# Redmarley Tennis Club Minutes of the AGM Held on Thursday 11th April 2024 At The Rose and Crown, Redmarley

**Present** Robin Notley (Acting Chair and Treasurer)

Kathy O'Keeffe (Club Secretary)

Caroline Bennett Sally Loynes
Jo Clarke Phill Primett
Bernie Davies Guy Savage

In Attendance David and Sharley Chapman Richard and Lisa Jenner

Geraldine Cracknell Caroline Notley
Sophy Darlow Garry O'Keeffe
Stephen Finn Sam Primett
Stewart Heath Jill Williams

**Apologies** Roger and Louise Bennett Rob McClarence

Jayne DarrahFiona PattinsonSally FinnRichard Pett

David and Yvette Holborow

### 1. Welcome and Apologies

Robin welcomed everyone and apologies are noted above.

### 2. Minutes of the 2023 AGM

The minutes were accepted.

# 3. Matters Arising

There were no matters arising.

### 4. Coaching Report

Robin thanked the coaching team for their work over the year which had resulted in an increase in attendees in both adults and juniors. He congratulated the volunteer instructors John, Garry and Phill who had all been accredited at level 2 this year and to Phill for achieving his Level 3.

New coaching initiatives for the coming year include Tennis Xpress, Cardio tennis which will start in the autumn, Game Development Clinics which will be advertised very soon.

# 5. Social Committee's Report

The social events over the winter had proved very successful, raising over £1000 for the club's court resurfacing fund. A calendar of events has been drawn up for the coming season and will be posted on the website and pavilion noticeboard shortly. The biggest social fundraiser for the year is a raffle which will be launched shortly and will run over the summer. The committee asked for all members' support in selling tickets to friends and family and the draw will be made at the Final's Day in September.

# 6. Treasurer's Report

The year ended on a positive note, despite the unbudgeted cost of installing the new steps from the car park to the courts and to the storage shed. New income streams of bank interest, easyfundraising and the lighting income had all helped buoy the figures. A full set of unaudited accounts is available on the website.

## 7. Chair's Report

Robin thanked the committee, the coaching team, the pavilion cleaning team and the grounds team for all the volunteering they did during the year. He thanked Sam Holt for agreeing to take over the role of Welfare Officer from Richard. This role is vital to ensure our membership of the LTA and its insurances. He congratulated the Men's A team who won their league in the summer season. He also thanked Debbie Newman for taking over the role of Club Administrator following Kathy's departure.

Robin confirmed that membership fees would remain the same for the coming year.

## 8. Election of Officers and Committee

The current committee, with the exception of Kathy, confirmed they were happy to stand again. Kathy proposed this, Sally seconded it and all were in favour. The role of Chairman is vacant and anyone interested in finding out more should get in touch.

# 9. Proposed Amendments to the Constitution

The proposed amendments were posted on the website prior to the meeting and were accepted unanimously. The new version will be posted on the website.

# 10. Any Other Business

The meeting voted unanimously to accept the proposal to apply for a licence to run the raffle.

Robin presented Kathy with a gift to thank her for the 15 years she has served as Club Secretary. He then presented the trophies from the summer tournaments

Robin Notley April 2024