

# Napton Tennis Club Annual General Meeting

Wednesday 3<sup>rd</sup> April 2024

**Present:** Jayne Warman, Tim Coker, Jane Moody, Chris Reid, Tony Gilbert, Lee Moreton, Hilly Honess (Minutes)

1.	<p><b><u>Apologies, minutes of last AGM on 14.05.23 and matters arising</u></b></p> <p><b>Apologies:</b> Sue Kluth, Karen Bannister, Michelle Longden, Karen and William McCracken</p> <p>The minutes of the last AGM were agreed as a true record.</p>																									
2.	<p><b><u>Treasurer's report</u></b></p> <p>Tim Coker circulated copies of the accounts which were correct on 31 March 2024.</p> <p><b>Noted</b> - expenditure was higher this year – pavilion maintenance costs, decking for summer house, new net, court cleaning, Lee's new rackets. Therefore, the operating profit is approx. £500 down.</p> <p>NB An extra net needs to be purchased. Lee Moreton will research the best option.</p> <table data-bbox="215 929 1332 1086"><tr><td colspan="2"><b>Opening Bank Balances 1.4.2023</b></td><td style="text-align: right;"><b>£</b></td></tr><tr><td>HSBC Current A/C</td><td></td><td style="text-align: right;">4375.60</td></tr><tr><td>HSBC Deposit A/C</td><td></td><td style="text-align: right;">10356.07</td></tr><tr><td></td><td style="text-align: right;">Total</td><td style="text-align: right;"><u>14731.67</u></td></tr></table> <table data-bbox="215 1120 1332 1276"><tr><td colspan="2"><b>Closing Bank Balances 27.03.24</b></td><td></td></tr><tr><td>HSBC Current A/C</td><td></td><td style="text-align: right;">1650.64</td></tr><tr><td>HSBC Deposit A/C</td><td></td><td style="text-align: right;">12566.37</td></tr><tr><td></td><td style="text-align: right;">Total</td><td style="text-align: right;"><u>14217.01</u></td></tr></table> <p>TC confirmed that the accounts have been audited.</p>	<b>Opening Bank Balances 1.4.2023</b>		<b>£</b>	HSBC Current A/C		4375.60	HSBC Deposit A/C		10356.07		Total	<u>14731.67</u>	<b>Closing Bank Balances 27.03.24</b>			HSBC Current A/C		1650.64	HSBC Deposit A/C		12566.37		Total	<u>14217.01</u>	
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3.	<p><b><u>Chairman's report</u></b></p> <p>Jayne Warman thanked all the committee members for their hard work and paid a tribute to Michael Moody for his valuable contribution as treasurer. She also expressed thanks to TC for taking over from Michael.</p> <p>JW reported the following:</p> <ul style="list-style-type: none"><li>• Temporary repairs have been made by TC and Graham Line to the floodlights – the long term plan is to install LEDs;</li><li>• Social tournaments have proved popular and a spring tournament is planned for 14<sup>th</sup> April 2024;</li><li>• There has been insufficient interest in friendly matches so these have been dropped for the time being;</li><li>• Link with Priors Marston – a discussion is needed about whether to continue the arrangements that took place in 2023 - 24. Tim Miles still plays at Napton and sends WhatsApp messages about events at Priors;</li><li>• Netball – the courts are used on Wednesday evenings after tennis club night;</li><li>• The tennis club is being encouraged to look at Pay and Play opportunities and this will be discussed at a further meeting;</li><li>• JW will step down as Chair in March 2025;</li></ul>																									

	<ul style="list-style-type: none"> <li>A key safe has been installed to allow members to access the courts if they don't have a court key - there is no longer a club night rota.</li> </ul>															
<p><b>4. <u>Coaching update</u></b></p>	<p>Lee Moreton confirmed that coaching courses continue to be popular:</p> <table border="1" data-bbox="204 331 981 591"> <tr> <td>Mini reds</td> <td>10 players, could increase to 12</td> </tr> <tr> <td>Green development</td> <td>8 or 9 players</td> </tr> <tr> <td>Teens</td> <td>7 players</td> </tr> <tr> <td>Invitation only group</td> <td>5 or 6 players</td> </tr> <tr> <td>Ladies morning</td> <td>Currently 6 players – fluctuates</td> </tr> <tr> <td>Adult beginners</td> <td>9 players</td> </tr> <tr> <td>Improvers</td> <td>6 or 7 players</td> </tr> </table> <p>LM reported that approximately 85% of the coaching groups are members, thus approx 15% are non members and most are from Napton or Long Itchington.</p> <p>Private lessons – one or two regular players, three or four per week. It was noted that LM is using all court sessions that are blocked off for him on ClubSpark.</p> <p>LM has a couple of spare spaces on his coaching courses.</p> <p>Juniors - TC recommended encouraging more juniors to play and asked if LM would be willing to take on more young players. He also asked if more competitive opportunities could be offered to younger players. It was suggested that LM might offer a trial lesson at St Lawrence or Princethorpe to encourage more young players</p> <p>It was agreed that this was a useful discussion and a further meeting with LM would be needed outside the AGM.</p> <p><b>ACTION/S:</b></p> <ul style="list-style-type: none"> <li>Follow this up at another meeting with Lee and look at different ways of addressing this issue</li> </ul>	Mini reds	10 players, could increase to 12	Green development	8 or 9 players	Teens	7 players	Invitation only group	5 or 6 players	Ladies morning	Currently 6 players – fluctuates	Adult beginners	9 players	Improvers	6 or 7 players	<p><b>LM</b></p>
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<p><b>5. <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 – Tim Coker (has been acting Treasurer since November 23)</li> <li>Secretary – Hilly Honess</li> <li>Welfare Officer – Karen Bannister (will go on Safeguarding course)</li> <li>Ladies Match Secretary – Sue Kluth</li> <li>Website and Membership – Jane Moody</li> <li>Chris Reid – Youth Tennis Co-ordinator</li> </ul>															
<p><b>6. <u>Open session – questions from members</u></b></p>	<p><b>Netball</b> – It has been agreed that the netball club will pay for use of the courts after the end of March. It was noted that NSA offered financial support to purchase balls and bibs in the early stages of the club.</p>															