

Cringleford Tennis Club Committee – AGM 21st November 2020 (held via Zoom)

1. Welcome and Apologies for Absence

Present: Committee members: Chris Mitchell (Chair), Jane Hendriks, Nicki Mitchell, David Stephenson, Jenny Chambers, Rob Hall, Amanda Bailey, Ann Starky, Stuart Malone, Fraser MacMillan

Members: Sally Hardwick, Paul Henery, Katie Brooks, Thomas T

Apologies for absence: Anne & Oliver P, Martin H

- CM welcomed everyone and thanked FM for running the meeting via his zoom account.

-FM then outlined the order of proceedings including how to raise questions and voting etc.

2. Minutes of the AGM dated 9th November 2019 were approved, proposed by NM and seconded by JC

3. Matters Arising:

-NM dealt with the issue of floodlight tokens.

-CM reported back on the query relating to the Secure Trust 120 savings account. To clarify matters there was an Addendum to last year's AGM minutes.

4. Chair's Report:

This was circulated to members by email and CM was very pleased to report that despite Covid the Club is in good order. Highlights are as follows:-

-We received a Covid financial support grant which has been reinvested in the Club

-Membership has increased

-Online booking has been very successful with positive feedback from members

-The new floodlights for courts 1 and 2 have reduced running costs and also the repainting work done on these ensure they remain in good condition

-Thanks to Alison and Hugh Gilmour, despite the huge challenges Covid presented, the Smith & Pinching Tournament went ahead and was much appreciated

-Box leagues have been introduced for the first time with good take up

-There has been a big upturn in coaching thanks to KB

-We have robust safeguarding policies thanks to MB and DS

There were no issues or queries raised.

5. Treasurer's Report:

The Treasurer's report by RH was circulated to members who requested to join the zoom meeting. Key points are:-

- Guest fees and subscriptions have increased
- The Covid grant from the Council has helped to boost the Club's funds.
- The repairs/maintenance costs were largely due to painting the lower courts.
- The year's surplus is comparable to last year excluding the Covid grant.
- Reserves are down due to capital expenditure
- The Club is in a healthy financial position

The Treasurer's report was approved, proposed by AS and seconded by NM and overwhelmingly adopted by a vote.

David Cartwright will no longer act as Auditor going forward and we will be seeking a replacement. Chris will report back on this in due course. Thanks to Dave for carrying out this role for the club.

6. Membership Fees for 2021/2022

A note was circulated to members outlining the membership fees. These would run from 1st July 2021 until 31st March 2022 remaining at the same rate as 2020/2021. As this will be a nine month period members will pay 75% of the annual rate and normal early payment discount rates would apply.

No questions were raised and these were approved, proposed by RH and seconded by TT.

There was a unanimous vote on adopting these.

7. Election of Committee The re-election "en bloc" of existing Committee, except SM and DS who are standing down, was approved. This was proposed by SH and seconded by SM.

-Three new members of the Committee were elected as follows:-

- Sally Hardwick - proposed by NM and seconded by MB
- Paul Henery – proposed by MB and seconded by AS
- Katie Brooks – proposed by TT and seconded by JH

CM thanked SM and DS for all their help and support.

8. AOB – no matters were raised.

9. The Next AGM – Saturday 20th November 2021