**Broxbourne Sports Club Tennis Section**

**Annual General Meeting 2020/21 Season**

**By Virtual Participation 12th - 19th March 2021**

**Agenda**

1. Election of Officers
2. Approval of previous minutes
3. Committee reports
4. Matters arising
5. Any other business

**1. Election of officers**

|  |  |  |  |
| --- | --- | --- | --- |
| Post | Nominee | Proposer | Seconder |
| **Joint Chairs** | Jim MarshallDave Barnes | Jane Evans | Jenny Stocker |
| **Secretary** | Jane Evans | Jane Evans | Jenny Stocker |
| **Ladies Captain** | Briony Hill | Jane Evans | Jenny Stocker |
| **Mens Captain** | Paul Gambrill | Jane Evans | Jenny Stocker |
| **Membership Secretary** | Nikki Welsby | Jane Evans | Jenny Stocker |
| **Match Secretary** | Karen Goodall | Jane Evans | Jenny Stocker |
| **Junior Secretary** | Dom Horslen | Jane Evans | Jenny Stocker |
| **Sports Club Delegate** | Jim MarshallDave Barnes | Jane Evans | Jenny Stocker |
| **House/Ground Committee Rep** | Gemma Robson | Jane Evans | Jenny Stocker |
| **Broxbourne Tennis Academy** | Dom HorslenHarry James | Jane Evans | Jenny Stocker |
| **Tournaments Co-ordinator** | Dave Stocker | Jane Evans | Jenny Stocker |
| **Welfare Officer** | Anne Coleman | Jane Evans | Jenny Stocker |

**2. Minutes of 2019 AGM**

**Broxbourne Tennis Club**

**(Section of Broxbourne Sports Club)**

Minutes of **Annual General Meeting** held in the Club Room at 7.30pm on Wednesday 6th November 2019.

Approx 15 members attended.

Apologies for absence from Karen Goodall, Angela Clarke-Edwards, John Carroll, Geoff Cox, Briony Hill, Linda Olliver, Sarah Elliott

1. Election of Officers. The following Committee members were duly elected.

|  |  |  |  |
| --- | --- | --- | --- |
| Post | Nominee | Proposer | Seconder |
| **Chair** | Nick Emery | Jim Marshall | Carol Lewis |
| **Secretary** | Jane Evans | Jim Marshall | Carol Lewis |
| **Ladies Captain** | Briony Hill | Jim Marshall | Carol Lewis |
| **Mens Captain** | Paul Gambrill | Jim Marshall | Carol Lewis |
| **Membership Secretary** | Nicky Welsby | Jim Marshall | Carol Lewis |
| **Match Secretary** | Karen Goodall | Jim Marshall | Carol Lewis |
| **Social Secretary** | Dave Barnes | Jim Marshall | Carol Lewis |
| **Sports Club Delegate** | Jim Marshall | Jim Marshall | Carol Lewis |
| **House/Ground Committee Rep** | Gemma Robson | Jim Marshall | Carol Lewis |
| **Broxbourne Tennis Academy** | Dom HorslenHarry James | Jim Marshall | Carol Lewis |
| **Welfare Officer** | Anne Coleman | Jim Marshall | Carol Lewis |

1. The minutes of the previous AGM held on 18th November, 2018 were approved.
2. Committee reports were taken as read.
3. Matters Arising

 Regarding future developments -BSC are fully aware of the strength feeling regarding the need to resurface courts 9/10/11, and tennis committee are working with them to find a solution that incorporates the new sport of Padel to Broxbourne and possibly a phased approach to resurfacing, with Tiger turf added after a year or two.

5. Any other business

 Coaches were thanked for their cooperation in sharing courts on ladies social tennis mornings.

 Dave Barnes is now involved also in Social events for the main committee -eg Peaky Blinders evening.

 Disabled access could lead to developments in wheelchair tennis programme.

Meeting closed at 8.00pm

**3.Committee Report for 2020/21 Season**

This season was to be one of expansion and growth. There was much planned to increase the profile of tennis at Broxbourne, including an official attempt at the Guinness World Record for the largest participation in a coaching session with 1000 participants, but how things changed in March!

Undeterred though, having been off the courts until May, we came back to Covid secure playing and ended the Summer season with the busiest courts the club has seen in many years. There were many factors involved - the hard work of the tennis and main club committees and ground staff, the unfailingly friendly welcome given by Broxbourne Tennis Academy coaches, the newly installed courts booking system, our three grass courts that played so well this year and of course the great British weather. It meant that many members, young and old, were playing much more frequently than ever during the Summer.

We were pleased to open up the courts to squash and racquetball members and have enjoyed new friends and rivalries across the sports club, strengthened by the attraction of the new outdoor bar facilities. We also welcomed elite players and their coaches to use our courts when their usual facilities were closed, a great endorsement of our club.

All in all we made the very best of the circumstances and even managed to hold 4 American tournaments, which proved very popular and the Festival of Tennis in September when the Club tournament culminated in Finals day. The annual President’s tea was the last organised by outgoing President Jenny Stocker, and was attended by past president’s and servants of the Club, 11 of whom contributed to the new Presidents’ Cup for the ladies doubles champions.

The committee and members thank Jenny for her contribution to the club over the last three years and we are delighted to announce that Sue Holland has accepted the committee’s invitation to be the next President.

We also thank Nick Emery, retiring as Chair, for his hard work over 4 years in post, especially in getting the much needed resurfacing project underway. Nick was instrumental in the reinstatement of the two acrylic surfaces on courts 4 and 5, and in getting the wonderful Tiger turf surfaces on courts 6,7 and 8. He also introduced Broxbourne Sports Club to Game4Padel and the concept of Padel as an additional sport for us.

The final phase, refurbishing the old tarmac courts, is planned for completion this coming Summer. Planning permission is to be sought for two roofed Padel courts on one of the existing tennis courts, and a new Tiger turf equivalent surface put across the remaining two, giving us more all weather courts and a great platform for our activities through the coming Summer and for many years to come.

Thank you for your support over this last year, it has been a season like no other. Looking forward, we have lots planned including a full Summer of tournaments, league entries and social events and we look forward to welcoming everyone back on court as soon as possible.

**4.Membership Report**

BLTC Memberships 2020

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Membership Package | Price | Members2019-2020 | Income2019-2020 | Members2020-2021 | Income2020-2021 | Members+/- | Income+/- | Members+/- % | Income+/- % |
| Full Adult | £290.00 | 97 | £28,130 | 81 | £21,564 | (16) | (£6,566) | (16%) | (23%) |
| Adult Mid-Week | £175.00 | 13 | £2,275 | 14 | £2,320 | 1 | £45 | 8% | 2% |
| Adult Over 65 | £205.00 | 28 | £5,740 | 26 | £5,139 | (2) | (£601) | (7%) | (10%) |
| Adult Hitting Parent | £20.00 | 2 | £60 | 38 | £675 | 36 | £615 | 1,800% | 1,025% |
| Young Adult | £100.00 | 5 | £500 | 7 | £550 | 2 | £50 | 40% | 10% |
| Full - Direct Debit | £26.50 pcm | 19 | £6,042 | 34 | £8,830 | 15 | £2,788 | 79% | 46% |
| Life/Honorary | £0.00 | 14 | £0 | 15 | £0 | 1 | £0 | 7% | 0% |
| Junior Under 12 | £30.00 | 97 | £2,910 | 113 | £2,987 | 16 | £77 | 16% | 3% |
| Junior 12-18 | £50.00 | 25 | 1,250 | 34 | £1,509 | 9 | £259 | 36% | 21% |
|  |  |  |  |  |  |  |  |  |  |
| Total |  | 300 | £46,907 | 362 | £43,575 |  |  | 21% | (7%) |

**5. Ladies Captain Report 2020**

Due to the pandemic and the lockdowns all the spring and summer leagues were cancelled last year. The autumn Senior League and mixed leagues started with a handful of matches being played before the league was postponed.

Some of the ladies have kept in touch via zoom calls as we wait until we can play again. As a result of the lockdowns most ladies are very keen to get back out on court and start competing.

As far as we know now both the Herts Summer League and Hot Rackets are hopeful to commence from April/May.

**Discussion Points**

**Members wishing to raise any issues as a result of the above reports, may contact the committee via the Club Secretary, Jane Evans, email: jane.evans.tennissec@gmail.com.**