

HAMBLEDEN TENNIS CLUB
ANNUAL GENERAL MEETING
15 NOVEMBER 2022
MINUTES

Present: Erna Rubens (Chair), Heather Symons (Treasurer), Rory Symons, Alex Anglesey, Susie Anglesey, Caroline Wilcock, Ness Hill, Nikki Bulteel, Phil de Ayala, William Ingram, Liz Jarvis, Jerry Jarvis

Apologies: Gay Bradbury, Gordon, Tom Scruby, Diane King, Michael King, Peter Taylor

1. The Minutes of the 2021 AGM were received and approved.
2. The Chair presented her report. She provided summaries on:
 - (a) New Court surfaces & the care recommendations from En Tout Cas, the Rebo wall repair requirements, the need for new net tapes & fixings, the ongoing search for a regular ground maintenance contractor.
 - (b) Membership numbers
 - (c) Promotion of new surfaces, 3 months memberships, pay & play opportunities
 - (d) Pavilion fund – a healthy bank balance
 - (e) Coaching
 - (f) Fireworks – the meeting recorded thanks to Hugh Wilcock for running around protecting the courts
 - (g) Ladies & Mixed matches
 - (h) Club sessions
 - (i) Social events

She recorded her thanks to all Committee members & Diane King as Fixtures Secretary

3. The Treasurer presented her report. She reported on:
 - (a) Membership numbers
 - (b) Income for 2022
 - (c) Expenditure for 2023 to include a protective barrier for side of Court 3
 - (d) Membership fees: for 2023/4 a 10% increase in adult membership fees was proposed; an increase in Junior membership fee from £25 to £30 was proposed. Both proposals were approved.
 - (e) She put forward the 2021/22 Club Accounts. These were approved.
4. Election of Committee – all Committee members formally resigned and were reappointed with approval
5. Court cleaning – it was agreed that more signage re changing shoes is required. Chris Marshall is to be asked to promote this also.
6. AOB
 - (a) Provision of a defibrillator at the Pavilion – further discussion by Committee.
 - (b) Car parking field – closed between November & end March. There is an agreement between SSC and the Estate to this effect. Any damage from parked cars during this closed period would likely result in no access at any time to members.
 - (c) It was proposed moving the mid-week Club session to 2pm. This was approved.
 - (d) The proposed Summer Ball 2023 – dates are required first – the Chair agreed to contact Kirsty, the Pavilion bookings secretary. It is likely to be May or June 2023 avoiding half term and the Coronation. The aim is for £150 people. It will also include a paying bar and

a raffle. A possible income stream could be a programme with local businesses/schools paying for advertising space on it. Committee to take this forward.

The Meeting closed at 2140.