

Minutes of the Woodborough Tennis Club AGM-Wednesday 3RD April 2019 Nags Head Woodborough

Present: Christine Jackson (chair), Jo Bishop, Nancy O'Neil. Lisa Wilson, Alex Wilson, John Hutton, Richard Whincup, Lynne Morgan, Jonny Ofield, Gina Ofield, Joanne Terry, Pauline Wheeler, Mike and Fiona Taylor

Apologies: David Kerr, Pat Woodfield, Dr Biswas, Pippa Williams.

1. Welcome from chair
2. Minutes of last AGM (21.03.19). Minutes accepted.
3. Review of the year (CJ)
 - the club is in good health
 - Discussed that the club uses the LTA, which gives us public liability insurance, access to Wimbledon tickets, and offers advice.
 - The club now has GDPR policies and safeguarding policies, which together with the creation of a welfare officer ensures we are LTA venue compliant.
 - There was a successful tennis tournament held last summer, with junior and senior participation, with prizes and a BBQ provided.
 - A big thank you was offered to Chris, recognising the work and effort this has involved, which was gratefully accepted.
4. Membership (JO)
 - a small fall in numbers this year resulting in subscriptions of £1683 a £91 drop from last year. This was 12 adult and 26 family memberships. Thanks to Jonny.
5. Treasurer (CJ for DK)
 - opening balance £18436 increasing to £19236.
 - Income from subs was £1768
 - court fees - £16
 - interest from account was £58.37
 - expenditure was £1042
 - petty cash £32.54

During discussions on raising income towards future court resurfacing, a question was asked as to whether the school and playgroup should contribute some money to the club. It was agreed that we should approach them on the matter when the resurfacing is required. Thanks to David

6. Maintenance (JH)

-courts have played well this year, the fine weather meant they only needed one treatment for moss in the last 12 months, and they are to be sprayed again soon. It was noted they were last professionally treated (sealing, cleaned and relined) in 2015. There are some cracks on the courts mainly along the lines and it was acknowledged year on year the court would deteriorate. Thanks to John

7. Welfare (LW)

-nothing to report

8. Ratification of members' subscriptions 2019/2020

- Recognising the increasing court maintenance list, development of the website and general inflation a proposal of an increase in subscription fees was suggested:

prices in £ (PAID AFTER 04.05.2019)

-junior from £18 to £20 (22)

-adult from £30 to £33 (35)

-family from £50 to £55 (60)

-unwaged from £18 to £20 (22)

-adult visitor from £2 to £3 and junior from £1 to

£1.50

The increase was approved.

9. WTC website

-going ahead as planned. Costs 1) web hosting £2.95 a month plus VAT 2) Domain name 12.98 + VAT per year. There will be an open site linked to the Woodborough web and a closed site for members. Web development by Mike Ray- Jones (IT consultant) Web administrators will be required. Lynne and one other. Lynne to Chris to liaise with Mike.

Thanks to Lynne

10. Wimbledon ballot.

-Tickets successfully drawn, Lisa to

contact winners.

Thanks to Lisa

11. Election of 2019/2020 committee

Committee members were elected to the positions as follows

Chair CJ, Vice Chair NO, Treasurer DK plus RW

Membership Sec JB plus RW, Maintenance JH and RW, LTA and Welfare LW, Web site and Publicity LM, Committee members AW, JO and post meeting offer of committee role from Gina Ofield.

PC rep PW

12. Club coaching

-A huge thank you and appreciation to Jonny and Gina Ofield for their coaching duties over the last 15 years who have decided to call it a day in order to concentrate on county tennis. Gifts of flowers and wine were made to them both.

13. AOB

Playgroup racquet audit will be carried out in May.

14. Date of next meeting

-TBC

Meeting closed at 9.20 pm.