

# **EXETER (SUMMERWAY) JUNIOR LAWN TENNIS CLUB**

## **THIRTY-THIRD ANNUAL GENERAL MEETING ON SATURDAY 19<sup>th</sup> NOVEMBER 2005 AT THE CLUBHOUSE**

**1. PRESENT:**

Mike Bell, Dave Craven, Marion Craven, Phil Dryden, Gillian Forbes-Brown, Chris Gardner, Jude Groves, Nina Groves, Jim Harle, John Harley, Linda Harley, Tim Payne.

**2. APOLOGIES:**

Elizabeth Bell, Trish Gardner, Caroline Payne, Alison Will.

**3. MINUTES OF THE THIRTY-FIRST AGM:**

Agreed and signed.

**4. MATTERS ARISING:**

Covered in following items.

**5. CHAIR'S REPORT:**

Chris Gardner reported on another successful year in terms of achievements for the children, the families and the community. Whilst the numbers have been low all have enjoyed the full variety of activities. This is only marred through the continuing uncertainty concerning the future of the club.

We enjoyed the "Open Day" on 9<sup>th</sup> April, the Mini-tournament on 25<sup>th</sup> June, and the End-of-season event on 24<sup>th</sup> September. Unfortunately the October tournament did not take place this year due to the uncertainty concerning the club's future and our decision to put our energies into this campaign.

**6. SECRETARY'S REPORT:**

No report.

**7. TREASURER'S REPORT:**

Dave Craven presented audited accounts dated 30.09.05 (copy on file) and Jim Harle presented a financial report (copy on file).

Accounts accepted.

\* This year closed with a surplus of £8.40.

\* The joining fees have significantly dropped this year due to a drop in membership.

\* Douglas Rowe has agreed to continue as accounts auditor and the meeting agreed this appointment.

## **8. MEMBERSHIP SECRETARY'S REPORT:**

Jim Harle reported that there are 51 members.

\* Discussion noted lower numbers attending activities.

\* Agreed that there be no change to the fees structure - £28 (new); £21 (renewal); with reductions for early renewal and for family groups.

\* Agreed that there be no change to existing policy on age requirements and coaching places.

## **9. ELECTION OF OFFICERS and COMMITTEE:**

**CHAIR:** Chris Gardner (agreed until 31.03.06)

- proposed by Jim Harle, seconded by Dave Craven. Agreed.

**VICE CHAIR:** Jim Harle

- proposed by Tim Payne, seconded by Chris Gardner.  
Agreed.

**SECRETARY:** Jude Groves

- proposed by John Harley, seconded by Linda Harley.  
Agreed.

**TREASURER:** Dave Craven

- proposed by Tim Payne, seconded by Mike Bell.  
Agreed.

**MINUTES SECRETARY:** Tim Payne

- proposed by Dave Craven, seconded by  
John Harley. Agreed.

**ASSIST TREASURER:** Jim Harle

- proposed by Linda Harley, seconded by Jude  
Groves. Agreed.

**MEMBERSHIP SEC:** Jim Harle

- proposed by Tim Payne, seconded by Chris  
Gardner. Agreed.

**COACHING DIRECTOR:** John Harley

- proposed by Chris Gardner, seconded by  
Tim Payne. Agreed.

**PRINCIPAL COACH:** Linda Harley

- proposed by John Harley, seconded by Jim Harle. Agreed.

**HOUSEKEEPER:** no appointment. Agreed that a list of duties to be drawn up for parent supervisors. Agreed.

**ADDITIONAL COMMITTEE MEMBERS:**

Gillian Forbes-Brown, Mike Bell, Brian Simpson (to be confirmed), Alison Will (to be confirmed). Agreed.

**10. ANY OTHER BUSINESS:**

- \* Coaching Honorariums: John Harley: £200.  
Linda Harley: £100.  
Nick Cranston: £50.

Nick Cranston also received an *ex gratia* payment of £45 to cover a coaching course.

Thanks expressed to each of these for their continuing work for the club.

- \* Thanks to Duncan Bruce (Chair) for his hard work and leadership, unfortunately cut short due to work commitments.
- \* Thanks to Peter Billington (Secretary) for his hard work and leadership.
- \* Thanks to all parents who have helped in the various activities. Jim Harle particularly noted the contributions of Dave Craven, Marion Craven, Jude Groves, Dave Taylor, Jaynette Thomas, Alison Will.
- \* Child Protection Advocates: These need to be appointed before the new playing season. To be discussed at the January 2006 meeting.
- \* October 2006 Tournament: To be discussed at the January 2006 meeting.
- \* The Future of the Club remains an essential item at all meetings.  
There is currently no new information and disappointment was noted at the level of support from both Devon County Council and Exeter City Council.  
We need to continue lobbying both County and City councillors.

The next committee meeting was arranged for Friday 13<sup>th</sup> January in the clubhouse at 7.30pm.