GIRTON TENNIS CLUB AGM

Held in the Pavilion Girton on the 4th March 2011 at 7.30pm

Present: Lesley-Ann Parker, Andy Luff, Roger Coey, Kevin Keeves, Alan Richardson, Rafi Blumenfeld, Felicia Moor and Kerry

Minutes

1. Apologies

Alan Franklin, Ruth Mynott, Sue Hoyland, Andy Bullett and Alison Berrisford

2. Minutes of 2010 AGM

Read and accepted

3. Chairman's Report

Lesley-Ann welcomed and thanked everyone for attending the 2011 AGM. Special thanks were made to the Committee stalwarts for all their support and hard work and particular thanks to Kevin Keeves for taking over as Membership secretary and helping in so many administrative tasks particularly with the LTA. Jan Cooper took on the task as secretary to the Club but unfortunately has had to resign due to illness. Thanks to her for her assistance during the year. This last year has followed a similar pattern to the previous in the decline of regular players, particularly on a Wednesday evening and the loss of many match players to other more competitive clubs. In spite of this the club were able to put out 3 teams, 1 ladies, 1 men's and 1 mixed. Both the Ladies and mixed teams performed very well and have been promoted to a higher division. The mixed team came 2nd in Division 6 and will now go up to Division 5. The Ladies also came 2nd and were promoted to Division 6. The Mens team improved their position in the lower division but will stay in division 9. Thanks to team captains, Andy Luff for the Men's and Sue Hoyland for the Ladies and thanks to all those who played for the club. Sadly there are not enough women to play in the Ladies team this season and Girton have had to pull out. The mixed team will also struggle but hope to put out a team of the ability to play in the higher division. After holding the post of either secretary or Chairperson for nearly 20 years for Girton Lesley-Ann will be stepping down as Chairperson for the coming season but is happy to stay on the committee and captain the mixed team.

4. Treasurer's Report

Andy gave a very thorough report explaining his spreadsheet and the club's finances. Full details can be supplied on request. The accounts were subsequently approved.

5. Appointment of Committee members

Secretary: Lesley-Ann Parker

Treasurer: Andy Luff Proposed by Lesley-Ann, seconded by

Alan

Membership Secretary: Kevin Keeves Proposed by Lesley-Ann, seconded by

Andy

Other committee members approved by the AGM as a whole are:

Rafi Blumenfeld, Alan Richardson, Roger Coey, Ruth Mynott, Kerry, Alan Franklin

Roger Coey has agreed to take on the role as Chairman of the Club and this was proposed by Kevin and seconded by Andy

6. Membership Fees

It was decided to increase the fees to keep in line with inflation.

Fees for the 2011 season are:

Family Membership £94 Adults £42 Juniors £16

These fees hold til Mid April but after that date an extra £5 will be added to Adult and Junior prices and and extra £10 to the family membership costs.

7. AOB

Child Protection Officer – As Alison Berrisford is no long able to fulfil this role for the club we need to check our requirements as a club with the LTA and also to speak to Alison to see whether she can help us out at all for the coming season.

The Parish Council have increased their rent dramatically and provided this information with an out of date invitation to attend a users meeting to question this move. It was felt that as a club we need to address this situation immediately. Andy and Roger are to draft a letter containing all our facts and figures producing a very strong protest.

The meeting was formally closed at 9.10pm