



STAPLEFORD TENNIS CLUB

www.staplefordtennisclub.org.uk

MINUTES OF AGM HELD ON:

Friday 28th April, 2017

AT: 'The Three Horseshoes', Stapleford, 19:30

PRESENT: Nick Robinson, Miranda Fyfe (MF), Erica Dawe (ED), Alan Phillips (AP), Mark Brown (MB), Mark Dawe (MD), Beckie Whitehouse, Petra Smith Jeglikova, Joanna Phillips, Lara Phillips, Gregor Phillips, Janet Donaldson, Stephen Donaldson, Doris Beresford-Knox, Christine Hall, Sarah Barnett (SB), Monica Jacot.

APOLOGIES: Rosie Brown, Colin Greenhalgh

ITEM	NOTES	ACTION
1. Welcome, apologies for absence and introductions		
2. Matters arising and approval of minutes for AGM of 19 th May 2016	Minutes of the last AGM were approved.	
3. Chair's Report	AP summarised the year's events: <ul style="list-style-type: none">• The courts need re-surfacing.• The lease will shortly run out and needs to be addressed with the Parish Council as soon as possible.• The hedge has been removed thanks to the PC and now the fences need repairing.• There is a sinking fund for repairs but the lease needs to be addressed first.	
4. Membership Report	ED summarised the report: <ul style="list-style-type: none">• There are currently 180 members (8 individual adults, 1 junior and 171 within family groups).• Clubspark was introduced this year to aid with members registering and paying fees. This has been a successful asset and will continue to be used.• The membership fees have been reduced for 2017-18 due to the state of the courts. The club is constantly looking at the fees to make them as user-friendly as possible.	
5. Treasurer's Report	The full detail of all expenditure for 2016 was tabled for review (MF).	AP to ensure that

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	<ul style="list-style-type: none"> • See appendix A – ‘Treasurer’s Report’. • Rental via PC remains at £200. • The importance of renewing the lease with the PC was again noted. The last communication with the PC was November 2016. It was also raised by MF at the PC’s AGM in April 2017. • Quotes have been obtained for the re-surfacing and the fence repairs. These will need to be confirmed when the lease is approved and work can go ahead. (It was mentioned that Tennis Court Maintenance are the supplier at Great Shelford). • It was suggested a netting windbreak be put on the fence, where the Leylandii hedge has been removed; this needs to be carefully considered as it may impact on the strength of fencing required, and might need taking down in strong winds to avoid damage. • Funding opportunities could be explored such as Tennis 4 All. (It was mentioned that LTA funding is difficult to obtain). • The PC has a plan for expanding sporting opportunities in the village and tennis should be part of this. Details tbc. • A copy of the lease, signed in 2013, is required as soon as possible to establish when it expires. 	<p>a copy of the lease is obtained and that a meeting is established with the PC.</p>
<p>6. Election / renewal of officers</p>	<ol style="list-style-type: none"> a) Chair – Alan Phillips was elected unanimously. b) Secretary – Sarah Barnett was elected unanimously. c) Treasurer – Miranda Fyfe was elected unanimously. d) Membership secretary – Erica Dawe was elected unanimously. e) Other committee members – Nick Robinson and Mark Brown. 	
<p>7. Any other business</p>	<ol style="list-style-type: none"> a) Village Show, 23-25 June: <ol style="list-style-type: none"> a. ED and MD are organising a quiz on 23 June with funds raised for the tennis club. Help will be needed nearer the date for promotion and help on the night. 	<p>ED to supply details in June.</p>

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	<p>Details to follow.</p> <p>b. The tennis club has been asked if we would like a stall at the show in order to raise awareness of the club and possibly attract more members. It was agreed that this would be a good idea.</p> <p>c. The tennis club has been asked if the courts can be used on 25 June for the cycling event (cycling proficiency of under 6's) between 10:00-12:00. It was noted that the cycling event has insurance and parents sign a disclaimer. It was agreed that this wouldn't damage the courts and would help build relationships with the public.</p> <p>b) Coaching:</p> <p>a. In the past we have organised our own coaching or used Over & In but the numbers taking up the lessons have been low. Some members organise their own coaching. There are funds available but it was agreed that this should be revisited once the courts have been resurfaced.</p>	<p>ED to liaise with the Village Show Committee.</p> <p>NR to confirm with the cycling event that this is possible.</p>
<p>8. Date of next meeting</p>	<p>To be set up for mid to end of May (i.e. before the June PC meeting).</p>	<p>SB to send a Doodle Poll to the committee.</p>
<p>Meeting closed 20:15</p>		