

Southwell LTC Annual General Meeting Wednesday 20th March 2019

Present: Richard and Joan Nix, John and Vicky Green, Stuart and Chris Bonser, Gareth and Ross Rees, David and Amanda Mellors, Sheila Mitchell, Barbara Thorne, Derek Housam, Carl Saxby, Marion Wraith, Jane Orme, Martin Done, Chris Gilliat, Steve Bradbury, Fran Cayless, Elizabeth Hudson, Helen Appleby, Pat Newman, Ian Parker, Renee Parker, Kathy Hocking.

£20,868 which comprises a current account of

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- 1.Appoligies: Eddie Adams, Ian Johnson, Vivian Scorer, Alan Bowmer, Mary Dewar, Steve Webb, Sue Connor, Sue Morton, Cees and Kitty Van der Eijk. and sweeps a coincil bac animosod. B
- 2. Minutes of Previous Meeting: The minutes were approved by those present.
- 3. Matters arising:
- 4. Chairperson's Report (Richard Nix): The club is generally sound both financially and in terms of physical assets ie. Courts, pavilion, equipment and recently installed security gate. Membership numbers have declined to about 120 but are still viable for the moment. They do however raise concern for the long term future of the club.

The team situation is that the ladies are generally OK, mixed not so well in terms of results, men's team sometimes difficult to get a side together.

Membership renewal system, ClubSpark, is working well and the introduction of a letter box in the Clubhouse for renewals seems to be proving popular.

GDPR and Welfare/Safeguarding/Diversity policies, requirements imposed by Government and by the LTA to allow club registration have been completed. These can be accessed on the club website. At this point Richard formally announced his resignation as Chairperson. Richard has spent 16 years on the committee which includes two stints of 5 years each as Chairperson and feels that the time has come for an infusion of new blood to enthusiastically take the club forward. He will still be around for support but is looking forward to playing and hoping to get more ranking points without the distraction of club administration! It should be noted that Richard has been instrumental in securing a new lease and project managing the resurfacing of the courts as well as much of the everyday matters regarding the smooth running of the club.

Thanks should be given to the existing committee for their support and all past committee members who have helped me and the club over the last decade or so. A special thanks goes to Joan for all her help and support.

There was a round of applause for Richard and all present were vocal in their appreciation for his contribution to the success of the club during his tenure as Chairperson. Chris McGill from On the Ball Coaching also expressed his thanks to Richard for all his help and support to the coaching organisation.

5. Membership Secretary's Report: Shelagh was pleased to confirm that ClubSpark had worked well last year and the system works well in bringing information forward for this year's membership renewals. The system has also been used for sending emails to the membership regarding items such as the instigation of the GDPR (General Data Protection Regulations). The membership numbers were 149 last year but now stand at 120. This comprises 17 Adults, 64 seniors and 27 members in 7 families. The number of juniors attending coaching who join the club has also reduced.