

LYMPSTONE TENNIS CLUB

(affiliated to the Lawn Tennis Association)

Chair: Jill Dixon Treetops Grange Close Lympstone EX8 5LD Tel: 01395 224774	Treasurer: Andrew Lorenc Millbrook Cottage Longbrook Lane Lympstone EX8 5BE Tel: 01395 263068	Secretary: Liz Griffiths Northcote Clay Lane Lympstone EX8 5LD Tel: 01395 227536
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ANNUAL GENERAL MEETING

Tuesday 8 March 2016

Village Hall Committee Room, 7.30pm

Minutes

Those present: Adrian Barton, Sam Bentley, John Bennett, Chris Bones, Brian & Linda Carroll, Jill Dixon, Sarah Forde, Liz Griffiths, Tony le Riche, Andrew Lorenc, Paul Harradine, Will Harvey, Karen Gratton, Tony Smith, Tracey Spokes, Anna Streather Wendy Hoare.

Apologies: Margaret Bennett, Dawn Chapman, Corinne Gimber, Tony Gratton, Jef & Jackie Forshaw, Paul Harradine, Marleen Johnson, Ann & Clive Hurley, Wendy Hoare, John Robertson, Teresa Sauven, Wendy Smith.

Jill welcomed everyone to the meeting. The minutes of the 2015 AGM were agreed (proposed Tony Gratton, seconded John Bennett). They were duly signed as a true record of the 2014 AGM.

Matters arising: Jill update everyone with regard to the football changing room. We have expressed an interest but are mindful that we will need to work out the cost/benefit to the club once we have further details. Paul Harradine is representing our interests at the Village Hall Committee meetings.

Chairman's Report

Treasurer's Report & Accounts

Andrew reported a surplus of £4524 over the past year, minus an electricity bill expected to be c£160.

The curry night and Wine Tasting and coaching were all enjoyable and profitable

Total membership was stable with adults up and juniors down

The amounts have been audited by Jef Forshaw

We have assets of £20263. Money will be transferred into the longer term savings account to cover major expenses eg new floodlights and resurface.

Acceptance of the accounts was proposed by Paul Harradine and seconded by Will Harvey.

Lympstone Tennis Club

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<u>Income</u>	Year ending 31/12/15			Year ending 31/12/14		
	Nos	Rate	Value	Nos	Rate	Value
Subscriptions						
Senior	49.5	£56	£ 2,771.00	44.4	£55	£ 2,440.00
Joint	18.0	£84	£ 1,512.00	17.8	£83	£ 1,480.00
Junior	37.0	£14	£ 518.00	40.5	£14	£ 567.00
Student	6.5	£28	£ 182.00	6.9	£28	£ 193.00
Total individual paying members	129.0		£ 4,983.00	127.4		£ 4,680.00
Other						
MINUS waived fees			-£46.02			£ -
Curry evening (dance)		£	458.50			£ 1,127.90
Wine tasting, social		£	492.00			£ 5.00
Coaching Fees		£	1,080.00			£ 862.00
Visitor, Tournaments, & Match Fees		£	344.00			£ 270.00
Tennis Balls		£	-			£ -
Interest on Investments		£	44.52			£ 0.60
Keys		£	100.00			£ 90.00
Sundry		£	-			£ -
Total Income			£ 7,456.00			£ 7,035.50
Expenditure						
Annual room & ground rent		£	930.00			£ 890.00
Electricity (floodlights) NO INVOICE THIS YEAR		£	-			£ 156.38
Balls		£	194.98			£ 289.34
LTA Subs		£	220.00			£ 200.00
Coaching		£	670.50			£ 700.00
Tournaments & leagues		£	23.99			£ 72.00
Curry evening (dance)		£	178.56			£ 901.27
Social, Wine etc.		£	478.27			£ 125.11
Web site, Admin & AGM		£	56.69			£ 129.47
Tennis Courts /Equipment		£	128.54			£ 42.11
Keys & Sundries		£	50.00			£ 38.39
Wimbledon Tickets		£	-			£ -
Total Expenditure			£ 2,931.53			£ 3,544.07
Operating Balance			£ 4,524.47			£ 3,491.43
Balances Brought forward			£ 15,825.45			£ 8,878.57
Total			£ 20,349.92			£ 12,370.00
Assets (Realisable)						
Santander Bank Acct.		£	12,691.76			£ 8,499.90
National Savings		£	5,526.58			£ 5,485.44
Building Society		£	1,555.03			£ 1,551.93
Petty Cash		£	489.61			£ 288.18
Cheques not paid in yet		£	-			£ -
Total			£ 20,262.98			£ 15,825.45
Shed, Ball machine etc.		£	125.52		£	139.47
Depreciation at 10%		-£	12.55		-£	13.95
Total Assets			£ 20,375.96			£ 15,950.97

Proposed Subscriptions 2015

Andrew proposed a no increase in adult subscriptions. For 2016 the subscriptions will be: Adult £56, Joint £84, Student £28, Junior £14

Members voted to accept these new rates from 1 April 2016.

League Teams for 2016

We are entering 2 Ladies Teams (Divisions and a mixed team. The A team will be captained by Jill Dixon and the B's by Corinne Gimber and Liz Griffiths.

A mixed team is entered in the League and will be captained by Will Harvey and Sam Bentley. Liz will email members asking for those interested in playing to contact Will.

It was agreed that it was not possible this year to re-enter our Men's A team due to lack of players and a captain. There is not yet a big enough pool of men to create a new team but this will be reviewed each season with a view that this will change.

Coaching

James Isaacs has agreed to coach our juniors this summer. Callum and Paul are now unavailable and James is welcomed back. He has always proved popular and will run a series of Saturday morning sessions starting in May (sign up morning on 23 April).

Ollie C will provide a series of adult coaching evening sessions in May.

Jill and Wendy Hoare will rerun their successful rusty raquets sessions from next month.

Social Events

We propose to organise the following events this year:

Summer barbeque/tournament – tbc

Triples/Pimms evening - tbc

Curry Night – October

Social drinks after Tuesday Club evening – tbc

Meal at the Nutwell Lodge – this was proposed by Chris Bones who has vouchers for groups. Tbc.

Members were also invited to make any suggestions for other events the tennis club could hold to help raise funds for both the club and village hall. Please contact Liz Griffiths if you have any ideas.

Election of Officers and Committee

Jill, Andrew and Liz offered to remain in their posts. Adran Barton resigned from the Committee due to other commitments. He was thanked for his service to the club including 3 years as Chairman.

Proposed:

Seconded:

The remaining members are Paul Harradine, Karen Gratton, Sarah Forde.

Proposed:

Seconded:

New committee members:

Corinne Gimber

Proposed: Wendy Hoard; Seconded:

Richard Board

Proposed: ;Seconded:

Sam Bentley

Proposed: ; Seconded

Any Other Business

A member who was unable to attend wanted to bring the subject of the quality of balls at our club sessions. This was discussed and agreed that the winter weather has not helped but this should improve when the summer league matches resume when we will have a plentiful supply of one used balls. Will Harvey proposed that we should have access to new balls to be used in emergencies only. This situation will be monitored over the coming months.

Chris Bones introduced the idea of organising a short break to the Ashbury & Manor House Hotel (<http://www.manorhousehotel.co.uk>) in February 2016. He recommends the excellent indoor tennis courts, swimming pool, with additional golf and craft activities. Excellent seasonal offers are available to groups of 16 which make this very good value of money. There was initial interest at the meeting and it was agreed that Liz would email members to find out the overall level of interest.

The meeting closed at 8.10