

Jordans Tennis Club
Minutes of the Annual General Meeting Monday 2nd May 2023
Held via zoom
At 8pm

Present:

David Wooster - Chairman
Giles Sandeman-Allen
Mark Wallace
John Taylor - Treasurer
Jim Newport
Andries Hoekma

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 kept his remarks brief. He thanked Barbara who was standing down from the committee for all her work for the committee over many, many years. Thanks, were also due for the brilliant job she had done running the club supper every year. He also thanked all the other members of the committee for what they do- particularly Jim for managing the membership so efficiently, and Mark for a multitude of things he does that go unseen.

3. Financial Report

John Taylor reported that before the courts were re-laid, we had between £25-£26 in the bank. After that expenditure, we are building up the reserves with £20k now in the bank. We will look to put some money on deposit and John will investigate options. Andries pointed out that it was hard to get a return from some of the big four banks. It might be worth looking at a charity investment bank – Andries to investigate that. Also, Bucks Building Society might be an option.

4. Election/Re-election of Committee Members

Barbara stepped down at the end of last year. The rest of the committee, consisting of David Wooster, Fiona Tyron, Mark Wallace, Jim Newport, Nick Wood, and Tanya Williams, have all agreed to stand again. Andries Hoekma also agreed to stand. The committee was unanimously elected.

5. Safeguarding

David reminded the meeting of the importance of safeguarding. The clubs' policies 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. At least one parent/guardian must also be 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

John Rootes Trophy (is provisionally booked for Sunday 17th September) and the Club Supper on Saturday 11th November. Free junior coaching is being planned for June and July.

In terms of membership, we currently have 80-90 adult members, which is finely balanced between Jordans and non-Jordans residents.

6. AOB

David to confirm courts at Beaconsfield for the John Rootes Trophy

The court is starting to lose colouring, particularly the light green paint in areas. We should consider repainting next spring.

The plug socket outside of the hut is damaged and needs replacing – Mark to investigate.

There being no other business, the meeting closed at 8.45 pm