

Minutes of the Annual General Meeting of the West End Lawn Tennis Club Limited held on Thursday 7<sup>th</sup> of November 2019

Present: Tara, Colin, Holly and Ben Birtwistle, Ian and Anne Manson, Ged Reilly, Jack Ganley, Johnny Reeve, Ricky Harrison and Ricky Jnr, Fabian Haut, Eoin Considine, Christine Grieg, Beth McNicol, Norma Buchanan, Karen Hayes, Bill Thomas, Amanda Barclay, Hannah Lord, Victoria Daillie, Jenni Kaski, Linda Burton and Susie Scott

1. Apologies: Romana Hunter, Bruce Kerr, Jane IIs Brocklebank, Jean Leith, Ron and Shelia Macwalter, Wes Rennison, Amanda and Lyn Jones, Rossie Sturrock and Ged Reilly Jnr.
2. Minutes of AGM of West End Tennis Club Limited held on 10<sup>th</sup> November 2018 were agreed.
3. President's Report

Amanda referred to the Report attached to these minutes. She said that 2019 had been a very successful year with a new coach and successful new coaching programme, improved facilities and a programme of court improvement being developed. She thanked everyone who has participated in the club's development and looked forward to another successful year.

4. Welfare Report

Ged referred to the Report attached to these minutes. He outlined the Self-Assessment Audit Process which the club had passed. He thanked everyone involved at the club for this successful outcome.

5. Treasurers Report

Bill referred to the Accounts Headlines attached to these minutes. He said that the figures showed a healthy financial position and that the sinking fund which had been created to help finance the court resurfacing stood at £37,000.

6. Fundraising Report

Hannah referred to the Fundraising Report attached to these minutes. Funding for the hitting wall had been successful and it was now installed. She referred to the funding plan for the court resurfacing and summarised the applications and future plans.

7. Membership Report

Hannah referred to the Membership Report attached to these minutes. The introduction of Clubspark had been very helpful in managing the process. She referred to the encouraging increase in membership across all categories. Following

discussion on membership fees it was agreed that the fees for 2020 would remain unchanged.

#### 8. Coaching Report

Jack referred to the Coaching Report attached to these minutes. He outlined the significant expansion in coaching during the year across all age groups supported by an increase in the Coaching Team. He set out the programme for 2020.

#### 9. Social Report

Jack referred to the Social Report attached to these minutes. Social tennis had increased and he outlined the 2020 provisional events calendar.

#### 10. Captains Report

Jack referred to the report attached to these minutes and outlined the various teams performances over the season which had been mixed. He thanked all the team captains for their efforts in arranging the matches.

#### 11. Grounds and Maintenance

Colin referred to the Grounds and Maintenance Report attached to these minutes. He outlined the work that had been undertaken and thanked the volunteers who had helped in the Spring Clean Up. He said that Court 1 deep clean had been a huge undertaking and was not viable for the other courts. Algaeside Treatment was the only viable temporary solution until the courts could be resurfaced and emphasised the need for members to be aware of the conditions and only play when safe to do so.

#### 12. Committee 2020

Amanda said that Bruce was standing down from the committee and Jean was standing down as Ladies Team Captain. Both were thanked for their contributions. Amanda agreed to stay on as President and Bill, Tara, Colin, Ian and Hannah agreed to remain as Directors. It was agreed that they should continue in these roles. Amanda asked for volunteers to fill Director/Committee roles which are likely to become vacant in the future.

#### 13. 2020 Court Renewal Project

Amanda referred to the Project Report attached to these minutes. She said that an LTA Report indicated that the surface was nearing the end of its life and outlined two options depending on available funding. Various surfaces were also discussed. Funding applications were ongoing and Members would be kept up to date with developments as the project progressed. In response to a questions on timing,

Amanda said the plan was to have the work complete by the beginning of the new season but this was dependent on funding and work programme.

#### 14. Any Other Business

There were no other business matters to discuss. Amanda thanked members for attending the meeting. Meeting closed.