



Hampton-in-Arden Sports Club Limited
Company limited by guarantee
Registered Office: Shadowbrook Lane, Hampton-in-Arden, Solihull, B92 0DQ
Clubhouse telephone: 01675 442284
Registered in England No. 1179485



Hampton-in-Arden Tennis Club
Web site: www.hamptontennis.org.uk
Secretary: Chris Barnes
68 Meriden Road, Hampton-in-Arden, Solihull B92 0BT
Email: secretary@hamptontennis.org.uk
Home telephone: 01675 443572

**Notice of Tennis Section Annual General Meeting
Monday 18th November 2013
Commencing at 7.30pm in the Clubhouse**

The Annual General Meeting of the tennis section will be held on the date and time specified above. Copies of the minutes of last year's meeting are enclosed and this year's agenda is set out below. If you wish to include any matters for discussion, you must do so in writing and any proposals must be supported by an adult playing member. These must reach me on or before Monday 11th November 2013.

Any adult playing member may be proposed for election to the committee, either as one of the officers or as a committee member. All nominations must be proposed and seconded by two other adult playing members. A form is included for nomination to the committee and this also should be returned to me on or before Monday 11th November 2013.

AGENDA

- 1) Apologies for Absence.
- 2) Minutes of the Last Meeting, Monday 19th November 2012. Please note that a copy of the three appendices detailing the Chairman's report, the Coach's report and the Treasurer's report can be found in the members area of the website at www.hamptontennis.org.uk. Alternatively copies can be provided by request.
- 3) Matters Arising.
- 4) Chairman's Report.
- 5) Junior Section and Coaching Report.
- 6) Treasurer's Report.
- 7) Election of Officers and Committee.
- 8) Items Raised By the Membership. (Having previously been received in writing by The Secretary on or before Monday 11th November 2013)
- 9) Any Other Business (minor matters only)

Chris Barnes – 31st October 2013

**Hampton-in-Arden Sports Club
(Tennis Section)
Nomination Form for the election of officers
and Committee members at the Annual
General Meeting
Monday 18th November 2013
Commencing at 7.30pm in the Clubhouse**

The existing Officers and Committee members who are all willing to continue in office are as follows:

- Chairman: Chris Barnes
- Secretary: shared role within the committee
- Treasurer: Jo Oswald
- Committee Members: Carol Grant
Emma Shalley
Savio Gaspar
Steve Ray
Wayman Morris

Ian Poole as Head Coach is also invited to committee meetings

Member's Name	Proposed by	Seconded by

If you wish to serve on the committee or you have any other nominations for the committee please would you return this form properly proposed and seconded to Chris Barnes at the following address on or before Monday 11th November 2013.

68 Meriden Road
Hampton-in-Arden
Solihull
B92 0BT

**Hampton-in-Arden Sports Club
(Tennis Section)
Minutes of the Annual General Meeting held on
19th November 2012**

Present

The following 10 members signed the attendance sheet: Chris Barnes, Carol Grant, Geoffrey Redfern, Graham Hollway, Ian Wasse, Ian Poole, Jayne Barnes, Jo Oswald, Matt Hunt and Rosalia Eccleston.

1/ Apologies for Absence

Apologies were received from Coralie Hammond, John Eccleston (social member), Sandy Wasse, Savio Gaspar, Steve Ray and Wayman Morris.

2/ Minutes of the Last Meeting

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

3/ Matters Arising

The following matters arising was noted from the 2011 AGM minutes: The committee were asked to ensure that the mess at the entrance to the tennis courts is cleaned out periodically. This had been done in 2012.

4/ Chairman's Report

The Chairman presented members with his report for the year (see Appendix 1). The highlight was the mens first team winning the Coventry League Premier Division for the first time in Hampton's history and following this up by beating the winners of the Birmingham League to become the unofficial West Midlands champions. The report was proposed and seconded by Graham Hollway and Jayne Barnes. All present voted in favour of acceptance.

The meeting thanked Geoff 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 (see Appendix 2) was presented to the meeting. A number of initiatives were discussed including funded coaching for the autistic youngsters. The report was proposed and seconded by Jo Oswald and Rosalia Eccleston. All present voted in favour of acceptance.

Geoff Redfern 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 2012 (see Appendix 3) was presented to the meeting as part of the Chairman's report. Geoff Redfern thanked Carol Grant for her hard work during the year.

Subscription fee income increased by £171 from £19,854 to £20,025. Members increased by 6 from 256 to 262. Adult members (including 18-25's) stayed the same at 134. Junior members increased from 122 to 128. 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 decreased by £1,286 from £23,462 to £22,176.

- Fund raising activities generated £2,706 compared to £3,989 last year. The main fund raising event was the K&D ASICS Arden 9 Road Race held in June, assisted this year by Knowle & Dorridge Running Club.
- Funds generated from the operation of the tennis section decreased by £3 from £19,473 to £19,470.

The sinking fund contribution was £9,146 uplifted by RPI from £8,400 in accordance with the requirements of the contract with the LTA. The total of the sinking fund now stands at £26,383.

The report was proposed and seconded by Ian Poole and Matt Hunt. All present voted in favour of acceptance.

The meeting thanked Carol for her report.

7/ Election of Officers and Committee

Two new nominations to serve on the committee had been received from Jo Oswald and Savio Gaspar. In addition the following two changes to the Officers of the Committee were also proposed:

- Geoff Redfern will stand down as Chairman of the Committee and Chris Barnes will replace him
- Provided that Jo Oswald is elected to the committee, Carol Grant will stand down as Treasurer and Jo Oswald will replace her.

Jo Oswald and Savio Gaspar were elected to the committee as proposed and seconded in the AGM papers.

The existing committee members were all re-elected and the changes to the Officers of the Committee were approved as proposed by Graham Hollway and Ian Poole.

The new committee is therefore as follows:

Chairman – Chris Barnes

Secretary – To be confirmed

Treasurer – Jo Oswald

Committee members – Carol Grant, Emma Shalley, Geoff Redfern, Savio Gaspar, Steve Ray, Wayman Morris.

The meeting thanked Geoff Redfern for all his work during his two years as Chairman, Chris Barnes for all his work in his eleven years as Secretary and Carol Grant for all her work in her ten years as Treasurer.

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 look into:

- Could members be reminded by email and/or notice to sweep up after using the courts and to padlock the gates if they are last to leave the courts?
- Could a combined squash and tennis tournament be organised?
- Could finals day be moved to the Autumn so that the Tournaments did not run during the league season?

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