



WEYBRIDGE LAWN TENNIS CLUB AGM 2017

Minutes of the ANNUAL GENERAL MEETING 2017 held on Sunday 5thth March at 01.00 PM in the Clubhouse.

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

Members: - Alistair Manson, Judy Parish, Ian Allen, Brian Chubb, Adrian Joly, Frances Beyton Clarke,

Apologies: Janice Blanchard, Deborah and Trevor Peacock, Sandro Cafasso, Gordon Mackett, Alan Martin, Stephen Parish, Chris Ford, Geoff Nokes.

ITEM	REMARKS/DISCUSSION																														
1 Call to Order & Welcome and apologies	Meeting started at 01.00.PM, Apologies read out and noted.																														
2 Minutes of the Previous meeting	Agreed and signed by the Chairman																														
3 Matter arising	None																														
AGENDA																															
4 Chairman's report P G	Patrick read out his report covering all the developments that had happened over the year. He announced that Ian Allen would no longer be auditing the accounts and that the Club would be looking for someone new. He thanked Ian for all his hard work (<i>Report attached</i>)																														
5. Treasurer's report (C.F)	This was read out by the incoming new Treasurer Foggy Dessillias, giving an overview of the clubs` finances, and projections for the following year.																														
6. Team Secretary's report B C	Brian Chubb read out his report detailing the progress of the various teams throughout the season																														
7. Coach's report. AJ	Patrick read out the Report from Adrian detailing a very positive year regarding the coaching of new members, new coach, and the junior members																														
8. Approval of accounts	Accounts approved by Ian Allen																														
9. Subscriptions for 2017-18	<table border="1"> <thead> <tr> <th>Category</th> <th>Subs 2016</th> <th>Subs 2017</th> </tr> </thead> <tbody> <tr> <td>Adults</td> <td>225</td> <td>245</td> </tr> <tr> <td>Adults Couple</td> <td>380</td> <td>400</td> </tr> <tr> <td>Mid Week</td> <td>145</td> <td>150</td> </tr> <tr> <td>Mid Week Couple</td> <td>240</td> <td>250</td> </tr> <tr> <td>Yth/Student</td> <td>65</td> <td>65</td> </tr> <tr> <td>Parent</td> <td>50</td> <td>50</td> </tr> <tr> <td>Junior (11-18)</td> <td>45</td> <td>55</td> </tr> <tr> <td>Junior (10 & Under)</td> <td>25</td> <td>35</td> </tr> <tr> <td>Social/Non Play</td> <td>15</td> <td>15</td> </tr> </tbody> </table> <p>Subs for 2017-18 to be increase across the board</p>	Category	Subs 2016	Subs 2017	Adults	225	245	Adults Couple	380	400	Mid Week	145	150	Mid Week Couple	240	250	Yth/Student	65	65	Parent	50	50	Junior (11-18)	45	55	Junior (10 & Under)	25	35	Social/Non Play	15	15
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10 Election of Committee members	<p style="text-align: center;"><u>Nominees for Election 2016</u></p> <ul style="list-style-type: none"> • There are 4 vacancies. • Roz Derry has served 3 years as Hon. Secretary and as a committee member, and is eligible for re-election. • Chris Ford is stepping down as Treasurer. • Geoff Mullens is retiring from the Committee • At the close of nominations on Friday 19th February the following had been received. <table border="1"> <thead> <tr> <th>Position</th> <th>Candidate</th> <th>Proposed</th> <th>Seconded</th> </tr> </thead> <tbody> <tr> <td>Honorary Secretary /Committee member</td> <td>Roz Derry</td> <td>Patrick Gibbon</td> <td>Alison Wade</td> </tr> <tr> <td>Treasurer/ Committee member</td> <td>Foggy Desillias</td> <td>Richard Kottler</td> <td>Geoff Mullens</td> </tr> <tr> <td>Committee Member,</td> <td>Sandro Cafasso</td> <td>Alan Gallant</td> <td>Paul Buckingham</td> </tr> <tr> <td>Committee Member</td> <td>Alex Machorton</td> <td>Alison Wade</td> <td>Sandro Cafasso</td> </tr> </tbody> </table>	Position	Candidate	Proposed	Seconded	Honorary Secretary /Committee member	Roz Derry	Patrick Gibbon	Alison Wade	Treasurer/ Committee member	Foggy Desillias	Richard Kottler	Geoff Mullens	Committee Member,	Sandro Cafasso	Alan Gallant	Paul Buckingham	Committee Member	Alex Machorton	Alison Wade	Sandro Cafasso										
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12 Most improved Player JP (SP)	<p>In Stephen Parish's absence Judy spoke about the nomination and listed the previous nominees. The winner of the award this year was Martin Dawson.</p>
13 Court Lighting and surfaces GM	<p>Geoff Mullens has been working tirelessly on behalf of WLTC to secure the Lease we need with Elmbridge Borough Council. He gave an update on the progress of the sub-committee. We need a 10-year lease to qualify for the LTA loan which we will use for the replacing Courts 1 and 2, floodlights, and fencing. It will take 6 weeks to complete so Sept /Oct will be the best time.</p> <p>There are plans to have LED lights which will be instantly on or off without waiting time and they are more economical</p> <p>Lee West (LTA Surveyor) recommended a firm who would be able to fit the lights, which would be downwards facing.6 lights per court rather than 4 as they have at Byfleet.</p> <p>Lighting on Court 5 is planned for completion by the end of 2017.</p> <p>The LTA loan is 0% interest and payable over 10 years. We have to present a cash flow prediction and the Committee will be looking at extra ways in which to raise extra cash.</p>
AOB	Item
1. Membership numbers	<p>Richard told the members that membership is static and members leaving has been balanced by new members joining the club.</p>

The meeting closed at 13.50

Roz Derry

(Hon. Sec.)

05.03 2017