

Minutes

Present

The following 11 members signed the attendance sheet: Chris Barnes, Carol Grant, Gill Lewis, Malcolm Brumwell, John Cable, Wayman Morris, Jane Hodge, Susan Lawrence, Rosalia Eccleston, Stephen Ray and Ian Poole.

1/ Apologies for Absence

Apologies were received from Tony Eccleston, Richard Allen, Jo Oswald, Jayne Barnes, Guy Hemington, Emma Shalley, Sandy Wasse, Ian Wasse and Savio Gaspar.

2/ Minutes of the Last Meeting

The minutes were proposed and seconded as a true and accurate record by Carol Grant and John Cable. All present voted in favour of acceptance and the Chairman duly signed them.

3/ Matters Arising

The following actions had been taken on the matters arising noted in the 2012 AGM minutes:

- Reminders had been sent by email to sweep the courts and padlock the gates before leaving the courts.
- A combined squash and tennis tournament had not been organised so the matter was carried forward.
- Finals day had been moved to September so that the Tournaments did not run during the league season.

4/ Chairman's Report

The Chairman presented members with his report for the year (Appendix 1). After another year of membership and coaching programme growth, the playing highlights were the mens first team retaining their Coventry League Premier Division trophy and promotions for the mens second team and the ladies first and third teams. The report was proposed and seconded by Carol Grant and Wayman Morris. All present voted in favour of acceptance.

The meeting thanked Chris for his report and the whole of the committee for their work during the year.

5/ Junior Section and Coaching Report

The junior section report for the year (Appendix 2) was presented to the meeting. The report was proposed and seconded by John Cable and Jane Hodge. All present voted in favour of acceptance.

The meeting thanked Ian Poole for his hard work during the year.

6/ Treasurer's Report

The Treasurer's report for the year including the analysis of Income and Expenditure for the year ended 31 October 2013 (Appendix 3) was presented to the meeting.

Subscription fee income increased by £2,931 from £20,025 to £22,956. Members increased by 15 from 262 to 277. Adult members (including 18-25's) increased from 134 to 147. Junior members increased from 128 to 130. It was noted that juniors under the age of 7 are not required to pay a membership fee and are therefore excluded from the membership numbers.

Contribution including fund raising activities increased by £1,164 from £22,176 to £23,340.

- Fund raising activities generated £1,850 compared to £2,706 last year. The main fund raising event was the K&D Arden 9 Road Race held in June, assisted this year for a second time by Knowle & Dorridge Running Club.
- Funds generated from the operation of the tennis section increased by £2,020 from £19,470 to £21,490.

The sinking fund contribution was £9,411 uplifted by RPI from £9,146 in accordance with the requirements of the contract with the LTA. The total of the sinking fund at 30th April 2013 stands at £35,794.

The report was proposed and seconded by Malcolm Brumwell and Carol Grant. All present voted in favour of acceptance.

The meeting thanked new treasurer Jo Oswald for her hard work during the year.

7/ Election of Officers and Committee

No new nominations had been received and the existing officers were all re-elected as proposed by Jane Hodge and Gill Lewis as follows:

The new committee is therefore as follows:

Chairman – Chris Barnes

Secretary – shared role

Treasurer – Jo Oswald

Committee members – Carol Grant, Savio Gaspar, Steve Ray, Wayman Morris + *Co-opted member* – Ian Poole (coach).

8/ Issues raised by the Membership (having previously been received in writing by the Secretary.)

The meeting was advised that there had been no pre-notified questions.

9/ Any Other Business

The following matters were raised for the committee to consider:

- organising a combined squash and tennis tournament (carried forward from 2012 AGM)
- inviting a junior member to attend committee meetings
- whether wheelchairs can be used on court
- introducing competitive tennis for older juniors at weekends
- changing light tokens to 15 minute rather than 30 minute intervals

No further business was raised and the Chairman declared the meeting closed at 9-15pm.

Appendix 1: Chairman's Report

Membership

- Membership increased by 15 to reach a new peak of 277 plus 60 under 7's on the coaching programmes
- 2/3 live in Hampton
- Adult members increased by 13 to 147. Junior members increased by 2 to 130
- 12th consecutive year of membership growth
- Members per court ratio is now higher than 5 years ago before the fourth court was built

Teams

- Another spectacular year: two championship trophies and two other promotions to celebrate and no relegations
- Men's 1st team were once again entertaining and unstoppable as they won the Coventry and Warwickshire league for the second year running and the second time in Hampton's history, once again by a margin of 8 points. They then went on to play Four Oaks, the winners of the Birmingham league, in the Warwickshire inter league play off final. Unfortunately Hampton lost 1-3 having looking like winning the match for much of the evening.
 - Congratulations to the main players: Tony Eccleston (captain), Daniel Eccleston, Josh Crisp-Jones, Rich Allen, Rich Westman, Ollie Plaskett and Lloyd Glasspool.
 - Six of the squad were in the top eight performers in the premier league
 - Lloyd Glasspool won every rubber he played
- Our other champions were the Ladies' 3rd team who won the division 6 championship by 6 points
- Two teams were promoted in second position
 - The ladies 1's finished second in division 3. This is the first time for a long time that Hampton ladies have played above division 3.
 - The mens 2's were second in division 1 which means that Hampton has 2 teams in the top league in 2014.
- The mens 5's had a thoroughly successful first season with many players representing the club for the first time

Tournament winners

- Daniel Eccleston - mens singles champion – a reverse of the 2012 result with this time Dan beating Josh Crisp Jones in another high quality final
- Jane Hodge - ladies single champion for the 12th time
- Dan Eccleston & Richard Allen - mens doubles champions
- Jane Hodge & Carol Grant - ladies doubles champions for the 6th time
- Terri Mason & Savio Gaspar - mixed doubles champions for the 3rd time running

Coaching

- Increased numbers on the coaching programme
- The coaching team for this year has a mixture of home grown talent and experience. Thanks to head coach Ian (Poole) and his team of Sam (Peace), Emma (Shalley), Bel (Chefri), Beth (Starkey), Jess Betts and new this year Matt (Tew), Nathan (Wiggin), Sam (Hiskett) and Zach (Jones) all of whom are at least level 2 coaches either now or soon to be.
- Emma, Jess, Beth, Sam and Zach have all come through the club.

Finance

- Subscription fee income increased by £2,931 to £22,956
- Prior to fundraising, the contribution to the Sports Club increased by £2,020 to £21,490
- Fund raising activities generated £1,850. The main fund raising event was the K&D ASICS Arden 9 Road Race held in June, assisted for the second year by Knowle & Dorridge Running Club
- Contribution including fund raising activities increased by £1,164 to £23,340 which is about £8,000 ahead of the levels included in the financial evaluation of the new courts approved by HIASC in January 2009
- 9 of the 13 LTA repayments on the £75k LTA loan have now been made

Arden 9

- June 22nd 2014 is the 11th Arden9 – K&D will again take the lead in organising the race

Social events

- Another record attendance (103) at the Annual Dinner Dance held at Hampton Manor on Friday January 11th 2013

Committee

- *Chairman* – Chris Barnes
- *Secretary* – shared role
- *Treasurer* – Jo Oswald
- *Committee members* - Carol Grant, Savio Gaspar, Steve Ray, Wayman Morris + *Co-opted member* – Ian Poole (coach)
- Changes at Nov 2013 AGM: Thanks to Emma Shalley who retires from the committee

Thank you

- To all team captains, committee members and everyone else who helps to run the tennis club
- The many volunteers who help at the Arden 9 in June each year

Objectives for 2014

- More competitive play - to give all chance of finals day.
- More social events
- More members helping to run the club
- More members being coached
- More use of the courts
- More spectators for Coventry league Monday night first team matches

Final thought

- In May 2016 Hampton tennis club will be 50 years old – celebration required

Hampton-in-Arden Sports Club (Tennis Section) Annual General Meeting 18th November 2013

Chris Barnes, Chairman

Appendix 2: Coaching Report

We've had another very successful year, building on the foundations of previous years.

Changes to the coaching team

Over the year we have lost Tom Greensall who has gone to study in the U.S., however we have gained several new coaches and re-defined the roles for other coaches.

- Sam Peace is now performance coach and tournament organiser.
- Bel Chefri is mainly focussed on adults and teenagers at weekends – he is taking the level 3 qualification in February.
- Matt Tew is a new coach, level 3 qualified and tournament organiser for Warwickshire LTA
- Nathan Wiggin is a level 2 coach who specialises in tots/mini red age group and development players
- Sam Hiskett/Zach Jones are taking level 2 awards at present having recently passed their level 1 qualifications. Both have been long-term members of the club and attended many years of squad coaching. It has been very important in terms of retaining the older juniors to target the coaching team from our current juniors at the club.
- Emma Shalley, Beth Starkey, Jess Betts.... all continue to assist with coaching sessions I feel we have a very well-balanced team now, possibly the strongest line up at the club since I started. I'd like to thank all the coaches and assistants for all their hard work to date.

Juniors

Our junior coaching programme continues to grow, with more kids getting into tennis at an early age. Our numbers in the tots tennis groups have increased, a lot of this is thanks to Nathan, Sam Hiskett and Zach Jones.

Numbers have been very consistent on the programme and we are very focussed on improving the number of regularly competing juniors through our internal competition programme run by Sam Peace as well as external local leagues. Many of the older juniors are competing with adult members in the internal box league.

For children on the performance programme we are also trying to provide more education for parents in terms of which direction their children should take. This is mainly being done by lead performance coach, Sam Peace.

We have managed to retain the majority of the 'tennis chicks' who first started playing tennis last year. There is a large girls' group session on Friday evenings although some girls have slotted into the other coaching groups.

We had a good number of attendees for the club internal junior competitions and created a new age group mini tennis starter event for particularly young players aged 4 years upwards. We enjoyed a successful finals day linked in with the club open day in June.

Ian Poole
Head Coach

Appendix 3: Analysis of Income and Expenditure 1 Nov 2012 to 31 Oct 2013

	<u>2012/13</u>	<u>2011/12</u>	<u>2010/11</u>
	£	£	£
<u>Subscription fees</u>	<u>22,956</u>	<u>20,025</u>	<u>19,854</u>
<u>Floodlight Income</u>	<u>2,047</u>	<u>2,386</u>	<u>2,162</u>
<u>Grants</u>			
Funds received & b/fwd	200	1,330	4,808
Application of funds	(600)	(1,330)	(3,998)
Grants receivable	400	0	0
Funds not yet applied c/fwd	<u>0</u>	<u>0</u>	<u>(810)</u>
	<u>0</u>	<u>0</u>	<u>0</u>
<u>Other costs</u>			
Maintenance & repairs	(1,830)	(1,641)	(960)
League / affiliation fees	(552)	(542)	(493)
Tennis balls	(560)	(480)	(490)
Trophies / tournament prizes	(299)	(90)	(108)
Clothing	202	199	0
Coaching	(457)	0	0
Printing costs	0	0	(70)
Miscellaneous	(17)	(387)	(422)
	<u>(3,513)</u>	<u>(2,941)</u>	<u>(2,543)</u>
<u>Wimbledon tickets</u>			
Income	4,710	4,324	4,227
Costs	<u>(4,710)</u>	<u>(4,324)</u>	<u>(4,227)</u>
	<u>0</u>	<u>0</u>	<u>0</u>
<u>Contribution pre fundraising</u>	<u>21,490</u>	<u>19,470</u>	<u>19,473</u>
<u>Income from Fundraising</u>	<u>1,850</u>	<u>2,706</u>	<u>3,989</u>
<u>Net income before sinking fund</u>	<u>23,340</u>	<u>22,176</u>	<u>23,462</u>
<u>Sinking fund allocation</u>	<u>(9,411)</u>	<u>(9,146)</u>	<u>(8,837)</u>
<u>Net income after sinking fund allocation</u>	<u>13,929</u>	<u>13,030</u>	<u>14,625</u>

Income from Fundraising

Arden 9 Mile Road Race	3,249	3,060	2,294
Share payable to K&D Running Club	(1,498)	(625)	0
	<u>1,751</u>	<u>2,435</u>	<u>2,294</u>
Auction of Promises	0	0	1,390
The Big Racket	305	0	0
Donation to Anthony Nolan Trust	(305)	0	0
Annual Dinner	99	271	305
Total	<u>1,850</u>	<u>2,706</u>	<u>3,989</u>

Note 1 - LTA Loan repayments £10,720 per annum, £5,360 payable 6 monthly starting Jan 2010

Note 2 - The total allocated to the sinking fund in the 4 years to April 30th 2013 is £35,794