

# Wingrave Tennis Club

## Annual General Meeting

Saturday 14 May 2.30 pm, Wingrave Tennis Courts

Attending:

Robert Boddington (Chairman), Toby Phipps (Secretary), Paul Vaughan (Membership), Henrietta Bridgman (Social), Emma Boddington, Neil Pitman, Gavin Chater, Tracy Outtram

### MINUTES - DRAFT

1. Apologies for absence:  
Received from Sandy Roost (Treasurer), Andrew Liversedge and Margaret Liversedge
2. Chairman's Report:
  - Thanks to Committee for its efforts over the last year. Noted that recent Wine and Wisdom event was very successful.
  - Court cleaning will take place at the end of May - cost to be split between Club and WWRSAL.
  - Men's First Team - Winter League: have struggled for numbers and had to concede five matches; depending on commitments we may need to go down to one Men's Team for next winter
  - Men's Second Team - Winter League: Good season but narrowly missed out on promotion
  - Mixed First Team - Winter League: Fulfilled all fixtures and stayed up following promotion last year
  - Mixed Second Team - Winter League: Came fourth in league. Satisfactory. Conceded two matches
3. Treasurer's Report:
  - Profit and Loss and Balance Sheet provided.
  - Current Assets of £4,605 as of 31 March 2016 - Wine and Wisdom event will add circa £1,200
  - Some costs ahead - court cleaning, new nets etc
4. Club Secretary's Report:
  - All satisfactory although query over 'additional' source of Wimbledon tickets from Bucks LTA - Toby to follow up to maximise our allocation in 2017
5. Membership Secretary's Report:
  - 37 members have paid for 2016/17 season with more to come - Paul to chase
  - Total households currently 17 versus 23 in previous year
6. Committee Membership:
  - No changes proposed
  - Note Mike Curry acts as Fixture Secretary but is not on Committee

7. Election of Officers:
  - No changes proposed
  
8. Junior Tennis Initiative
  - Successful year round Saturday morning sessions with coaching
  - Query over income and costs relating to tennis coaching per Profit and Loss - Emma and Sandy to check
  
9. WWRSAAL report and resurfacing progress:
  - Paul Vaughan resigned as WWRSAAL Committee representative.
  - Still unsure when the resurfacing can take place
  - Robert has requested permission from WWRSAAL to go direct to Parish Council for funds
  
10. Membership Fees:
  - Unanimously agreed to continue with current rates.
  
11. Fund Raising:
  - Key event is the WWRSAAL summer fete on 3 July - see below
  
12. Village Fete:
  - WTC to hold tennis tournament at same time
  - WTC to also organise a stall - Toby to explore options
  - Henrietta to attend initial WWRSAAL meeting to agree WTC roles / assistance
  
13. Any Other Business:
  - Emma requested new tennis nets
  - Emma requested we remind WWRSAAL to apply weed killer around the edges of the courts