

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 28 March 2017

Village Hall Committee Room, 7.30pm

Minutes

Those present:, Richard Board, Jill Dixon Sarah Forde, Liz Griffiths, Wendy Hoare, Andrew Lorenc, Sue Norman, John Robertson, Julie Rockey, Tony Smith, Wendy Smith.

Apologies: Paul Harradine, Corinne Gimber, Karen Gratton, Tony Gratton, John Bennett, Margaret Bennett, Jackie Forshaw, Jef Forshaw.

Jill welcomed everyone to the meeting. The minutes of the 2016 AGM were agreed and duly signed as a true record of the 2016 AGM.

Acceptance of the minutes was proposed by Sarah Forde and seconded by Richard Board

Matters arising: Jill updated everyone with regard to the football changing room. After further consideration we have decided this is not of benefit to the club at this time.

Chairman's Report

Attached as a separate document

Treasurer's Report & Accounts

Attached as a separate document

Acceptance of the accounts was proposed by Tony Smith and seconded by Wendy Hoare.

Proposed Subscriptions for 2017

Proposed by Andrew to keep these the same as 2016

Adult £56, Joint £84, Student £28, Junior £14

Members voted to accept these new rates from 1 April 2017.

Acceptance of the accounts was proposed by Richard Board and seconded by Sarah Forde.

League Teams for 2017

Agreement was made to enter 2 Ladies teams into the Summer League. 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.

Teams for the Winter League will have further consideration.

Coaching

A new coach, Matt Dunn, has been found to replace James Isaacs. He will run a series of Saturday morning sessions starting in May (sign up morning in April).

Ollie Sharpe will continue to 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

A barn dance was also proposed, and this will be given further consideration.

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.

Village Hall Committee Report

The light outside the club room has been replaced with a sensor light to assist when dark.

The proposed plans for the preschool and relocation of the youth club are expected to have no impact on the club, apart from reduced parking during construction.

The Hall anticipated reduced income when the preschool relocates but is generating a healthy income from weddings that can impact on the availability of the club room on Saturdays.

Election of Officers and Committee

Jill, Andrew and Liz offered to remain in their posts..

Proposed: Wendy Hoare

Seconded: Sarah Forde

The remaining members are Paul Harradine, Karen Gratton, Sarah Forde, Corinne Gimber and Richard Board

Proposed: Wendy Smith

Seconded: Julie Rockey

Any Other Business

Chris Bones thanked the committee for their continued hard work.

A suggestion was made to reintroduce club branded clothing and will be discussed at the next committee meeting.

The meeting closed at 8.20