

Faringdon Tennis Club A.G.M.

Friday 16th September, 2011

Present: 15 members:

Sjoerd Vogt, Susanna Hunt, Mark Mobey, Alan Elbourn, Juliane Spiers, Judy Scotcher, Don Cain, Lin and Andy Cathcart, Steve Perry, Andy Sawyer, Mike and Helen Iremonger, Carolyn Hand, Ali Scott

Apologies:

Pam Walsh, Alan and Carolyn Taylor, Dave and Caroline Weston, Sue Thrower, Paul and Roma Silver, Anne Sawyer.

Minutes:

The Minutes of the 2010 AGM had been circulated, taken as read and signed as a correct record.

Financial Statement – Lin Ross:

The accounts were circulated and a record is attached.

Thanks were expressed to Lin who has been treasurer for 10 years.

Adoption of the Accounts:

Proposer: Don Cain Seconder: Steve Perry

Match Secretaries' Reports:

Summer Secretary: Steve Perry

Winter Secretary: Anne Sawyer

In the absence of Anne Sawyer, Steve read both match reports.

Congratulations to Mens A and Ladies B who both got promotion this summer

Match Secretary reports are attached to provide further details

Coaching Reports:

Junior Coaching Alan Elbourn read his report

Adult Coaching Susanna Hunt read her report

Both coaching reports are attached

Chairman's Report – Sjoerd Vogt:

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

Relocation Update – Sjoerd

Plans showing 4 courts up at the new cricket club location were circulated. A new planning application is in the process. We are feeling very positive about this new site.

Clubmark

Faringdon has been awarded Clubmark status and Mark Mobey was thanked in particular for achieving this. Clubmark will provide the club with opportunities for funding in the future and shows that as a club we are doing a lot of things well (eg. coaching, competitions)

Change to FTC Constitution

Our constitution has been amended following advice from the LTA. A clause has been added in order to provide the club with additional protection.

Proposer: Alan Elbourn Seconder: Mark Mobey

Subscriptions for 2012

Adult subscriptions will increase from £72.50 to £75 for an adult

All other subscriptions will remain the same.

Proposer: Mark Mobey

Seconder: Juliane Spiers

Committee Election

The committee members are all happy to remain the same:

Sjoerd, Anne, Don, Susanna, Juliane, Mark, Alan, Steve and Lin.

New faces are always welcome.

Proposer: Andy Sawyer

Seconder: Mike Iremonger

Appointment of Officers:

Chairman: Sjoerd Vogt

Secretary: Susanna Hunt

Treasurer: Lin Ross

Proposer: Don Cain

Seconder: Mark Mobey

AOB

Andy Cathcart raised the fact that match fees from certain teams are slow to come in. Those captains involved are to be reminded.

Also, there are still people playing tennis this year who have not paid their subscriptions. These people need to be chased and perhaps a system put in place for non-payers.

The meeting was adjourned at 8.30pm when we all moved across the road to the Portwell for a quiz!