

## **Minutes of the XVI AGM of the Tennis and Croquet Sections of the Sports Club held on Thursday, 13th. June.**

**Present:** Anthony Grattan-Cooper (Chairman and Treasurer), John Strover (Secretary), Mary Strover, Julian and Liz Turnbull, Tom Vickers, Russell Jepson, Terry Terleske, Julie Staddon, Andy Gatehouse, Graham Nutt Trish Hart.

**Apologies:** Judy Pyke, Anton Brown, David Evans, Celia Brayfield, Justine Algar

1. Minutes of the XV AGM were agreed with no matters arising.
2. The Chairman welcomed new members of the tennis and croquet sections and encouraged everyone to seek new members from friends and neighbours. He reported that the tennis court is in relatively good shape and consideration is being given to repainting the surface after ~~25~~15 years of usage. He reported results of croquet matches in 2018 , two won and one lost, He reported that the new website is up and running hosted by fastcourts.com which enables online booking and better communication with tennis members. He thanked Russell for his excellent research in setting it up at a very reasonable rate. He reported that a new combination lock now replaces the old system of padlock and key and that all deposit key holders are entitled to £10 on return of their key.
3. The Treasurer presented accounts for 1st.January to 31st. December 2018 showing a balance of £10,182 for the tennis section and £424.98 for the croquet section. They had been inspected by Duncan Moore and passed as an accurate statement of the Club's financial position. Duncan was warmly thanked for his continued services.
4. The Secretary reported membership as follows:  
Tennis: 18 families and 3 individuals with expectation of 8 more families  
Croquet: 17 individuals + 1 donation with expectation of 2 more individuals  
So far only 3 out of 17 key deposits had been claimed.  
The current managers of the Sports Club had been asked what subscription was due for the remaining one month of their tenure and had generously decided to waive it. Matches have been arranged with Charleton Hawthorne (H) and Kingston Maurward (A). Inter Village match still to be arranged. The internal competition will take place over September and October.
5. The Secretary read out a report from the managers of the Sports Club saying how disappointing they are that for personal reasons they have had to terminate their lease as from the end of June 2019 and expressing thanks for our support during their tenure. The Parish Council met on 5th. June and their spokesman for the Sports Club said that contractual terms and conditions for tenders, with recognition that tennis and croquet members should remain a separate section of the Club, will be placed on their website with the hope that new tenants will be in place in August this year.
6. Officers for the Club were elected as follows:  
Chairman and Treasurer, Anthony Grattan-Cooper; Secretary, John Strover  
Committee Members, Tom Vickers, Claire Macleod-Ash, Judy Pyke, Graham Nutt, Antony Brown, Justine Algar, Julian Turnbull and Russell Jepson + **Andy Gatehouse**.
7. There being no other business the meeting was concluded within the half hour.