

**Minutes of the 2012 Annual General Meeting  
Held on Thursday 20<sup>th</sup> April at 7.30 pm at Newent Leisure Centre**

<b>Present:</b>	Graham Baum Roger Bennett John Giles Mike Manning	Garry O'Keeffe Kathy O'Keeffe Ann Russell Guy Savage
<b>In attendance:</b>	Paul Baker Matthew Baum Leisl, James and Anna Beagles Tom, Dan and Cherilyn Dawe Sue Giles	Duncan Hannaford Robert Manning John Rowe Nigel Russell Liz Tillott

1. John welcomed everyone to the meeting.

**Apologies** were received from Caroline Notley who had given her consent for further nomination prior to the meeting. Everyone sent her their best wishes.

There were no matters arising and they were accepted as an accurate record of the meeting.

2. **Minutes of the 2011 AGM**  
John summarised the minutes of the last AGM. Roger proposed these were accepted as a true record of the meeting, seconded by Kathy.
3. **Matters Arising**  
There were no matters arising.
4. **Captain's Report**
  - John Rowe said the A team had played in the Premier League this season and had managed to stay up, finishing third from bottom.
  - Guy reported the B team had played 12 matches, won five and drawn three. Roger and Guy had moved down to the C team this year in division 6B. Guy had played 20 years on the B team.
  - Mike said the C team propped up the league, they hadn't won a game but had four draws and a lot of games went to 3-1. They scored 12 points from 12 games which was more than last year. The C team becomes the D team for this season.
  - Graham said the juniors played in the mini orange league at Oxstalls and had drawn one and lost two but the children had enjoyed it.
  - Roger said the ladies team had their best year, losing the league by one point. They came second and had earned promotion to Division Four this year.

Kathy thanked Jo Clarke for continuing as Ladies Captain for a further year.

John said Roger had been asked to take up the post of Club Captain to co-ordinate all the teams and he thanked him for taking on the role.

#### LTA Local Tennis League

John informed the meeting that the winner in each category of this league won a prize and the club had come out on top of the category for 1-2 courts. He said league tables were a key indicator of how the club was doing and it was heartening to see the club punching well above its weight in the current leagues. There are 44 clubs in the LTA area and Redmarley is ranked number six which shows the activity in the club is very high and he thanked everyone who had worked towards that.

#### **5. Secretary's Report**

Kathy advised that six meetings had been held during the last year. She said the committee was very proactive and keen to help grow the club with everyone playing their part. The social events had been well attended and she welcomed suggestions from members for other social events. The Annual Dinner had been well received again with an increase in numbers and she thanked Graham for organising it.

It was coming up to three years since the Clubmark award had been awarded and she, John and Roger had been working on updating the folder in readiness for the renewal inspection.

#### **6. Treasurer's Report**

Roger confirmed £2,800 had been put into the sinking fund as planned. Income was £750. Subscriptions were up by £1,000 on last year, partly due to an increase in subs but also because membership was up by 20% - a great success compared with other clubs. Coaching had increased by £200 due to increased membership and the Frog Racing Night had raised £600.

Kathy proposed the audited accounts be accepted, this was seconded by Mike and there were no objections. The Chair thanked the Treasurer for his report.

#### **7. Chairman's Report**

John said at the last meeting the picture had been a bit gloomy but the club had regenerated itself and attracted new members. It was nice to be part of something that is going well especially when other clubs are seeing a fall back in membership and it was good to have recognition from Gloucestershire LTA in the league award.

The committee has been considering the possibility of replacing the shelter with a pavilion but funding would have to be sought. However, with the foundation in place, club mark and the activities planned, he was reasonably confident the funding required could be sourced. It would be necessary to get the Parish Council on side and it would be nice to have something which was a benefit to the club not a hindrance. The committee will keep the members updated.

**8. Subscriptions**

The Treasurer said the club was doing well and proposed the subscriptions for 2013-14 remain the same at £90 for a family, £60 for an individual and £16 for a junior, £8 for subsequent juniors. Guy proposed this and Graham seconded it. This was carried unanimously.

**9. Election of Officers and Committee**

Everyone indicated they would be happy to remain on the committee. Mike proposed they be re-elected, Robert Manning agreed to join and was unanimously voted onto the committee. Graham seconded this. John thanked everyone and confirmed the current committee members are John Giles, Roger Bennett, Kathy O'Keeffe, Graham Baum, Garry O'Keeffe, Caroline Notley, Ann Russell, Mike Manning, Phill Primett, Guy Savage, Libby Bolton and Robert Manning.

**10. Yearly Programme**

The programme was circulated with the membership renewals and was also on the website. John thanked Kathy for producing it. He said the next event would be a taster session on 29<sup>th</sup> April to try and recruit additional members. Croyde Bay at the end of May had 50 people attending this year. The Redmarley Diamond Jubilee hog roast and barn dance will be held in the Village Hall on Saturday 2<sup>nd</sup> June, in conjunction with the village hall and the cricket club. Tickets would be available shortly.

**11. Any Other Business**

Leisl said Dave had offered to run a fundraising quiz for the club which was gratefully accepted.

Duncan thanked the winter mixed captains Jo Clarke in division four who had walked away with the league and Kathy O'Keeffe for the B team who had won the most points, if not the most matches, this year.

There was no further business and the meeting closed at 20.35.