

TAVISTOCK TENNIS CLUB

Minutes of the Annual General Meeting held on 24th February, 2021

Present: Lyndon Clark (part), Tony Chinnock, Jon Farquharson, Janet George, Leigh Hackel, Phil Harbottle, Richard Hendin, Nick Hill, Tony Loosemore, Mike Prout, Richard Read, Pete Rodgers, David Scott, Claudine Sparks (part), Carolyn Todd, Cathy Warne, Julie Wigmore, Inga Ziemina.

AGENDA

1	Welcome and Overview of 2020 The club chairman, Pete Rodgers, remarked that notwithstanding the dominance of Covid-19, in many respects 2020 had been a good year. In keeping with the aim of being a truly ‘community-based’ tennis club, membership had significantly increased. The juniors had benefited greatly from coaching and the coaching team itself had been strengthened through the arrival of Inga. Club president, Mike Prout, thanked the whole committee for their contribution during an exceptional year. Pete Rodgers was loath to single out individuals since it was a great team effort. Instead, he thanked outgoing committee members Paul Newton (House) and Phil Harbottle (Men’s captain) for their fantastic input over the years and welcomed Leigh Hackel who had taken over as Secretary during the summer.	PR																				
2	Apologies: Chris Jenkins.	LH																				
3	The minutes of the AGM for 2020 were approved	LH																				
4	Appointment of Officers: The following officers were elected, having been proposed by David Scott and seconded by Nick Hill. Pete Rodgers welcomed the newly appointed members, Christian Jenkins and Ron Temperley, to the committee. <table><tr><th>Position</th><th>Name</th></tr><tr><td>President</td><td>Mike Prout</td></tr><tr><td>Vice-Presidents</td><td>Tric Locker Alison Clish-Green</td></tr><tr><td>Chairman</td><td>Peter Rodgers</td></tr><tr><td>Secretary</td><td>Leigh Hackel</td></tr><tr><td>Treasurer</td><td>Jon Farquharson</td></tr><tr><td>Men’s Captain</td><td>Ron Temperley</td></tr><tr><td>Ladies Captain</td><td>Hilary Picton</td></tr><tr><td>Junior Representative</td><td>Claudine Sparks</td></tr><tr><td>Membership Secretary</td><td>Liz Webb</td></tr></table>	Position	Name	President	Mike Prout	Vice-Presidents	Tric Locker Alison Clish-Green	Chairman	Peter Rodgers	Secretary	Leigh Hackel	Treasurer	Jon Farquharson	Men’s Captain	Ron Temperley	Ladies Captain	Hilary Picton	Junior Representative	Claudine Sparks	Membership Secretary	Liz Webb	PR
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5	Report Back on Surveys: Leigh Hackel reported that the club had undertaken its first comprehensive membership survey in late 2020. Members thought the club was professionally run, largely friendly, had good facilities and provided good value for money. The survey was already help shape future policies such as membership rates, coaching, integration of new members and management of club sessions.	LH										
6	Treasurer’s Report: John Farquharson commented that 2020 had been a bumper year, no doubt helped by the 50% reduction in fees. As a result, the club was able to set aside £20,000 for reserves. The challenge would be in determining the fees for the coming year. He expressed thanks on behalf of the committee for the audit undertaken by Mike Jeffries. The audited accounts were approved by the meeting.	JF										
7	Budget Report and Fees for 2021: John Farquharson set out the rationale for the proposed budget and membership fees. This drew upon the membership survey and scenarios developed by Liz Webb, Membership Secretary. The meeting agreed the budget and supported the proposition of a practice wall.	JF										
8	Mike Jeffries was appointed as auditor for the coming year.	PR										
9	Any Other Business: - Mike Prout will present proposals to the March committee meeting for celebrating the club’s centenary. In the interests of inclusiveness, it was agreed that any celebration should include as many members as possible; - In addition to approaching individual committee members face to face, anyone wishing to contact the committee may do so using Clubspark. The meeting closed at 19.50hrs.	LH										