



AGM MINUTES 2023

Date | time 5th May 12pm | Meeting called to order by David Reed

In Attendance

ATTENDEES: David Reed, Jane Bakewell, Chantal Reed, Chrissie Uzzell, Bengt Holgersson, Roger Hawksworth, Alf & Bupp England, Jacqui Baigent, Graham Baigent, David Middleton, Lynda Middleton, Oliver Watt, Samantha Watt,

APOLOGIES : Mike Bear, Heather Fawcett.

PROXY VOTES: Mike Bear, Heather Fawcett

President's Introduction

The President welcomed all the members to the 2023 Annual General Meeting in El Riad Restaurante, and recorded all Members Present, as listed above.

Acceptance of the Minutes of the AGM 2022

As there were no objections, these were approved to be signed by the President & Vice President

PRESENTATION AND ADOPTION OF THE ACCOUNTS FOR THE FINANCIAL YEAR 2022

Chantal Reed advised that the accounts, previously sent with the agenda, have now been audited by Chrissie Uzzell, and since no questions had arisen from them, proceeded to summarize as follows:

- We have had an extraordinary expense this year in the repair of the court walls, particularly after someone took out the bottom corner without advising us and taking responsibility, and new brushes totalling €1616
- The profit, despite the income being €500 more than 2021, was down at €1,159 (other standard expenses included insurance of €145, website hosting & maintenance, €250, Bank & stripe charges of €210, IBI of €340, tournaments expenses of €167, and tennis balls of €150.)
- The bank position to date is €21,876 including the founder's debt of €7513,
- The Clubs membership at the end of the year 2 was 16 annual members (increase of 3), 27 bi-annual/quarterly (increase of 4), which with the founders, gives a total member of 41 members, and actual no of players at 53.
- Court renewal: We have always advised that we need to generate a minimum profit of circa €2600pa to be able to ensure there are sufficient funds in the pot to replace the carpet once again when required. Clearly this year we haven't achieved that, but we hope that can be recovered over the next few years, particularly as we have already had a membership fee increase this year. As always, the committee will keep monitoring it year on year.

PRESIDENT'S REPORT

David Reed as President offered his thanks on behalf of the Club to:

- The Committee Members for all their personal time & hard work in the administration of the Club
- All the Club Members for all their hard work in maintaining the court.
- Frank for upgrading one of the court brushes and for fixing the centre point of the net.
- The working party of members who re-stitched the net.
- Lynda & David Middleton for continually hosting the Tennis Tournament lunch and presentations
- Chrissie Uzzell for auditing the Club's finances
- Jose Jerez who gave and continues to give the Club access to Los Pastores toilets.
- Fatima for allowing us to host this year's meeting at her restaurant.

ACTIVITIES SINCE THE 2022 AGM

- The Autumn tournament in 2022 was won by Sam & Benke against Sjan & Ollie and the Spring tournament recently held was won by Jane and David (Reed) against Lynda & Benke
- Renovation work was undertaken to the green wall, parts of the surrounding brown walls and the low wall on the corner of the court by the townhouses, which was damaged by persons unknown. Guiller undertook the work very satisfactorily.
- Increase to the subscriptions of the club were approved and implemented, therefore covering the new additional costs of support to the clubs website.
- Mike Bear suggested opening up a 'Walking Tennis' session for the club, the intention is to see if there is enough traction for it to be a permanent option with additional subscriptions. A pilot is underway to assess this during May 2023.

OFFICERS TO THE COMMITTEE

The President first sought a vote to alter the statutes and allow members with quarterly and bi-annual memberships to hold a position on the committee, not just annual members. THIS CHANGE WAS APPROVED UNANIMOUSLY.

Members of the Committee

- Elena Knight resigned as Club Secretary during 2022 and an invitation was sent out to all club members to replace here a number of months. Only one nomination was received for Graham Baigent but that has subsequently rescinded for personal reasons. THE POSITION OF CLUB SECRETARY THEREFORE REMAINS VACANT.
- After some 14 years of service between Chantal & David Reed to the Club, they submitted their formal resignation as President and Treasurer, effective immediately, though they have agreed with the other committee members to continue supporting them during the Summer period to allow time for the club to identify, nominate and approve their replacements, and provide a hand-over period during Q4.
- Jacqui Baigent, as Social Secretary also tendered her resignation, on the same basis as above.
- Jane Bakewell has agreed to continue as Vice President for the next 12 months, although it was made clear that Jane cannot act alone in running the club and new appointments will be required to support her. A UNANIMOUS VOTE TO REAFFIRM HER POSITION FOR ANOTHER YEAR WAS PASSED.

David advised that during their time, the Committee has brought the club forward to a point that it is now in good shape from an administration and financial perspective, and summarised the major elements of change within their tenure as;

- Delivering the new Court in 2017
- The set-up of the Club Website
- The administration back-office system to support Memberships.
- The on-line booking system.
- The on-line payment process for subscription and pay as you go play.
- Continual upgrade and reparation of the court and surroundings.

They now feel that the time is right for new faces with fresh ideas to take the club further forward and would like to thank all the Committee Members and Club Members for their support during their term and wish the club every success in the future.

SOCIAL EVENTS

No new social events were set at the AGM.

CLOSURE

There being no further business, the President thanked all for contributing and attending the meeting. The Meeting was closed at 13.00