

## Wingrave Tennis Club - AGM minutes - held on 10th May 2017

**Present:** Robert Boddington, Emma Boddington, Sandy Roost, Mike Curry, Henrietta Cheung, Toby Phipps and Neil Pitman. Apologies were received from Paul Vaughan.

**Chairman's Report** - The Chairman thanked the committee and other members of the club for their work throughout the last 12 months. In particular TP for managing our commitments at the annual fete, EB and SR for leading the junior initiative, MC for acting as fixture secretary and all those involved with the successful Wine and Wisdom event. He reported that our teams had competed well in the Aylesbury leagues and noted that 20 members had played for teams.

**WWRSAL** - RB noted that relations remained delicate as WWRSAL continued to find direction, although John Nixon (Chairman) was making progress. The tennis club has been asked to make an application to the Parish Council via WWRSAL for funding for resurfacing the tennis courts. The meeting discussed the draft letter.

**Treasurer's Report** - SR noted that the club had made a small operating loss for the year against a small profit last year, but this excludes our fund raising effort which generated a good surplus. The balance sheet remained strong with over £5,000 on deposit. SR highlighted several ways we would improve our operational position and it was agreed that for 2018 we would increase the annual subs by £10 for full and family membership and £5 for junior and seniors. Match fees would increase from £2.50 to £3 per person per match starting immediately.

**Membership** - numbers were down as two families did not renew, but the meeting noted several new potential members introduced via junior coaching who will be pursued.

**Committee Membership** - all members of the committee agreed to serve another term. Gavin Chater has agreed to join the committee. The full line-up for 2017/2018 is as follows:

Chairman	Robert Boddington
Secretary	Toby Phipps
Treasurer	Sandy Roost
Membership	Paul Vaughan
Marketing	Henrietta Cheung
Minister without portfolio (at this stage)	Gavin Chater

**Junior Initiative** - numbers are holding steady, Gerry has recovered from his illness and the juniors seem to appreciate the opportunity to play and be coached. We will continue to push this successful initiative and once again the committee thanked Emma and Sandy.

### AOB

Aylesbury Tennis League - are seeking more committee members otherwise the leagues will fold. Mike Curry agreed to consider the role and will make contact.

Michelle Croft Cup - this will take place on Saturday 23 September at 12.30. This is a new date and so must be communicated to the members (action RB)

Fete (9th July) - agreed we would borrow a ball machine for the day which had proved successful in the past. RB will investigate the ball machine. HC will manage the day and TP, BC and GC will assist with the set up and closing of the fete.

Notice Board - GC will remove the lock and replace it and HC will update the notices.

Web Site - NP agreed to review the web site to ensure the information is up to date.

Wimbledon Draw - only members who had 'opted in' and paid their subs can enter the draw. 6 members were drawn for the 4 tickets available. TP will notify the lucky members.