



WEYBRIDGE LAWN TENNIS CLUB AGM 2016

Minutes of the ANNUAL GENERAL MEETING 2015 held on Sunday 13th March at 12.30PM in the Club

Committee: - Patrick Gibbon (Chairman), Roz Derry (Secretary), Andy Sharp (Treasurer), Richard Kottler (Membership Secretary), Paul Buckingham, Geoff Mullens, Alison Wade, Alan Gallant, Chris Ford

Members: -Judy and Stephen Parish, Ian Allen, Keith Barnett, Nina Faers, Christine Kyles, , Janice Blanchard, Adrian Joly , Linda Smith, Geoff Nokes, Brian Chubb, Trevor Peacock, Paul Archer, Frances Beyton- Clarke, Susan Pettinger, Laura and Paul Haggart, Peter Skelton ,Arnold Ward, Robert Ledsom

Apologies: Janice Blanchard, Sally Bean, Andy Pepper

ITEM	REMARKS/DISCUSSION
1 Call to Order & Welcome	Meeting started at 12.30.PM,
2 Minutes of the Previous meeting	Agreed and signed by the Chairman
3 Matter arising	None
AGENDA	
4 Chairman's report PG	<i>The report is attached to these minutes.</i> As well as his own summary of the Tennis year Patrick read out a leaving speech from Gordon Mackett who is retiring. Gordon requested that Stephen Parish award the tankard for the most improved player.
5. Treasurer's report	<i>The report is attached to these minutes.</i> Addition and Summary: - <ul style="list-style-type: none"> Kept to the same formula. Same items but the cost of the floodlights removed. Increase of £10,452 due to; - <ol style="list-style-type: none"> The increase in subscription rates, Increase in Adult membership. Cleaning bill less, as no deep clean of the carpet courts were required this year.
8.Approval of accounts	<ul style="list-style-type: none"> Accounts were approved
9 Subscription for 2016-17	<ul style="list-style-type: none"> Fees for 2015-16 are: - Senior £225, Husband and Wife £380, Mid-Week £145, Mid-week (husband and wife), Young Adult £65, Non-playing £15, Under 10 £25, 10-18 £45, Parent members £50.
11 Appointment of or confirmation of Auditor. AS	<ul style="list-style-type: none"> Trevor Peacock was thanked for Auditing the Accounts. Trevor will be stepping down and Ian Allen has kindly agreed to take over.
6. Team Secretary's report BC	<i>The report is attached to these minutes.</i> <ul style="list-style-type: none"> Brian charted the progress of all the teams in the Woking and Chaucer League. Linda is retiring as Ladies Captain and Brian thanked Linda for all the work she had done in revitalising the Ladies team. Chris Ford will now run the men's C team.
7. Coach's report. AJ	<i>The report is attached to these minutes.</i> <ul style="list-style-type: none"> Patrick read out Adrian report which covered a very lively and successful coaching programme. In excess of 150 Juniors with 10 teams in the Aegon Junior League Holiday tennis camps are over subscribed. Patrick also read out a testimonial from a parent in praise of Adrian's coaching and the benefit it added to the clubs atmosphere and progression for junior and senior members coached by Adrian.

10. Election of Committee members	<p style="text-align: center;"><u>Nominees for Election 2016</u></p> <ul style="list-style-type: none"> Richard Kottler has served 3 years as Membership Secretary and as a committee member, and is eligible for re-election. Alison Wade has served 3 years on the committee and is eligible for re-election. Andy Sharpe is stepping down as Treasurer. Chris Ford is giving up his position as Junior Secretary to be Treasurer. The roles of Junior Secretary will be temporarily covered by Management/ Committee members until a replacement is found. <table border="1" data-bbox="371 376 1471 510"> <thead> <tr> <th>Position</th> <th>Candidate</th> <th>Proposed</th> <th>Seconded</th> </tr> </thead> <tbody> <tr> <td>Membership Secretary /Committee member</td> <td>Richard Kottler</td> <td>Andy Pepper</td> <td>Alison Wade</td> </tr> <tr> <td>Treasurer/ Committee member</td> <td>Chris Ford</td> <td>Alan Gallant</td> <td>Paul Buckingham</td> </tr> <tr> <td>Committee Member,</td> <td>Alison Wade</td> <td>Roz Derry</td> <td>Patrick Gibbon</td> </tr> </tbody> </table> <ul style="list-style-type: none"> There are 4 vacancies. At the close of nominations on Friday 26th February the following had been received. <p>No election is necessary and the foregoing are deemed to be elected unopposed.</p>			Position	Candidate	Proposed	Seconded	Membership Secretary /Committee member	Richard Kottler	Andy Pepper	Alison Wade	Treasurer/ Committee member	Chris Ford	Alan Gallant	Paul Buckingham	Committee Member,	Alison Wade	Roz Derry	Patrick Gibbon
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12 Most improved Player GMa, SP	<p>Gordon has handed the mantle for this role to Stephen Parish. Stephen gave a small speech with a roll call of all previous winners. Frances Beyton –Clarke was the happy recipient ,and gave a short acceptance speech.</p>																		
13 Court Lighting and surfaces GM	<p>On behalf of the Committee Geoff M has been liaising with the Council. Before we proceed with plans for refurbishing the Courts or improving the lighting the position with the terms and conditions of our Lease/license has to be clarified. We currently pay £500 a year, which would be the same under a revised Lease/Licence. A draft lease was received early in March and we are seeking specialist advice before we sign the new lease. The next meeting with the Council representative is in April. The situation needs to be resolved before we can resurface courts 1 & 2 and extend the floodlighting on court 5. Once the lease is in place we can explore the possibility of some financial assistance from the LTA and Sport England.</p>																		
AOB	Item	Action																	
1. Safeguarding officer FBC	<p>Frances introduced herself as the Club welfare officer and gave a quick summary of her role.</p>																		
2. Housekeeping and site cleaning GM	<p>With Gordon retiring, we need help in clearing the ground and keeping the site tidy. Geoff M is willing to lead a working party to clear the site. He would be asking the Members if any were willing to volunteer.</p>		<p>GM to display poster RD to email members</p>																
<p>3. Water leak</p>	<p>Andy S alerted the council to a leak near the carpet courts. The Council are looking for the water leak between the stop cock and the club house and Geoff is keeping an eye on the situation.</p>																		

The meeting closed at 13.25

Roz Derry

(Hon. Sec.)

13.3.16