

Jordans Tennis Club
Minutes of the Annual General Meeting Monday 9th May 2022
Held via zoom

Present:

Committee
David Wooster - Chairman
Giles Sandeman-Allen
Mark Wallace
John Taylor - Treasurer
Jim Newport
Tanya Williams

Plus members of JTC; Vanessa Hughes, Phil Hughes, Ali & Colin Cork, Dawn Stagg
Apologies were received from Barbara Fairgrieve, Nick Wood & Fiona Tyron

1. Approve Minutes of AGM

The minutes of the previous AGM were approved unanimously by the meeting.

2. Chairman's Report

The Chairman summarised key events over the previous year and ongoing club activity as per the report distributed to the membership.

Vanessa Hughes mentioned that a few people had fallen on the new court at the opposite end to the hut next to the hedge. David and Mark confirmed they had examined the court and could find nothing wrong. It was agreed that maybe it was just poor footwork, or possibly high grip footwear on a new court.

Phil Hughes mentioned that his name was still on the website and ball box. This was noted and changes would be made.

3. Financial Report

The Financial Report had been distributed to members prior to the meeting. John reported that it had been a big year with the cost of court resurfacing and purchase of new nets and posts. We also purchased new benches. Other expenses were the usual regular costs like court cleaning, annual fee for booking system etc. We had received the highest fees for a long time, which were probably due to a combination of the new court and Covid. The Club is in strong position with ample funds to cover resurfacing the court again if we needed to.

Colin Cork asked what the line-item shop goods was. John explained it was purchases for the club supper.

The accounts were unanimously approved.

4. Election/Re-election of Committee Members

Gill Pettman stood down at the end of last year. The rest of the committee consisting of David Wooster, Barbara Fairgrieve, Fiona Tyron, Mark Wallace, Jim Newport and Nick Wood, in addition to Tanya Williams have all agreed to stand.

The committee was unanimously elected.

5. Safeguarding

David reminded the meeting of the importance of safeguarding. The clubs' policies continue to be reviewed by Fiona Tyron to ensure they are fully compliant with the latest LTA guidelines. The relevant guidelines are in the club shed. It is also important that Consent & Emergency Contact forms are completed for every child participating in either group or individual coaching sessions. These should be handed to Nick Wood who usually has forms with him. There also needs to be at least one parent/guardian available with Nick for each session he undertakes. This is necessary for both safeguarding and H&S reasons; Nick will not be able to run the session if no adult is present

6. Club & Community Events

The Club Supper is booked for **Saturday 12th November**

There were two potential dates suggested for the John Rootes Trophy either Sept 4th or 18th. We agreed on **Sunday 4th September**

As there are quite a few village events this year including the Jubilee and Shop centenary, we are proposing not to hold Pimm's on the Green but book it in for next May instead.

Junior Coaching on Saturday afternoons is being planned, dates to be finalised to commence early June.

6. AOB

The following points were raised: -

- Colin Cork suggested putting a Jordans Tennis Club sign at the entrance from the green. David will investigate whether that would be possible as it is a conservation area.
- A question was asked about the green screen that had been put up on the south end of the court. Mark explained he had taken it down when we had high winds earlier in the year. It was only necessary in the winter when the sun is lower so will install again later in the year.
- Dawn pointed out that the electric socket cover keeps coming off. We will look to replace it and Phil pointed out that Mark Hobday did the original electrics
- Colin asked about the policy in terms of reclaiming balls from the Roberts Garden. They have a bucket by the gate where they put balls, but we agreed that if a member knows the Roberts, then we had no problem with them knocking on the door and asking to go into the garden to reclaim a ball.

- Jim explained that there had been a surge in membership fees being paid, partly down to Mark chasing up members who had not paid up. We have almost 200 members and are close to the split in terms of members within Jordans and outside Jordans. We will review at the next committee meeting.
- Giles & Tanya have not taken the safeguarding refresher with Fiona, and we will arrange that.
- John pointed out that we currently bank with Barclays who are closing their branch in Beaconsfield. It is not a problem in terms of paying cheques as there is a branch close to John's office. However, a future treasurer may not have a branch nearby so we may have to consider moving banks if that proves to be a problem.
- One option may be to purchase a sum up machine.

There being no other business the meeting closed at 2145.