

# ANNUAL GENERAL MEETING

## TRING LAWN TENNIS CLUB

### MINUTES OF AGM HELD ON 30 January 2010

**Members attending:** Nigel Kippax, Dave McGuinness, Barbara Davies, Ken Tavener, John Hawkes, Ann Hawkes, Ann Rand, Julie Turner, James Watson, Jim Bowyer, Breda Tunnell, Phil Hoskins, Julie Hoskins, Wendy Evers, Mike Burbidge, Kirstie Campbell, Viv Bryan, Joan Desborough, Frances Read, Ann Wollacott, Nic Thorley, Caroline Thorley, Lucy Culleton, Sue Martin, Chris Martin.

#### 1. Apologies

Apologies were received from Amanda Hopgood, Ros Alcock, Gill Fleckney, Mike Blagrove, Dave & Chris Foster

#### 2. Approval of Minutes of AGM on 23<sup>rd</sup> January 2009

The minutes of the last AGM were approved. Proposed by Barbara Davies and seconded by Kirstie Campbell.

#### 3. Matters Arising

None arising.

#### 4. Chairman's Report

The Chairman thanked all members of the committee for their hard work and especially Julie Turner and Barbara Davies for their hard work in attaining Clubmark and from the Coaching team Debbie & Paul Hobday for the Adult Coaching initiative, Jim Bowyer for his expertise and supervision of the fencing project and Andy Criddle for his role on the Tring Sport Forum. NK also confirmed the fencing project was currently on schedule and on budget, the need to support Andy Criddle and The TSF and be aware of funding available to the club and that the role of Head Coach is currently being redefined which will see a greater involvement of the coaching team.

#### 5. Treasurer's Report

DMcG presented the accounts and highlighted the change in presentation with a cash flow forecast replacing the "sinking fund" DMcG confirmed that the club's finances are healthy with the major projects planned or taking place being covered however he recommended an increase in subscriptions to maintain the club's current strong position. The floodlights will need renewal at some point in the future. PH asked if there would be a major cost involved in renegotiating the lease. DMcG replied not as far as he was aware and negotiations are currently taking place. JB observed that lease was tied to RPI and any rise should therefore be fair. DMcG confirmed the accounts had been audited and thanked Caroline Thorley for carrying out the audit. The Treasurer's report was approved by a unanimous vote proposed by NK, seconded by JT.

**6. Subscriptions** The following subscription levels were proposed and voted in unanimously.

<b>Membership Category</b>	<b>Proposed Subscription</b>
Full	Increase by £8 to <b>£118</b>
Husband & Wife/Partner	Increase by £15 to <b>£225</b>
Intermediate	Increase by £7 to <b>£95</b>
Midweek	Increase by £5 to <b>£75</b>
Country	Increase by £8 to <b>£60</b>
Student	Increase by £3 to <b>£55</b>
Student( former Junior Member)	Increase by £3 to <b>£30</b>
Junior	Increase by £3 to <b>£43</b>
U10	Increase by £1 to <b>£18</b>
Social	No Increase
Joining fee	<b>£25</b> for Full Members <b>£15</b> for Midweek
Junior sliding scale; First 2 children @ £43 each, and thereafter a reduction of £5 per child.	

## **7. Election of Officers and Committee**

Nomination for officers were as follows:

<b>POSITION</b>	<b>NAME</b>	<b>PROPOSER</b>	<b>SECONDER</b>
Chairman	Nigel Kippax	Jim Bowyer	Barbara Davies
Secretary	Julie Turner	Nigel Kippax	Barbara Davies
Treasurer	Dave McGuinness	Jim Bowyer	Nigel Kippax
Men's Captain	Chris Martin	Nigel Kippax	Breda Tunnell
Ladies' Captain	Sarah Painter	Julie Turner	Sue Martin
Fixtures Secretary	June Mordey	Julie Turner	Nigel Kippax
Membership Secretary	Joan Desborough	Ann Wollacott	Breda Tunnell
Mid-Week Rep	Gill Fleckney	Joan Desborough	Ann Rand
Junior Rep	Barbara Davies	Nigel Kippax	Breda Tunnell
Ground Steward			
Fund Raising			
General Committee	Breda Tunnell	Viv Healing	Barbara Davies
	Mike Burbidge	Breda Tunnell	Julie Turner
	Viv Bryan	Nigel Kippax	Julie Turner

The above were duly elected. The vacancies remaining were noted as an area of concern and would be discussed at the next committee meeting.

## **7. Election of President, Vice Presidents and the Honorary Auditor**

President

James Watson

Vice Presidents

Margaret & David Felgate

Mrs J Kirk

Brenda McLaren

Michael Fletcher

Wendy Evers

John & Sue Hazeldean

Viv & John Healing

Peter Olliffe

Kate Bowyer

Ann Rand

Sheila Richardson

John Hawkes

Caroline Thorley

Honorary Auditor

All the above were elected.

## **8 AOB**

GF asked about the possibility of a social tennis session on a Sunday. NK replied dependent on court space and would be discussed at the next committee meeting.

JH asked if any additional Vice Presidents were being proposed. NK replied not at present.

There being no other business the meeting closed at 5.44pm