Minutes of the ANNUAL GENERAL MEETING OF THE Market Harborough Lawn Tennis Club held on TUESDAY 9TH February 2021 at 8pm via zoom remotely.

Present: Lesley Paris, Bob Holland, Phil Harris, Joan Barrett, Chris Smith, John and Rebecca Brooks, Dominic Krone, , Joe Kvatch, Nicky Winch**,**Carol Krone Sarah Parr,Ruth Lewis, Lin Hinnigan, Ashley Raine, Jacky Deans**,** Wendy Brown, Janice Glover, Richard Morris, Myra and Bill Anhoury, Mike Jewit, Jane Cottrell, Wayne Burbidge, Susan Roberts, Tony Brown, Katie Gillanders,

1. Apologies for absence

Bill Sanderson, Paul Betts, Iona Burbridge,

The Chairman welcomed everyone to the 2021 Annual General Meeting.

2. Minutes

The minutes of the AGM held on Wednesday November 27th, 2019 were read and signed as a true record.

Amended - Sarah Parr as membership secretary not secretary

3. Chairman's Report.

[Chair's report](file:///C:\Users\lesleyparis\AppData\Local\Temp\Temp1_Minutes%202021%20AGM.zip\Chair%60s%20report.docx)

1.Leics AGM last week attended by Bob and I

* Leics as a county still a high participating county with 675 outdoor courts, of which 35% floodlit and 24 indoor courts
* top county in Midlands by participation in leagues with 2200 players
* new world rating system coming in in spring LTA will organise and will need this to play in league matches-Phil will say more about this
* Wimbledon ticket distribution now centralised- no public ballot this year, tickets held over from last year
* Summer leagues currently being prepared for play-we will see
* Monday March 1st will be Leics presentation evening by zoom-hoped to have a link in with Katie Boulter

2.Good news that clubhouse is slowly moving forward. More grants awarded-so Chris Smith has been buying for that, new balustrade now up and in place. Just the fencing to sort. Jenkins and Jenkins that have supplied the scoreboards to supply the noticeboards.

3.Huge thankyou to all the committee-not just those mentioned in my report.

* Janice and Wendy for running the club tournament so successfully with a huge entry, Joe for all his practical help and advice, Janice for setting up signing in book and just everybody who has stepped up to the mark when asked or used their initiative to help out.
* Ruth for her amazing efficiency in delivering minutes of meetings almost before the meeting has closed!
* Dom for keeping the website running smoothly

[Treasurers Report](file:///C:\Users\lesleyparis\AppData\Local\Temp\Temp1_Minutes%202021%20AGM.zip\Treasurer%60s%20Report%20Season%202019%20to%202020.docx) ; [Financial Statement for year end October 31st 2020](file:///C:\Users\lesleyparis\AppData\Local\Temp\Temp1_Minutes%202021%20AGM.zip\MHLTC%20Financial%20Statement%20%20for%20year%20end%20October%2031st%202020.pdf)

Personal thanks for drive and delegation to Lesley.

Proposal to sign off accounts Nominated Chris Smith Seconded Tony Brown

[Membership report](file:///C:\Users\lesleyparis\AppData\Local\Temp\Temp1_Minutes%202021%20AGM.zip\Membership%20report%20-%20Jan%202021.docx)   
Membership grown to an all-time high with 50+ family groups. This number was capped in the season.

352 members in total, the highest we have ever had.

You need to join the LTA, to receive a BTM number to join the ballot for Wimbledon.

[Coaching Report](file:///C:\Users\rlewis\Documents\Tennis\AGM%202021\AGM%20Coaching%20Report%202020.docx)

Adults that wish to play in any competitive league, doubles or singles will have a world tennis number which monitors performance.

4. Election of Officers and Committee.

Chairman - Lesley Nominated Joan Barratt , Seconded Bob Holland

Vice Chair Ashley - Nominated Lesley Paris Seconded Sarah Parr

Treasurer Bob - Nominated Sarah Parr, Seconded Joe Kvatch

Secretary Joan - Nominated Carol Krone Seconded Lesley Paris

Membership Secretary - Sarah Parr Nominated Lesley, Seconded Tony Brown

Minutes Secretary - Ruth Nominated Lesley Paris Seconded Joan Barratt

Match Secretary - Tom Bradshaw Nominated Joe Kvatch Seconded Carol Krone

Coach – Phil Nominated Dom Krone Seconded Janice Glover

Other committee members :- Dominic Krone, Carol Krone, Joe Kvatch, Wendy Brown, Chris Smith, Jacky Deans, Janice Glover, Olivia Storer, - Nominated Nicky Seconded Chris Smith

5. Election of summer league team captains.

Alongside Phil, Lesley Paris and Tom Bradshaw will be involved in organisation of the teamsNominated Susan Roberts, Seconded Nicky Winch

6. Election of President - Bill Sanderson Nominated Joan Barrett, Seconded Joe Kvatch

Life Long members– Bill A, Joan B, Alan P, Gordon P, Ann R, Bill S, Alan W, Audrey W

Proposer Carol Krone Seconded Bob Holland

7. Election of Hon Examiner - Alex Nominated Bob Holland, Seconded Tony Brown

8. Subscriptions for 2021

[Membership packages](file:///C:\Users\lesleyparis\AppData\Local\Temp\Temp1_Minutes%202021%20AGM.zip\Tennis%20Club%20Membership%20Subscriptions%202021%20to%202022%20for%20AGM.docx)

[Proposed Membership Packages Information](file:///C:\Users\lesleyparis\AppData\Local\Temp\Temp1_Minutes%202021%20AGM.zip\Proposed%20Membership%20Packages%20Information%202021.xlsx)

Discount period extended to the end of April 2021

If members have any financial problems in relation to paying subscriptions please speak to either Bob or Sarah.

Nominated Carol Krone and Seconded Joan Barratt.  
  
9 Any other business

[Policy on the use of changing rooms](file:///C:\Users\lesleyparis\AppData\Local\Temp\Temp1_Minutes%202021%20AGM.zip\MHLTC%20%20Policy%20on%20the%20use%20of%20changing%20rooms.docx).

Question: Who will supervise the use of the changing rooms by children and check that adults are not using at the same time? Clause 4

LTA were suggesting that team captains should have a DBS check (foc) if they have juniors in their team. Confirmed Lesley, Phil, Wendy, Sarah, Jacky, all coaches. Areas of potential risk would be around juniors playing in adult teams and transporting to and from matches.

Could you identify key parents that it would be sensible to have a DBS check? **Phil**

Conversation with Tennis Leicestershire about bulk DBS check **Phil**

Safeguarding lead to compose a list of those who need a DBS check (Drivers, team captains, Bill, Joe) **– Jacky**

Nominated Janice Glover and Seconded Joe Kvatch.

Meeting Closed 21:08