

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
---	---	--

ANNUAL GENERAL MEETING

Tuesday 20 March 2018

Village Hall Committee Room, 7.30pm

Minutes

Those present:, Jill Dixon, Liz Griffiths, Paul Harradine, Chris Bones, Sue Norman, Julie Rockey,. Karen Gratton, John Bennett Ann Hurley, Tean Hurley, Mark Reynolds, Steve Pope, Malcolm Lyon

Apologies: Richard Board, Andrew Lorenc, Corinne Gimber, Tony and Wendy Smith ,Tony Gratton, Margaret Bennett, Jackie Forshaw, Jef Forshaw, Sarah Forde, Clive Hurley, Jenni Gates, Tracey and Nigel Spokes, Will Harvey, Wendy Hoare.

Jill welcomed everyone to the meeting. The minutes of the 2017 AGM were agreed, with a small amendment showing Chris Bones' attendance. The minutes were duly signed as a true record of the 2017 AGM.

Acceptance of the minutes was proposed by Chris Bones and seconded by John Bennett

Matters arising: There was no barn dance. Members were encouraged to come forward with any ideas and help for new fund raising events this year.

Chairman's Report

Attached as a separate document

Treasurer's Report & Accounts

Attached as a separate document. The accounts have been audited by Jef Forshaw.

It was noted that there is good sum of money available to keep the courts in good repair. There was a query about the numbers of student/junior members and Andrew will be asked to clarify this at the next committee meeting.

Acceptance of the accounts was proposed by Ann Hurley and seconded by Malcolm Lyon.

Proposed Subscriptions for 2018

Proposed by Andrew to keep these the same as 2017.

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

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

Acceptance of the subscription was proposed by Paul Harradine and seconded by Karen Gratton.

League Teams for 2018

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

Matt Dunn will continue to coach juniors (6+) with sign up on 28 April followed by 8 sessions starting on 12 May. Jenni Gates will be helping to promote this via the school and military families. Chris Bones offered to help out with the junior coaching if required.

Ollie Sharpe will continue to provide a series of adult coaching evening sessions starting on 10 May.

Rusty raquets sessions will start from next month.

Social Events

We propose to organise the following events this year:

Summer barbeque/tournament

Triples/Pimms evenings. The last event was not well attended but this was put down to adverse weather.

We are also considering a Gin Tasting evening.

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 management structure has changed and representatives from clubs who use the hall will act as trustees in place of the existing 4 trustees. Paul Harradine will agreed to continue as our representative.

The number of weddings held at the Hall continues to increase. This can affect our use of the committee room but we are asked to be accommodating as this is good generated of revenue for the Hall.

Election of Officers and Committee

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

Proposed: Julie Rockey

Seconded: Chris Bones

Karen Gratton has resigned and replaced by Sue Norman and Jenni Gates. Jenni will be our lead for all matters relating to junior members. The remaining members are Paul Harradine, Sarah Forde, Corinne Gimber and Richard Board.

Proposed: Karen Gratton

Seconded: Tean Hurley

Any Other Business

John Bennett pointed out recent water pooling on Court 1.

Promotion of the upcoming Open Day was discussed; this will be confined to the village via The Lypstone Herald and direct contact with the school. We also have a new reusable banner.

Liz Griffiths thanked Jill Dixon for her continued hard work as Chairman.

The meeting closed at 8.15