



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 8th November 2010
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 years 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 1st November 2010.

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 1st November 2010.

AGENDA

- 1) Apologies for Absence.
- 2) Minutes of the Last Meeting, Monday 9th November 2009. 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 1st November 2010)
- 9) Any Other Business (minor matters only)

Chris Barnes – 23rd October 2010

**Hampton-in-Arden Sports Club
(Tennis Section)
Nomination Form for the election of officers
and Committee members at the Annual
General Meeting
Monday 8th November 2010
Commencing at 7.30pm in the Clubhouse**

The existing Officers and Committee 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
Representative of the Junior Committee

Members 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 1st November 2010.

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

**Hampton-in-Arden Sports Club
(Tennis Section)
Minutes of the Annual General Meeting held on
9th November 2009**

Present

The following 17 members signed the attendance sheet: Ian Poole, Nigel Jones, Julie Williamson, Gill Lewis, Geoff Redfern, Jayne Barnes, Jane Hodge, John Cable, David Betts, Wayman Morris, Ian Wasse, Chris Barnes, Steve Ray, Mark Walker, Susan Lawrence, Savio Gaspar and Charlie Rickard.

1/ Apologies for Absence

Apologies were received from Sandy Wasse, Joanne Ray, Wendy Jones, Carol Grant and Rosalia Eccleston.

2/ Minutes of the Last Meeting

The minutes were proposed and seconded as a true and accurate record by Geoff Redfern and Wayman Morris. All present voted in favour of acceptance and the Chairman duly signed them.

3/ Matters Arising

The following matters arising were noted from the 2008 AGM minutes:

- Car parking on Thursdays/lighting the path to the railway station – the views of the meeting were passed to Sports Club board and to the Parish Council. Regarding parking, as there is unlikely to be any more parking spaces provided members will need to be considerate when parking.
- Court brushes – these have now been purchased.
- Back door – this is now kept closed on a best endeavours basis.

4/ Chairman's Report

The Chairman presented members with his report for the year (see Appendix 1). The highlight of the year was the construction of the four new Euroclay floodlit tennis courts plus tarmac kidzone between early February and mid May at a cost of £290,000. Promotions were achieved by both the Mens and Ladies 2nd teams, although unfortunately the Mens first team were relegated from the Premier league having been promoted only last year. The report was proposed and seconded by Geoff Redfern and Mark Walker. All present voted in favour of acceptance.

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

Steve Ray announced his intention to retire as Chairman as soon as the committee appointed his successor. The meeting thanked Steve for all his work as Chairman over the last eight years which was a period of consistent growth in the membership and finances of the tennis section, culminating in the construction of the new courts.

5/ Junior Section and Coaching Report

The junior section report for the year (see Appendix 2) was presented to the meeting as part of the Chairman's report. Steve Ray 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 2009 (see Appendix 3) was presented to the meeting as part of the Chairman's report. Steve Ray thanked Carol Grant for her hard work during the year.

Subscription fee income increased by £5,207 from £13,337 to £18,544. Members increased by 23% from 207 to 254. Adult members (including 18-25's) increased from 105 to 130. Junior members increased from 102 to 124.

Following the construction of the new courts and consequent increase to annual subscriptions and membership numbers, the total contribution including fund raising activities increased by £8,438 from £14,575 to £23,013.

- Fund raising activities generated £6,144 compared to £5,360 in 2007/08. The main fund raising events were the ASICS Arden 9 Road Race held in June and the Oldplay concert.
- Funds generated from the operation of the tennis section increased by £7,654 from £9,215 to £16,869.

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

Further information is given in the Chairman's statement.

The report was proposed and seconded by Geoff Redfern and Mark Walker as part of the Chairman's Report. All present voted in favour of acceptance.

The meeting thanked Carol for her report.

7/ Election of Officers and Committee

Wayman Morris was elected as a new committee member having been proposed by Steve Ray and seconded by Chris Barnes in the AGM papers. No further new nominations had been received and the existing officers were all re-elected as proposed by Julie Williamson and John Cable as follows:

Chairman – Steve Ray
Secretary – Chris Barnes
Treasurer – Carol Grant
Committee member – Geoff Redfern

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:

- Paying for lights in league matches – it was noted that the cost of lights in summer league matches was minimal over the course of the season and that players were therefore expected to pay for the lights in the match fees. It was agreed that the committee would consider whether the same or different policies should be adopted for winter league matches.
- Selection process for league matches – it was noted that the selection process for the mens league teams seemed to work well, but questions were raised about the ladies teams and team practices where the squads seemed to operate independently. It was agreed that the committee would consider whether this could be improved for the 2010 season.
- Social tennis – it was noted that playing standards were sometimes very diverse. It was agreed that the committee would consider whether any changes should be made to social tennis sessions.

No further business was raised and the Chairman declared the meeting closed at 8-40pm.