

## **Napton Tennis Club Annual General Meeting**

**Sunday 14<sup>th</sup> May 2023**

**Present:** Jayne Warman, Sue Kluth, Jane Moody, Michael Moody, Michelle Longden, Karen Bannister, Jenny Barr, Esmee Barr, William McCracken, Tim Miles, Rachael Pelter, Rob Pelter, Chris Reid, Jamie Robinson, Denyse Tuck, Hilly Honess (Minutes)

1.	<p><b><u>Apologies, minutes of last AGM on 07.04.22 and matters arising</u></b></p> <p><b>Apologies:</b> Lee Moreton, Jane Kibbler, Karen McCracken, Jon Wilkins.</p> <p>The minutes of the last AGM were agreed.</p>	
2.	<p><b><u>Treasurer's report</u></b></p> <p>Michael Moody, Treasurer, reported an operating profit of £2,502.30:</p> <ul style="list-style-type: none"><li>• Current account - £4,375.60</li><li>• Deposit account - £10,356.07</li><li>• After deducting Key Deposits of £735 (returnable on demand), the net worth of the club stands at £13,996.67.</li></ul> <p>Membership numbers increased slightly over 2021-2022, mainly due to the Covid restrictions being relaxed and the fee income therefore also increased to £5,130.00 compared with £3,750.00.</p> <p><b>Membership fees</b> - There are some fairly substantial increases in expected expenditure for 2023-2024:</p> <ul style="list-style-type: none"><li>• NSA contributions £500 approx,</li><li>• Electricity charges estimated to be around £200</li><li>• New nets at about £150</li><li>• Court cleaning (last time the cost was £710).</li><li>• Increased costs of approx £1560 are anticipated over last year.</li></ul> <p>The operating profit for last year realistically should be reduced by £180 (which are Key Deposits in 2022-2023 and are thus returnable on demand) making the net operating profit £2,322.30</p> <p>Assuming a similar net operating profit in 2023-2024, the treasurer recommended that the membership fees remain the same for the current year, 2023-2024, BUT with the proviso that there is a strong possibility that there may well have to be an increase for 2024-2025. This recommendation was unanimously accepted by the committee.</p>	
3.	<p><b><u>Ladies Captain's report</u></b></p> <p>The Ladies Team play matches regularly all year round, travelling quite a distance, in the Stratford League during the winter and the Evesham League during the summer.</p> <p>Details of fixtures and results can be found on the club website: <a href="https://clubspark.lta.org.uk/NaptonTennisClub/LeagueMatches">https://clubspark.lta.org.uk/NaptonTennisClub/LeagueMatches</a></p>	

4.	<p><b><u>Welfare Officer's report</u></b></p> <p>Michelle Longden confirmed that the Safeguarding Policy is published on the club website and in the clubhouse, along with relevant contact details.</p> <p><a href="https://clubspark.lta.org.uk/NaptonTennisClub/Policies">https://clubspark.lta.org.uk/NaptonTennisClub/Policies</a></p> <p>Members &amp; volunteers have been made aware of how to 'Report a Concern' and the club's Whistleblowing Policy.</p> <p>Relevant contact details have been posted on a separate notice board outside the clubhouse to enable spectators and parents to read them.</p>	
5.	<p><b><u>Chairman's report</u></b></p> <p>Jayne Warman, Chair, gave members an update of progress over the past 12 months.</p> <p><b>Membership survey</b> - At the end of last year, the Committee decided to undertake a membership survey. A resume of the responses and actions taken by the committee can be found on the club website.</p> <p><b>Maintenance work:</b></p> <ul style="list-style-type: none"> <li>• The faulty floodlights have been repaired and a full service is planned for some time in the next 18 months</li> <li>• New nets will be purchased in the autumn and the courts will also be cleaned</li> <li>• Sight screens have been purchased to help improve visibility</li> </ul> <p><b>Link with Priors Marston</b> - Priors Marston Tennis Club committee approached Napton Tennis Club to propose a temporary arrangement to allow their members to use our courts for a 3 month period while their courts were being repaired. Priors Marston members are already joining in with social sessions at Napton and, hopefully, this may be the start of an ongoing relationship between the two clubs which will see friendly matches and the sharing of ideas and resources.</p> <p>Further details may be found in the Chair's full report which is published on the club website: <a href="https://clubspark.lta.org.uk/NaptonTennisClub/Events">https://clubspark.lta.org.uk/NaptonTennisClub/Events</a></p>	
6.	<p><b><u>Election of Officers</u></b></p> <p>All officers agreed to stand and were re-elected:</p> <ul style="list-style-type: none"> <li>• Chair – Jayne Warman</li> <li>• Treasurer – Michael Moody</li> <li>• Secretary – Hilly Honess</li> <li>• Welfare Officer – Michelle Longden</li> <li>• Ladies Match Secretary – Sue Kluth</li> <li>• Website and Membership – Jane Moody</li> </ul> <p>Two new committee members were elected:</p> <ul style="list-style-type: none"> <li>• Karen Bannister – friendly tournament organizer</li> <li>• Chris Reid – Youth Tennis Co-ordinator</li> </ul>	

7.	<p><b><u>Open session – questions from members</u></b></p> <p><b>Social tennis sessions</b> - Denyse Tuck suggested sending out a message 24 hours before each social tennis session to find out the numbers of interested players</p> <p><b>ACTION/S:</b></p> <ul style="list-style-type: none"> <li>• The person on the Wednesday rota would be responsible for sending out a WhatsApp message on a Tuesday - play would, however, be dependent on the weather</li> <li>• Separate WhatsApp groups would also be set up for the Saturday and Sunday sessions – members to be included in all three groups</li> <li>• Esmee Barr and Jamie Robinson to be added to the WhatsApp groups</li> </ul> <p><b>Men’s tennis</b> – there was a request for a men’s tennis team to be entered into a local league and there has been more interest in this recently.</p> <p><b>Mixed tennis sessions with other local clubs</b> – the suggestion was for two ladies and two men to play three matches – one ladies, one men’s and one mixed.</p> <p><b>ACTION/S:</b></p> <ul style="list-style-type: none"> <li>• Committee members to look at the amount of interest in men’s competitive tennis and friendly matches against other clubs</li> </ul>	
8.	<p><b><u>A.O.B.</u></b></p> <p><b>Confirmation of social tennis sessions:</b></p> <ul style="list-style-type: none"> <li>• Wednesday evenings from 6.00pm</li> <li>• Saturday afternoons at 2.00pm</li> <li>• Sunday mornings at 10am – “Rusty Rackets”/less confident players</li> <li>• Sunday mornings at 12.00 – junior session</li> </ul>	