



MINUTES OF THE ANNUAL GENERAL MEETING

HELD ON TUESDAY 5th MARCH AT 1900 HOURS
IN THE TAP ROOM, CHERRY TREE PUB, 73 CUMBERLAND STREET, WOODBRIDGE,
IP12 4AG

Present – S.Lemon, L.Taylor, S.Carter, J.Yates, J.Mansfield, S.Anker,
T.Parker, S.Parker, A.Yates, J.Slingo, C.Russell, J.Smith, E.Townshend

	ITEM	Minute
1.	Apologies for absence	A.Pryke, J.Wood, G.Dickson,
2.	Minutes of the 2023 AGM (a) Accuracy (b) Agreement (c) Matters arising	Proposed A.Yates Secunder S.Parker
3.	Chair's report	SL delivered his report – thanking JM and DC as the coaches and shop window, the committee for all of their work behind the scenes. Thanks AY and SC for being the engine room of the club. Thanks to members for jobs such as emptying the bins, maintaining the garden and cakes!!
4.	Treasurer's report and adoption of accounts	Accounts are available to members Main expense was court refurbishment Membership fee is recommended to remain the same since 2015 – Proposer E.Townshend Secunder S.Parker Future plans are around a path from the patio to court 4, floodlight bulbs and re-surface courts 4-6. Thanks to Andrew Parker for auditing the books. Thanks to sponsors TravelQuest, Barker Gotelee and Tollgate
5.	Welfare Officers Report	Thanks to Sue Parker. We need to add a poster inside the clubhouse. JM to action with SP
6.	Junior Programme/Coaching Representative's report	JM delivered his report – copy to report here Highlights – 10 new girls into the programme through Amazon Prime programme 175 juniors in coaching 18 junior groups and 8 adult groups with 80 adults taking part Singles ladder has been launched through Matchspace Junior and adult holiday camps

		JM thanked Martin Denny and Darren Clarke for their hard work
7..	Marketing Update	Rebranding coaching programme Mad for Tennis Walking Tennis being launched JM looking for feedback on relaunching WTC Clothing - JM to create a working group Integrated Ideas are developing our website. We are lacking content and stories. Committee will be sending monthly updates to Integrated Idea' so it is more relevant.
8.	Club Captains Report inc 2023/2024 Team tennis review	Summer League – 3 mens, 2 ladies and 2 mixed – mens 1 and ladies 2 promoted Winter League – 4 mens, 3 ladies and 3 mixed teams – still on-going with mens 2, ladies 1 and ladies 2 also looking strong Results will be fed onto the website/social media moving forward
9.	Proposals for 2024-2025 (a) Resolutions (b) Rule changes (c) Subscriptions (d) Tournaments	None
10.	Election of Officers To cover: Chair, Vice-Chair, Secretary, Treasurer, Membership Secretary, Coaching Representative, Playing Affairs' Representative, Junior Programme Representative and General Committee member	Voted unanimously
11.	Any other business	SP – Tennis Trips to Turkey was raised, all inclusive. 3 hours of tennis per day, excursions or days off available. Club to send email to members JM – ball machine. Do members want a new one ET – will the courts be moss killed. AY said that we are waiting for the weather to dry up.
12.	Date of next meeting	First Tuesday of March 2025