

IVYBRIDGE TENNIS CLUB

Annual General Meeting – Tuesday 27th JUNE 2017 at 7pm

Present:

Peter Glanville Ben Semmence Dulcie Wellard Steve Hitch Sally Hitch Barbara Parton	Nicola White Nicky Scutt Annie Haigh Nick Haigh Julie Hulett Colin Hulett	Helen Widlake Angela Absalom Malcolm Bruce Kevin Jefferys Chris Childs Alan Strowger	Dominic Hall Verity Holdsworth Mark Owen Sarah Owen Andy Copestick Richard Soper	Jerome Eyres Martyn Johnson Andrea Coombs Gina Hay Dave Brierley
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MINUTES OF MEETING		
#	ITEM	
1	APOLOGIES: Mike Thong, Alan Donaldson, Sandy Matthews, Di Kellett, Jennie Richardson, Annie Gherken, Francis Drake, Rob Thomas, Liz Trotman, Mike Tong, Di Glanville, Graham Hay, Jayne Ellmer	
2	MINUTES OF PREVIOUS MEETING Proposed Steve Hitch, seconded Martyn Johnson. All present were in favour with none against - Minutes Approved.	
3	CHAIRMAN'S REPORT 2017 <ol style="list-style-type: none"> Peter Glanville enquired why the Club Manager was not present. MO explained she had a holiday booked before accepting the position. Nick Haigh asked about new situation re coaching. DH and MO explained how this had come about with the termination of the TennisMad contract. Profits now coming into club. Alan Stowger asked about LTA support. MO explained how LTA have helped in many ways as well as financial funding for the club manager. They have also helped with advice on staff contracts, job descriptions, ideas to increase participation and advised on changes in order to become sustainable. Andy Coombs asked how many staff are employed: MO and DH listed staff employed. MO explained that the coaching setup has separate cost centre so that the profits after paying court fees, coaching staff etc. will go into sinking fund for carpet. Saturday club sessions. Nicky Scutt discussed what has happened with some of the sessions becoming successful if someone attempts to organise it. CH suggested the possibility of coach on court during Sat club session to encourage more members to come. The overarching route to achieving a sustainable club is to increase membership and court usage. Alan Stowger asked about Junior Memberships and floated idea of junior club sessions. VH and PB explained some of the issues involved. PB and Committee will investigate further. MO stated that one of things we need to do is make far more effort to generate 	<div>Com</div> <div>PB</div>

	<p>interest in the club through a stronger identity and marketing. MO explained progress on the club website and club's presence on Facebook.</p> <p>9. GH asked if there's a way of doing Saturday sign-up on MyCourts.</p> <p>Peter Glanville proposed Acceptance of the Chairman's Report, seconded by Sally Hitch. All present were in favour with none against - Report accepted.</p>	Com
4	<p>TREASURER'S REPORT AND ACCOUNTS TO 31ST DEC 2016</p> <ol style="list-style-type: none"> 1. Generally covering costs and repaying loan, but not saving for carpet replacement. 2. Need to improve profitability 15-20k. MO thanks to PB and coaching team for commitment etc. 3. Discussion re VAT. PG suggested possible contact. Request had been made for help to look into this from members but nobody offered. 4. Noted that we had also asked for help for someone to write articles for Gazette but nobody offered. 5. Other queries <ol style="list-style-type: none"> a. Energy bill reduced by 50%, b. Why £3k to bank VH explained that e.g. MyCourts bookings, PayPal, credit cards etc 2012-2016 c. How court % usage same and income so different: difference in court rates. <p>Colin Hullett proposed Acceptance of the Treasurer's Report seconded by Andy Coombs. All present were in favour with none against - Report accepted.</p>	
5	<p>APPOINTMENT OF OFFICERS FOR 2017/2018</p> <p>Chairman: Dominic Hall, Treasurer: Mark Owen, Membership Secretary: Sarah Owen. These positions were proposed by Nicky Scutt and seconded by Annie Haigh. All were in favour so these officers were duly elected to the roles and to the Committee.</p> <p>It was explained that Membership Secretary is not actually a formal role as such where as the position of Secretary is. The request made in the Chairman's Report for volunteers for this role was repeated but none were forthcoming.</p>	
6	<p>APPOINTMENT OF COMMITTEE FOR 2017/2018</p> <p>The request made with the AGM Notice and in the Chairman's Report for members to volunteer to join the committee was repeated but again none were forthcoming. The existing committee members (Andy Copestick, Di Kellett, Colin Hullett, Nicola White, Verity Holdsworth and Duncan Matthews) were proposed for re-election by Steve Hitch and seconded by Martyn Johnson. All were in favour and the nominees were elected "en bloc".</p>	
7	<p>CONFIRMATION OF TEAM CAPTAINS FOR 2017/2018</p> <p>The team captain appointments were confirmed. MO explained that the club would try and promote more news on team results etc. so all members can see. We also need to show that teams are open to all. The possibility of having more teams in future seasons would be examined.</p>	

8	<p>COMPANY ANNUAL GENERAL MEETING 2017</p> <ol style="list-style-type: none"> 1) Apologies for absence 2) Minutes of the AGM 2016 3) Chairman's Report 4) Accounts - Report of Approved Accounts 5) Re-Appointment of Executive Committee 6) Re-Appointment of the Accountant <p>Kevin Jeffery proposed acceptance of all the formal items listed above. Sally Hitch seconded. All agreed and the items were accepted.</p>	
9	<p>50th ANNIVERSARY CELEBRATIONS</p> <p>2 events:</p> <ol style="list-style-type: none"> 1. Di and Annie arranging first event: Sun 10th Sept family tennis am, BBQ PM Adult tennis comp based on 50 points + tea + exhibition matches. 2. SH arranging second evening event (including people associated with the club from the past from past), Plans being developed. Possible date Sat 28th Oct. 	
10	<ol style="list-style-type: none"> 1. Paul Butcher gave a brief update on tennis related matters: <ol style="list-style-type: none"> a. Need to grow membership and develop adult programme. b. ITC new school of tennis status. 3 out of 4 Ivybridge Primary schools have used club, c. 10k grant being applied for to promote further tennis in schools. d. Holiday camps continue to be successful and profitable. e. Park Tennis - leaflet displayed. PB thanked his staff and coaches. Great British tennis Weekend this Sat. Road to Wimbledon competition ongoing. Club championships start Sept. 2. Steve Hitch suggested that some of the £12 for Jane Watson competition entry should go to Heartswell to pay for defibrillator. SO suggested optional donation request with subscriptions. MO suggested we split 1/2 profit from Jane Watson - agreed by all present. Andy Coombs suggested add extra £1 on subs for 2018. 3. PG requested approved minutes of committee meetings to be sent out to all by email. The committee will consider this although there are some concerns about confidential issues. 	
11	<p>Meeting Closed</p>	