



Minutes of the Annual General Meeting, 2023 Held 16th March, 2023, Bowden Room TVCH

Present	Committee: Gránia Fine (GF), Nick Kirkland (NCK), Lyn Sewell (LS), Members: Julia Kirkland, Mick Magee, Erica Lee
Apologies	Committee Members: Jill Arthur (JA), James Hamilton (JH), Tim Brealey (TB), Malcolm C Jones (MJ), Mike Lee (ML), Christine Grist (CG), Trustee Representatives: Jane Orme, Bridford PC Members: Jeremy Balfour, Lucie Hall, Sue Parry
Opening Remarks	Nick opened the meeting by welcoming everybody and thanking them for coming
Previous Minutes	The draft 2022 minutes were taken as read and Julia Kirkland proposed their adoption, and LS seconded that. The minutes were unanimously agreed.
Chair's Remarks (GF)	<p>Another good year at the club with growth in membership and a doubling of income compared with pre-pandemic figures.</p> <p>My sincere thanks to all the committee who each now have taken the lead on the varying jobs that need doing throughout the year, a great team who work together very well. One person in particular we should all be very grateful to is Lyn Sewell, our membership secretary, who for all the years I have been at the club manages this job so well throughout the year.</p> <p>Congratulations to Tim who has continued to expand the junior player numbers and their involvement in League Matches. The number of older children now playing is also to his credit. The agreement with Tim about his role and responsibilities at the club and the club's commitment to him has now been signed.</p> <p>The courts are in good condition generally and the new lights have been a great success with very positive feedback.</p> <p>Thank you once again for all the support that I have had over the years.</p>
Treasurer Report (JH)	<p>On behalf of JH NCK summarised the accounts:</p> <p>The balance per the bank (31 January) is £20,545.83.</p> <p>Expenditure has exceeded income in the year to 31st January by £1536.90. Subscriptions increased in the year to £7914 (+10.4%). Most significant cost is £8,295.60 paid for new tennis court lights. The barn dance raised a net £721. Other fundraising activity was largely an excess of match fees similar to the previous year.</p> <p>The LTA loan balance is £5,500</p> <p>The full accounts can be seen in Appendix 1</p>



Committee Election (NCK)

NCK thanked Grania for her tireless support of the club over many years on the committee in different roles. The committee presented Grania with a bouquet of flowers.

All other members of the committee had expressed a willingness to continue on the committee.

NCK confirmed that the attendees were happy to agree the committee members as a group.

Nick indicated the changes for this year. He is happy to Chair the committee, Erica Lee with Lucie Hall will do the secretarial work and Simon Scott-Smith will also join the committee.

NCK therefore invited the attendees to vote for the committee *on bloc* which was proposed by Mick Magee and seconded by Julia Kirkland.

The committee was agreed unanimously.

Fees 2021-22 (LS)

LS reported that the club membership has reduced over the past year, down to 90 adult members from a peak of 111. However, membership remain higher than pre-pandemic levels. Junior membership is at 81 (85 last year) with 49 juniors receiving coaching.

The committee proposed that fees for 2022-23 should remain the same.

Family Membership: £170
Single Parent Family: £90
Adult: £85
Student: £40
Junior: £20
U12: £10

Fees for keys, guests and visitors will remain the same.

Erica Lee proposed the motion and Mick Magee seconded it. It was agreed unanimously.

Coaching Report (TB by email)

I would like to thank our outgoing chair Grania for her unyielding support in promoting our tennis club over the years and the Committee for all their hard work and support given to me over the year. The juniors were particularly appreciative to Grania & the Committee of the implementation of the new floodlighting system that has given clarity to the darker nights & made the training sessions even more enjoyable. I would also like to make a special thank you to Chris & Rachel Hogg who have always been on hand to help in any way possible, in particular helping in the organisation of the junior league matches.

The Committee's fund raising and continued financial support for the junior coaching programme has helped to create much interest and promoted the club well to the local community. We now have children training from a wide catchment area of schools from Christow, Hennock, Chudleigh, Doddiscombsleigh and Dunsford Primaries, to Exeter School, Exeter Cathedral, Torquay Boys & Girl Schools & Teign School.

We have increased the competitive opportunities for the children this summer in order to cater for the ever-increasing standard of our juniors



many of which are moving towards performance level. We have entered eight junior teams in the Devon County area of the 'LTA Junior National Team Tennis Event' and this spring & summer we will be competing in the 8&U, 9&U, 10&U mixed events and also this year due to the tremendous growth, continued participation & standard of the older juniors.

We will also have a representation in the girls 14&U & 16&U & also in the boys 12&U, 14&U 16&U boys' event. Thirty children will be representing our tennis club competing over the various age groups ranging from five to fifteen years old.

During the Easter School Holiday, we will see the introduction of the very popular nationally recognised competitive tournament the "Road to Wimbledon". This tournament includes Boys & Girls 14&U single events & 18&U doubles events. The various club event finalists go on to represent our club & play in the county finals which then progresses to 'Wimbledon'.

Teign Tennis Juniors had tremendous success in the Mini Orange & Red Ball Events in the summers junior national league competition with our 9&U Mixed team being runners up in the Devon event hosted at Newton abbot Tennis Club. We had wins against both their Newton Abbot A & B teams. Congratulations to the winning team of Freddie Spiro, Katie Ball, Tabi Laugharne & Toby Hogg. For Katie, Tabi and Toby this was their first competitive outing.

Congratulations are also due to our 8&U Mini Red ball team who are the Devon Division 2 champions after wins against Modbury TC Avon Vale TC & Newton Abbot TC. Well done Nancy Mortimor, Henry Salter, Jonathan Turney & Zack Lotts. This was the first competition for all of them.

The Thursday Adult morning tennis group continues to be very popular with up to 14 participants turning up on a regular basis all year round. The motivated group, very supportive of each other and have improved greatly, updating their old school game to new school tennis technique through an emphasis on sociable doubles game-based learning.

The ladies 'Tennis on Tuesdays group' is continuing successfully, targeting mums to inspire them to return to, the game and is set in a relaxed and social atmosphere. We have a strong cohort who train on a weekly basis all year round. Many of the ladies are now playing so well that they are ready to join our club league teams.

It is a fantastic way for the women to socialise with friends, get regular exercise and play a great sport that is sociable, fun, accessible to all abilities and an excellent way to keep fit with an emphasis on learning doubles with a friend.

Through all these plans the Club will become increasingly strong and the membership will continue to grow.

I look forward to your continued support for the coming year.

Q & A plus Comments for
the Committee

Mick Magee thanked the committee on behalf of the club for volunteering their time to make everything run smoothly.

Teign Tennis Trust



Thanks to Julia for making tea and biscuits.

Date of Next Meeting

2024 AGM is to be held on 21st March, 2024 @19:30 Bowden Room TVCH

The meeting concluded at 8: 10pm



Appendix 1

Teign Tennis Trust

Income & Expenditure Account to 31st January 2023

Income	Year to 31/01/22 £	Year to 31/01/23 £
Subscriptions	7,169.25	7,914.00
Visitors (Casual Playing)	23.00	62.00
Fund Raising ①	1,135.50	3,066.84
Keys issued	157.50	50.00
Light Tokens	172.00	263.00
Sale of Tennis Balls	62.50	56.75
Xmas social (less deposit paid)	138.25	-
Total Income	8,858.00	11,412.59
Expenditure	Year to 31/01/22 £	Year to 31/01/23 £
Locks & Keys	496.50	252.00
Devon LTA	450.00	360.00
Insurance	441.56	450.32
Maintenance Court/Clubhouse ②	215.32	8,566.43
Sundries	23.00	30.98
Water Rates	57.06	95.67
Electricity	292.36	730.34
Coaching Junior Tennis	638.00	320.00
Tennis Balls	536.22	354.98
Barn dance costs	-	1,271.40
Website / Advertising	135.43	176.08
League Fees	15.00	128.00
Trophies	142.55	-
Xmas social refund	-	213.29
	3,443.00	12,949.49
Surplus/(Deficit)	5,415.00	- 1,536.90

Teign Tennis Trust



Teign Tennis Trust Balance Sheet as at 31st January 2023

Assets	Year to 31/01/22 £	Year to 31/01/23 £
Girobank Deposit A/C (Now Santander)	19.46	19.46
Current A/C	23,182.73	20,545.83
Portman Instant (Now Nationwide)	14.06	14.06
Premier (Now Nationwide)	215.64	215.64
	<u>23,431.89</u>	<u>20,794.99</u>
Total Assets	<u>23,431.89</u>	<u>20,794.99</u>
Liabilities		
Interest-free LTA loan	6,600.00	5,500.00
Total Liabilities	<u>6,600.00</u>	<u>5,500.00</u>
Net Assets	<u>16,831.89</u>	<u>15,294.99</u>
Represented By	Year to 31/01/22	Year to 31/01/23
Accumulated Fund Brought Forward	11,416.89	16,831.89
Surplus/(Excess) of Expenditure over Income	5,415.00	- 1,536.90
Funds Retained	<u>16,831.89</u>	<u>15,294.99</u>