**Minutes of WTC AGM 2021**

Present – S.Lemon, J.Yates, J. Mansfield, M.Pemberton, M.Pemberton, K.Goddard, S.Dunckley, A.Yates

1. Apologies – R.Peck, L.Parsons, S.Evans, E.Kaplan, S.Carter
2. Minutes of 2020 AGM – KG proposed and xxxxxx seconded
3. Chairman’s Report – SL was pleased to see all of our regular members are back safe and well, playing tennis again.
4. Treasurers Report – Courts 4/5/6 painted. Defib Cabinet purchased. Club decorated and benches purchased, patio slabs re-grouted and storage units purchased. £10k COVID grant balanced out membership fee loss. Funds are in place for new fencing and court re-surfacing. Subscriptions have stayed the same since 2015. Thanks to Andrew Parker for auditing the accounts
5. Welfare Officer Report – We are adhering to H&S regulations. Defib training was held today with an evening session planned for after the holiday period. Club thanked Eric Kaplan for taking on the role.
6. Junior Coaching Report – JM presented his report (attached)
7. Club Captains Report – JM read out SE’s report (attached)
8. Proposals
9. Resolutions - none
10. Rule Changes – SL ran though basic changes to reflect how the club is being run. JM proposed and KG seconded
11. Subscriptions – Held at £120 seniors/£60 Juniors. AY Proposed and KG seconded
12. Tournaments – Continue with 1 LTA County Cup event per annum
13. Election of Officers – Proposed Max Pemberton and Margaret seconded to re-elect en-block
14. AOB – Max P asked about the new green blockers on court 3 – AY replied it was to stop the solar panels reflections getting into players eyes.
15. AGM planned to be the first Thursday in March 2022