

**AGM Agenda 10<sup>th</sup> December 2009 Buxton Tennis Club.**

1. Apologies for absence
2. Minutes of AGM held on 11<sup>th</sup> December 2008
3. Matters arising from the minutes not covered by agenda items below
4. Chairman's report (newsletter)
5. Treasurer's report
6. Membership secretary's report
7. Junior Organiser and coaching report
8. Team captains' reports – Mens  
Ladies  
Mixed
9. Subscriptions
10. Proposal for Honorary Life Membership, Sue Allan
11. Wimbledon tickets draw
12. Election of officers – **Nominations for any or all posts are welcome.**
  - a. Chair (currently Ian Lyon)
  - b. Vice Chair (currently Alison Lea)
  - c. Secretary (currently James Stuart)
  - d. Treasurer (currently Pauline Wood)
  - e. Membership secretary (currently Kate Tagg)
  - f. Junior and Coaching Organiser (currently Verity Kilpatrick)
  - g. Member without portfolio (currently Sue Allen)
  - h. Team Captains Mens  
Ladies  
Mixed - First Team  
Mixed - Second Team
13. Any other business

**Minutes of the Annual General Meeting of Buxton Tennis Club in the Pavilion at  
7.30 pm on Thursday 11 December 2008**

**Present:** 12 members

**Apologies:** Keith Boothby, Ann Garmeson, Phil Lodge, Joan Lyon, Ken Parker,  
Paul Swain, Pauline Wood

**Minutes of AGM December 2007** previously circulated, and agreed.

**Matters Arising**

The council have treated the courts for moss 3 times this year (for free). The council will also now allow up to 14 car boot sales per year (subject to cricket tournament limitation). To reduce the club workload no sandwiches or cakes will be served, just drinks.

**Chairman's Report** previously circulated. Ian highlighted some of the key points and a discussion then took place on the relative priorities for the club over the next year, including site improvements and how these could be taken forward. James indicated his full support for Ian, acknowledging his work commitments necessitate limited time for these matters. Jek offered to take forward specific tasks to assist.

**Treasurer's Report**

Audited accounts and report distributed by Pauline.  
Ian suggested that since there was still some confusion over match fees for previous seasons, we now draw a line under this. It would also be helpful to get the match fees gross rather than net, and pay back any expenses as required. Mike commented that the £400 spent on the nets was super value. Jek suggested that re-roofing the electricity box should be added to the list of site improvements as it leaks. John approved the accounts and Jek seconded. All agreed.

**Membership Secretary's Report**

Kate reported that we have 71 Adults (38 Men and 33 Women)  
27 Junior Boys  
9 Junior Girls  
5 Honorary Members

This is quite high, although it was noted that the numbers playing regularly at club play were lower than in previous seasons. Some discussion took place around the schedule, membership playing habits and whether a Sunday club session would be beneficial. The new committee will consider this, together with how to identify members on court whilst maintaining a welcoming atmosphere.

**Junior and Coaching Report**

Verity reported that CD tennis (Macclesfield) provided coaches throughout the Spring and Summer, and assisted with the development of an under 15 boys squad. However the S&D league only plays junior matches at 10:00am on Sundays, and nearly the entire squad have other commitments at this time so they were unable to participate. The open day (again supported by CD tennis) was very well attended by juniors, and proved successful despite extremely windy weather. Mike and Sylvia thanked Verity for all her work with the juniors - it is much appreciated. Unfortunately we no longer have a coach with little prospect of CD tennis being able to find one, so it is suggested that the club asks both Derbyshire and Cheshire LTA for assistance. Andy suggested contacting Andrew Morton to see if he was interested. Winter mini tennis in the community school sports hall could also be

investigated with the current sports development officer. John offered to provide assistance to Verity.

#### **Team Captains Reports**

**MENS**-Andy reported for Phil. The men won 5 of 9 matches, coming 5<sup>th</sup> in division 4.  
**LADIES**- The team now play in division 3 (having moved up last year). They played 9 and won 3, drew 1 and lost 5, coming 6<sup>th</sup> overall.

**MIXED 'A' TEAM**- Andy reported on a splendid year, winning the league. They won 6 out of 7 matches and now go up to division 2.

**MIXED 'B' TEAM** – Jek reported that last year they went up a division and this year they will be going back down (as the gap between divisions is so great).

Proposed rule changes from Derbyshire LTA were distributed but no comments were received.

A vote of thanks was given to all the team captains.

#### **Subscriptions**

Ian proposed they remain the same except that existing full adult members could have an extra reduction if paid by 1<sup>st</sup> May (£75 instead of £85). This is anticipated as a one-off, based upon the poor summer weather and the current economic environment. All in favour.

#### **Wimbledon Ticket Draw**

Drawn in order of priority (as the current ticket allocation has not yet been given):

1. Kate Tagg
2. Pauline Wood
3. Sylvia Swain
4. Ben Swain
5. David Sergeant
6. Alison Lea

#### **Election of Officers**

Chairman	Ian Lyon
Vice Chairman	Alison Lee
Secretary	James Stuart
Treasurer	Pauline Wood
Membership Sec.	Kate Tagg
Junior Organiser	Verity Kilpatrick
Committee Member	Sue Allan
Mens & Mixed A Captain	Andy Storer
Ladies Captain	Kate Tagg
Mixed B Captain	Jek Jacob

#### **Any other business**

The management AGM is on Thursday February 5<sup>th</sup> at 7:30pm in the Pavilion. All welcome.

Any volunteer to represent Tennis on a management fund raising committee would be most welcome.

There being no further business the meeting closed.

Sylvia Swain

Hon. Sec.

**Buxton Tennis Club**



**Income and expenditure account for the year from 1/11/08 to 31/10/09**

	<b>Last Year</b> 1/11/07 to 31/10/2008	<b>This Year</b> 01/11/2008 31/10/2009	Notes		<b>Last Year</b> 1/11/07 to 31/10/2008	<b>This Year</b> 01/11/2008 31/10/2009	Notes
<b>Income</b>				<b>Expenditure</b>			
Membership	5,515.50	3,812.50	↓	Subs & Affiliation Fees	770.50	759.00	2
Coaching income				Court Maintenance		44.95	✓
Tennis Ball Sales	10.00	0.00		Equipment	403.90	20.00	3
Match Fees	217.00	338.00	↑ 1	Tennis Balls	299.70	599.26	✓
Tournament Fees				General Expenses	182.89	114.80	4
Tennis Clothing				Prizes for Open day	13.94	0.00	
Visitors Fees	9.00	7.00		C Brentnall - Coach for Open Day	45	0	
Other				Management Charge	1,600.00	1,600.00	✓
Car Boot Gate Takings				Additional Leylandii etc	52.50	64.81	↓
Car Boot Sale of Refreshments	197.50	0.00		Design of Patio area	250.00		
Mayor's Charity contribution re patio		150.00	↔	Subsidy for Tues Club night	96.00		
Building Society Interest	304.85	146.66	↓	Refreshments for Car boot			
				Refreshments takings to Mgt Cttee	197.50		
				Other	0.00		
<b>Total Income</b>	<b>£6,253.85</b>	<b>£4,454.16</b>	↓	<b>Total Expenditure</b>	<b>£3,911.93</b>	<b>£3,202.82</b>	✓
Building Society bal b/fwd	£12,171.38	£14,513.30		Building Society bal c/fwd	£14,513.30	£15,764.64	✓
<b>Totals</b>	<b>£18,425.23</b>	<b>£18,967.46</b>	↓	<b>Totals</b>	<b>£18,425.23</b>	<b>£18,967.46</b>	✓

<b>At 31/10/09</b>	
Spreadsheet Balance is:	<b>£15,764.64</b>
Building Society Balance is:	<b>£15,764.64</b>

£0.00

Pauline Wood - Treasurer  
9 Bowden Lane, Chapel-en-le-Frith  
SK23 0JQ

*Checked by Town Council*  
*W.P. Allen*

11/11/2009

**Notes** At 31/10/09

**1 Match Fees**

2008 - Winter Mixed B	£52.00	✓
2008 - Winter Mixed A	£32.00	✓
2008 - Ladies	£46.00	✓
2008 - Summer Mixed B	£36.00	✓
2008 - Friendly	£12.00	✓
2009 - Ladies	£40.00	✓
2009 - Mens	£48.00	✓
2009 - Summer Mixed B	£42.00	✓
2009 - Friendly	£30.00	✓
2009 - Summer Mixed A		
<b>Total</b>	<b>£338.00</b>	✓

**4 General Expenses**

Stamps etc	£24.61	✓
AGM consumables		
Laminate pouches and inks	£77.95	✓
Paper	£9.99	✓
Phone Calls	£2.25	✓
<b>Total</b>	<b>£114.80</b>	✓

**2 Subs/Aff fees**

Derby Area Tennis League	£665.00	✓
Sheffield League	£50.00	✓
Derbyshire TA		
Sheffield Winter League 08/09	£20.00	✓
Sheffield Winter league 09/10	£24.00	✓
<b>Total</b>	<b>£759.00</b>	✓

**3 Equipment**

Making of Noticeboard	£20.00	✓
<b>Total</b>	<b>£20.00</b>	

*Checked by Town Council*  
*W.P. Allen*