

## **Burton on the Wolds Tennis Club**

### **Minutes of AGM**

Held at Burton on the Wolds County Primary School  
Friday 1st May 8.00pm

#### **Present:**

##### **Officers**

Carol Allenby – Chairperson  
Andrew Tiplady – Treasurer  
Pam Harrison – Secretary

##### **Committee**

Neil Anderson  
Sally McHale  
Martin Rhodes  
Paula Smith  
Colin Wilson

##### **Members**

Gary Allenby  
Jo Harris  
Peter Harrison  
Mark McHale  
Chris Rodgers  
Phil Simmons  
Charlie Wardle  
Jenny Wilson

#### **1: Apologies:**

None

#### **2: Minutes from EGM 2008**

Approved

#### **3: Matters Arising**

None

#### **4: Committee Reports**

##### **Chairperson's Report**

The chair welcomed everyone to the meeting.  
Members were thanked for the efforts in cleaning the court. It was agreed that repairs

to the netting would be made at the forthcoming tournament on Sunday 3<sup>rd</sup> May. The tennis ladder was not well used last year and it was agreed that members would be asked if they wish to join the ladder. Separate ladders would be made for male, female and junior members with access via the website. Chris Rodgers will facilitate this.

### **Treasurer's Report**

We have no financial statements prepared. Tennis club funds remain healthy with around £1,500 in cash at the bank and £3000 of premium bonds in Andrew Tiplady's name which will be cashed and deposited on the best earning savings account.

### **Secretary's Report**

The secretary reported that social events and tournaments were well received and a success over the previous year. Adult tournaments had been supplemented by junior members and this had worked well. The secretary reported that we currently have around 40 families as members.

### **5: Election of Office Bearers**

Carol Allenby was re-elected as Chairman, nominated by Martin Rhodes and seconded by Colin Wilson

After many years of service to the club both the Secretary and Treasurer have decided to stand down from their posts, replacements were elected at this meeting.

Paula Smith was elected as Secretary, nominated by Sally McHale and seconded by Jenny Wilson.

Sally McHale was elected as Treasurer, nominated by Jenny Wilson seconded by Colin Wilson.

### **Committee Members**

Committee members to remain as Colin Wilson, Martin Rhodes, Neil Anderson with the addition of Pam Harrison having stood down as Secretary and Chris Rodgers (nominated by Sally McHale and seconded by Paula Smith).

It was agreed that junior members should have committee representation, Ben Allenby and Caty Whitehouse will be approached as possible candidates for the roles.

### **Coaching Co-Ordinator**

Neil Anderson was nominated by Paula Smith and seconded by Martin Rhodes.

### **Community Fund Representative**

Pam Harrison already sits on the Village Community Fund Committee and was nominated to be our representative at meetings by Carol Allenby and seconded by Martin Rhodes.

### **6: Coaching**

Feedback from last year's GSM Leisure coaching sessions had shown concerns over the lack of consistency of coaches and a lack of experience. This year GSM are committed to providing the same coach with over 10 years experience for the first 5 sessions and a senior coach for the last two sessions.

So far we have had 17 enquiries for coaching.

Sessions will begin on the 13<sup>th</sup> May and groups will be assigned according to age/ability at a cost of £33.25.

### **7: Presentations**

Presentations for service to the tennis club were made to Pam Harrison and Andrew Tiplady for their many years of service as officers of the tennis club.

### **8: AOB**

Enquiries into the purchase of a second hand ball machine will be made by Phil Simmons.

Prices for a new ball machine will also be sought and GSM approached regarding the loan of theirs for the Community Fund fete.