formally open the refurbished clubhouse and to invite along any external funders, to recognise their contribution.