



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 19th November 2012
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 12th November 2012.

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 12th November 2012.

AGENDA

- 1) Apologies for Absence.
- 2) Minutes of the Last Meeting, Monday 21st November 2011. 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 12th November 2012)
- 9) Any Other Business (minor matters only)

Chris Barnes – 31th October 2012

**Hampton-in-Arden Sports Club
(Tennis Section)
Nomination Form for the election of officers
and Committee members at the Annual
General Meeting
Monday 19th November 2012
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: Geoff Redfern
- Secretary: Chris Barnes
- Treasurer: Carol Grant
- Committee Members: Steve Ray
Wayman Morris
Emma Shalley

Jo Oswald and Savio Gaspar have been proposed and seconded to stand for election to the committee.

Effective from the date of the AGM the following two changes to the Officers of the Committee are 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.

Member's Name	Proposed by	Seconded by
Jo Oswald	Geoff Redfern	Chris Barnes
Savio Gaspar	Steve Ray	Carol Grant

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 12th November 2012.

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

**Hampton-in-Arden Sports Club
(Tennis Section)
Minutes of the Annual General Meeting held on
21st November 2011**

Present

The following 14 members signed the attendance sheet: Chris Barnes, Carol Grant, Geoffrey Redfern, Wayman Morris, Stephen Ray, Tania Mascord (social member), Michael Durkin, Jayne Barnes, Ian Wasse, Graham Hollway, Gill Lewis, Rosalia Eccleston, Jane Hodge, Ian Poole, and Susan Lawrence.

1/ Apologies for Absence

Apologies were received from Sandy Wasse, Savio Gaspar, Joanne Ray, Josh Crisp Jones, Emma Shalley and Coralie Hammond.

2/ Minutes of the Last Meeting

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

3/ Matters Arising

The following matters arising was noted from the 2010 AGM minutes:

- LTA affiliation fees – the committee were asked to consider specifically what to do with the money that will be saved from the reduction in LTA affiliation costs rather than simply losing the gain within the accounts. It was noted that this also means that we are less likely to receive grant funding directly from WLTA in the future and that funding for coaching initiatives would be considered by the committee on their merits rather than by allocating a specific budget to be used in lieu of the savings to be made on affiliation fees.

4/ Chairman's Report

The Chairman presented members with his report for the year (see Appendix 1). The mens first team had achieved promotion back into the Premier League after two seasons in division 1. The report was proposed and seconded by Wayman Morris and Rosalia Eccleston. 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 social tennis for beginners, more singles and doubles competitions, cardio tennis for adults and a welcome meeting for new joiners. The report was proposed and seconded by Graham Hollway and Jane Hodge. 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 2011 (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 £1,262 from £18,592 to £19,854. Members increased by 1 from 255 to 256. Adult members (including 18-25's) increased from 130 to 134. Junior members decreased from 125 to 122. 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 £1,683 from £21,779 to £23,462.

- Fund raising activities generated £3,989 compared to £4,675 last year. The main fund raising events were the ASICS Arden 9 Road Race held in June and the Auction of Promises held at the Annual Dinner.
- Funds generated from the operation of the tennis section increased by £2,369 from £17,104 to £19,473.

The sinking fund contribution was £8,400 in accordance with the requirements of the contract with the LTA.

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

The meeting thanked Carol for her report.

7/ Election of Officers and Committee

One new nomination to serve on the committee had been received from Emma Shalley. Emma and the existing officers were all re-elected as proposed by Graham Hollway and Mike Durkin as follows:

Chairman – Geoff Redfern

Secretary – Chris Barnes

Treasurer – Carol Grant

Committee members – Steve Ray, Wayman Morris, Emma Shalley

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 matter was raised for the committee to look into:

- The entrance to the tennis court is messy. Please could this be cleaned out periodically?

It was noted that the village will hold a number of events at the Sports Club in June 2012 as part of the Queen's diamond jubilee celebrations.

No further business was raised and the Chairman declared the meeting closed at 9-05pm.