

Faringdon Tennis Club A.G.M. 2013

Friday 27th September, 7-8pm.

Present: 15 members:

Sjoerd Vogt, Susanna Hunt, Mark Mobey, Alan Elbourn, Julianne Spiers, Anne and Andy Sawyer, Mike and Helen Iremonger, Andrew Ainslie, Paul and Roma Silver, Dave and Caroline Weston, Kate Trivedi

Apologies:

Don Cain, Mary Mountford Lister, Steve Perry, Graham and Carolyn Hand, Kate Haysman, Judy Scotcher, Matt Williams, Alistair Hunt, Lynette Forsythe, Annabel Lloyd, Tessa Mobey, Tracey Collen, Sanjay Trivedi.

Minutes:

The Minutes of the 2012 AGM had been circulated, taken as read and signed as a correct record.

Financial Statement – Steve Perry:

The accounts were circulated and a record is attached.

It was noted that the club has 140 members for the first time in our history.

Adoption of the Accounts:

Proposer: Mark Mobey

Seconder: Mike Iremonger

Match Secretary Report:

Summer and Winter Secretary: Anne Sawyer

Anne read her report. Please see the website for more details

It was noted that we no longer have a team in the Swindon Monday night league but that might be something for the members to consider, as it may suit some players to play mid week rather than at the weekend.

We will look into that after Christmas.

Coaching Reports:

Junior Coaching

Alan Elbourn's report is on website

Adult and Teenager Coaching

Susanna Hunt's report is on website

Alan urged members to share their vision and ideas of what the new club should be. He has his vision but the committee want to know what the members would like to see.

Susanna noted that our coaching provision is currently double what the LTA requires for a club of our size, so in terms of retaining Clubmark, it looks good.

Alan Elbourn also spoke of the passing of Olga Saunders who was a member of the club for years. She and her husband, Geoff, hosted the Wimbledon finals party at their home for many years and Olga was a very popular member of the club, who will be remembered fondly.

Clubmark: Mark Mobey

Mark explained what Clubmark means for our club and how it is both forward looking but also protective of its members. His report is on the website.

Chairman's Report – Sjoerd Vogt:

Sjoerd's report is on the website but he referred to some of the highlights of his year: Clubmark, the Junior and senior tournaments, the increase in teenagers and he thanked Alan Elbourn for all that he does for the club: Wimbledon tickets, Delta, Pimms and Prizes, quiz, maintenance, relocation.

Relocation Update – Sjoerd

Sjoerd explained that if all agreements are signed over the weekend, work should begin on the tennis courts on Monday 7 Oct. The site will be called 'Folly Sports Park' to incorporate cricket, rugby, tennis and skateboard park.

Subscriptions for 2013

Adult subscriptions will increase by £5 to £80 for an adult

Family Membership will increase by £10 to £165

All other forms of membership will remain the same.

Proposer: Alan Elbourn

Seconder: Mark Mobey

Committee Election

The following committee members are all happy to continue for another year:

Juliane Spiers

Mark Mobey

Alan Elbourn

Kate Trivedi

Matt Williams

Anne Sawyer, although not officially a committee member is still copied in on the minutes from the meetings and her valuable input is always welcome.

Proposer: Andrew Ainslie

Seconder: Anne Sawyer

Appointment of Officers:

The officers are all happy to stand for a further year, but Sjoerd did emphasise that next year the position of chairman should rotate. In 2009 we agreed that the chairman should rotate on a two yearly basis.

Chairman: Sjoerd Vogt

Secretary: Susanna Hunt

Treasurer: Steve Perry

Proposer: Mark Mobey

Seconder: Dave Weston