

Wingrave Tennis Club - AGM minutes - held (via video) on 15th June 2021

Present: Robert Boddington (RB), Emma Boddington (EB), Sandy Roost (SR), Henrietta Cheung (HC), Gavin Chater (GC), Toby Phipps (TP) and Mike Curry (MC).

Chairman's Report – RB thanked all of the Committee members, MC and EB for all they continue to do for the club, and GC for his work with WWR SAL.

Treasurer's Report - SR reported that the club had made an operating surplus of £711 for the year to 31st Match 2021. Income was lower than last year (subscriptions and junior tennis), but so was expenditure and fewer matches meant we didn't buy any tennis balls during the financial year. The meeting noted the increased contribution to WWR SAL (£1,508). The club retains £7,570 on deposit with Lloyds Bank. WWR SAL's 'Hard Court Maintenance Fund' (sinking fund) has circa £6,500.

Membership Secretary's Report – HC reported little change to the membership over the last 12 months with 32 households and 64 members including 37 adults, 12 seniors and 15 juniors. Some long time members still had to renew for 2021/2022. They had recently been reminded and would be politely chased over the coming weeks. The village Postie and Facebook have proved good sources of new members and HC will continue to advertise on a regular basis via these and the Communique to ensure we achieve a steadily growing membership.

The levels of annual subscriptions for 2021/22 will remain the same as last year but the age of the 'senior' category will increase from 60 to 65:

Adult	£80
Family	£130
Junior under 18	£25
Senior over 65	£40

Club Secretary's Report – TP confirmed that the club remains LTA compliant. TP will display the relevant up to date certificates on the club's noticeboard and RB will update the website (**action TP and RB**).

Wimbledon tickets – COVID has resulted in a reduced number of spectators being allowed and all tickets will be distributed centrally by Wimbledon, rather than via LTA affiliated clubs. RB will provide members with details of how to apply for tickets (**action RB**).

Junior Tennis – Gerry and Emma continue to run the junior tennis, for which continued thanks were given. There are 7 regulars, so we could accommodate a few more.

Club Match Reports – the 2019/20 leagues were eventually finished with our teams performing broadly as expected with most mixed and men's teams finishing mid-table. Availability was generally good but probably not sufficient for any more teams at this stage.

Committee Membership – all present agreed to continue in their roles which are as follows:

Chairman	Robert Boddington
Treasurer	Sandy Roost
Membership Secretary & Communications	Henrietta Cheung
Secretary & LTA Contact	Toby Phipps
Insurance (via LTA)	Toby Phipps
Fixture Secretary	Mike Curry
Welfare & Child Protection	Henrietta Cheung
WWRSA Liaison	Gavin Chater / Robert Boddington
Web site	Robert Boddington
Captain Men's 1	Robert Boddington
Captain Men's 2	Jim Parsons
Captain Mixed 1	Emma Boddington
Captain mixed 2	Paul Vaughan
Junior Tennis	Sandy Roost / Emma Boddington
Tennis Coach liaison	Emma Boddington
Court Maintenance	Gavin Chater

In order to ensure continuity, it was agreed to recruit one or two new members to the committee. Various names were mentioned and RB will contact them **(action RB)**

Court Maintenance – agreed to re-hang the windbreak between the tennis and netball courts as the posts are strong and protected from the prevailing wind **(action RB / GC)**

Court Access – agreed to change the padlock code more regularly. It was noted that some people whom are not members may be playing without paying. If they haven't paid for temporary or full membership they will not be insured and so it was agreed to politely challenge them to encourage them to join or pay via the shop. RB to provide shop with new code **(action all and RB)**

Village fete – 11th July 12 – 4pm. TP has kindly agreed to run a 'beat the goalie' stall on behalf of WTC. In addition, we have committed to run the 'Spinning Jenny' stall for which we need volunteers to lead and assist. MC agreed to act as a COVID Marshall. WTC agreed to provide a magnum of fizz for 'spot the ball'. RB to write to members asking for volunteers **(action RB)**

Social Events, Michelle Croft Tournament and fund-raising – the Michelle Croft Tournament and BBQ will take place on Sunday 19th September from 12.00. EB will coordinate.

WTC Web Site – noted that the booking system had bedded down. Agreed to investigate the online LTA payments system so that members details could held centrally, with a view to having it ready for April 2022 renewal. Agreed to add a list of fixtures to the web site and update the LTA compliance certificates and insurance policy details. **(action RB)**

AOB

Monday Club Night – Steve Packer has agreed to reinvigorate the Monday club night. Details of the WhatsApp group to be broadcast.

Floodlights – SR and RB to discuss with Roy Bradbury (WWRSAAL Treasurer) our contribution for floodlight usage given the new lower cost of LED lights. **(action RB / SR)**

Letter to members – RB will write to members in order to seek volunteers for the fete, to let them know about the procedure for Wimbledon tickets, to confirm the date of the Michelle Croft Tournament and to promote Monday Club Night (action RB)