

Faringdon Tennis Club A.G.M.

Friday 24th September, 2010

Present: 10 members:

Sjoerd Vogt, Susanna Hunt, Mark Mobey, Alan Elbourn, Dave Tutt, Juliane Spiers, Judy Scotcher, Pauline Waywell, Don Cain, Jacques van Rensburg

Apologies:

Steve Wright, Graham and Carolyn Hand, Steve Perry, Anne and Andy Sawyer, Pam Walsh, Margaret Lawson, Helen Crawford, Jill Elbourn, Lin and Andy Ross, Tracey Collen, Anne O'Farrell .

Minutes:

The Minutes of the 2009 AGM had been circulated, taken as read and signed as a correct record.

Financial Statement – Lin Ross:

In the absence of the treasurer, the accounts were circulated and a record is attached.

Adoption of the Accounts:

Proposer: Don Cain Seconder: Alan Elbourn

Match Secretaries' Reports:

Summer Secretary: Steve Perry

Winter Secretary: Anne Sawyer

In the absence of both match secretaries, Don Cain read out the reports.

The best result of the winter was Ladies B Team gaining promotion. All other teams managed to remain in the same divisions

In the summer, all 3 men's teams have dropped a division, whilst the 2 ladies teams remained in the same divisions. The Mixed team still awaits its' fate, currently 5th out of 7 teams.

Both Match Secretary reports are attached to provide more details

Coaching Reports:

Junior Coaching Alan Elbourn

Adult Coaching Susanna Hunt

Special mention was made of Matt Williams who is a coach who has recently graduated with a degree in Sports Psychology and is very keen to do some performance coaching in the area. We have some very talented juniors at Faringdon and it would be great to make the most of Matt's talents.

Both coaching reports are attached

Chairman's Report – Sjoerd Vogt:

Sjoerd read his report in full at the meeting and the report is attached.

Sjoerd explained that despite the delays in the relocation, the club still provides social and competitive tennis for all ages and abilities in a relaxed and friendly atmosphere.

Relocation Update – Anne Sawyer

In Anne's absence, Sjoerd answered queries regarding the relocation. He explained that the goal posts keep moving, hence the delay. However he was still positive and explained that increasing from 3 to 4 courts and floodlights is a huge jump in terms of court availability. A match will only take up 2 courts, still leaving 2 available to play on. The other plus is that whenever the relocation does take place, there will be continual tennis throughout the transition from Southampton St to the new location.

Anne's report is attached

Subscriptions for 2011

These will remain the same as last year, at £72.50 for an adult
This is one of the lowest subscriptions of any club in Oxfordshire.

Proposer: Jacques van Rensburg

Seconder: Julianne Spiers

Clubmark – Mark Mobey

Mark spoke about attaining the 'Clubmark' status for the club which some Oxfordshire clubs have already, with several more working through the process. Clubmark proves the club has policies and standards in place and will help Faringdon Tennis Club with LTA grants and funding in the future. We are hoping to complete the process by the end of the year. The policies adopted at the AGM were:

1. Guidelines for Child Protection
2. Code of conduct for people working with children
3. child protection policy
4. Guide to safer recruitment
5. Self declaration form - working with children
6. Guidelines for travel and staying away
7. Trip consent form
8. Child protection - incident report form

Committee Election

Dave Weston is to step down. We thank him for his contribution. Mark Mobey volunteered to take Dave's place. The rest of the committee members remain the same. The FTC committee is: Sjoerd, Anne, Don, Susanna, Julianne, Mark, Alan, Steve and Lin.

Proposer: Judy Scotcher

Seconder: Don Cain

Appointment of Officers:

Chairman: Sjoerd Vogt

Secretary: Susanna Hunt

Treasurer: Lin Ross

Proposer: Mark Mobey

Seconder: Julianne Spiers

The meeting was adjourned at 9pm when we all moved across the road to the Portwell for a well earned drink!