

**Minutes of the XVII th. AGM of the Tennis and Croquet Club held on Thursday 8th. October 2000
as a Zoom meeting**

Present: Anthony Grattan-Cooper (in the chair), Russell Jepson (organiser), John and Mary Strover, Graham Nutt, Antony Brown, Judy Pyke, Celia Brayfield, Andy Gatehouse, Julian Turnbull.

The Chairman welcomed all those present at the meeting.

Apologies: Trish Hart, Justine Algar

- 1. The minutes of the XVI th. AGM held on 13th. June 2019 were agreed with no matters arising.**
- 2. The Chairman welcomed all those new to the Club and reported that despite the challenges of the last six months there has been good usage of both the tennis court and croquet lawns. Any problems over booking the court through fastcourts.com can be resolved by contacting him (01935 872303) or Russell Jepson (01935 873824).
The tennis court remains in relatively good shape and while repainting the lines, and perhaps the whole surface, is under consideration, we sufficed by having it cleaned earlier in the year. The croquet section had been active throughout the summer with play taking place regularly on Monday, Wednesday and Friday afternoons.
The Sports Club is under a new 18 month management lease from the Parish Council taken out by Andrew Perlejewski, now Chairman of the P.C., with Lee Gregoriades who previously ran the club in partnership with the Farrells We pay a rental for the land on which we built the court and on which we maintain the croquet lawns, and make a contribution to the Public Liability Insurance.
The Chairman wished to take this opportunity to thank John Strover for his many years as our Hon. Secretary (and also as Hon. Treasurer for many of them. J.S.), indeed since the inception of the club, who is now standing down from the role in favour of Andy Gatehouse, subject to confirmation at this AGM. John will continue to look after the running of croquet.**
- 3. The Treasurer, who is also our Chairman, presented accounts for the year 1st. January to 31st. December 2019 which had been signed as having been inspected by Duncan Moore and found to be an accurate statement of the club's financial position. He reported a final balance of £11, 322.50 for the tennis section and £230.20 for the croquet section. There were no questions.**
- 4. The Secretary reported an influx to the Tennis Section of eight new Family Members –a welcome response to Covid restrictions – so that membership now stands at 25 Family and 3 Individual members. The Croquet Section has dropped to 16 members, mainly due to Covid restrictions although we have followed the guidelines of not more than 6 players on a lawn at the same time. The Service Level agreement for the use of sports facilities at the Yetminster Community Sports Club setting out details of Services provided by the Sports Club and Customer (our) Responsibilities, which includes a risk assessment for both Tennis and Croquet players, was signed by both parties in May.**
- 5. The following Officers of the Club and Committee members were elected unanimously:
Chairman: Anthony Grattan-Cooper.
Treasurer: Anthony Grattan-Cooper
Secretary; Andy Gatehouse
Committee Members: Tom Vickers, Claire Macleod-Ash, Judy Pyke, Graham Nutt, Antony Brown
Justine Algar, Julian Turnbull, John Strover and Russell Jepson.**
- 6. Under AOB the Chairman thanked Russell for setting up the zoom meeting and for his administration of fastcourts.com. Julian Turnbull reiterated the Chairman's thanks to John Strover for his service to the Club, to general acclaim. Celia Brayfield said how gratifying it has been to witness the tennis court in such good use this summer.**

The meeting which began at 7.00 pm ended at 7.20 pm