

AGM MINUTES

Attendance: – Kate Gifford, Sam Mhangami, Asma Daud, Tom Ulicsak, (Committee), Denis McMillan, Umran Ali, (Coaches).

Apologies: – Pat Balogun, Sola Adesalu, Milton Gayle, Isebail MacKinnon Tim Hetherington, Nicola Donnelly (Southwark Sports Development).

Resolutions:

- **Minutes** - were accepted
- **Audited accounts** were not ready yet but a brief summary was read out. (Post meeting note, our Auditors, the Local Accountancy Project (LAP) have produced our accounts and these are on our website under Club Documents).
- **Elect an Auditor** – LAP were reappointed.
- **Officers of the Club** – Officers and Committee members elected as follows:
Club Officers Chair – Kate Gifford Treasurer – Pat Balogun Secretary – Tom Ulicsak
Other Committee Positions Tournament Officer – Sam Mhangami, Parents Representative – Sola Adesalu, Junior Representative – Asma Daud.
- **Subscription Rates** – kept at current levels.

Notes from the meeting

Head Coach noted that progress had been made during the year in both the number and standard of juniors playing.

Competition schedule – discussed the merits of having a two week ‘championship’ period when all the tournaments could be run. This would provide a focus and would allow the marketing to be targeted to get a buzz round the club. However, the logistics of getting court time during this period were felt to be too difficult.

Junior Rep- Asma was welcomed, agreed she would produce a Newsletter termly to reflect junior tennis.

Finances – a small surplus was made in 2007/8 but the situation was more difficult this year due to the cut in the Council’s grant from £30,000 to £15,000.

Discipline – discussed some problems with parents shouting across during lessons despite repeated conversations this was persisting. To try to deal with this informally but to keep the situation under review and point out the need to adhere to the Club’s code of conduct.

Volunteers – need to broaden out the number of people helping at the Club.

NEW ACTIONS FROM THE MEETING

Nos.	Topic	Action	Who	Action Date	Status	Notes
23.1	Junior Competition: Little League	Enter teams.	Umran / Sam	Feb 09	<u>Open</u>	Entering teams into Aegon and Surrey leagues matches to be played March to end May.
23.2	Funding	Establish group to look at fund raising for club.	Kate	Next meeting	Open	Actions 15.10 and 17.1 closed.
23.3	Funding	Find a funder for Salmon Centre work.	Tom / Denis	Next meeting	Pending	A bid for the Peter Minet Trust is pending.
23.4	Junior	Provide list of children and contacts collected for Salmon Centre to Tom	Denis	Next meeting	Closed	Dropped off with Tom.

ACTIONS FROM MEETINGS (updates in blue underlined)

Nos.	Topic	Action	Who	Action Date	Status	Notes
6.2	Club: Twinning Idea	Twinning with Clichy, France. – tel them.	Fabien deJoly	Ongoing	Open (ongoing)	Only one reply from Clichy received.
12.2	Indoor tennis centre	Initial research	Julian Jones	Next meeting	Open (ongoing)	Meeting with Ian Rudkin from the LTA 3/2/9.
18.3	Junior: CSCS	Refocusing of schools programme needed.	Umran	October	Open – noted that new Head Coach would take one of the roles from October half term onwards.	1) to see if any schools will join the British Schools Tennis Association and compete in leagues 2) organise tennis coaching course for teachers.

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Nos.	Topic	Action	Who	Action Date	Status	Notes
					Noted that courts at GMH might allow new schools to be targeted.	3) bring schools to Burgess Park (Done) 4) Introduce new six week programme. (Done) 5) schedule monthly coaches meeting.
11.1	Junior	Identify teenagers that wish to help on Tennis Leaders programme	Umran	1/9/6	Open	Attend LTA accreditors workshop.
20.4	CSCS	Encourage schools to join British Schools Tennis Association. Work with Vernon Neve-Dunn.	Umran	Next meeting	Open	Schools can then bid for £50-500 worth of equipment. http://www.lta.org.uk/Community/Schools/BSTA/
21.5	Junior	Circulate information about parent committee.	Tom	14/4	Open	Just needs to be included in emails.
21.6	Junior	Parents Committee to take on Jack Petchey Award administration.	Parents Comm	14/4	Open	Award scheme up to date.
15.2	Facilities	key barrels (indoor cupboards), Centre plan, picnic tables, Key and fob. (ready for collection) Cutting back vegetation (now to be scheduled twice a year)	FdS / Steven Cahalan	Various		Need to confirm 4 th set of keys.
Fu001	Funding – grants and charities	Applications. <i>Identify next bids. (possible Tesco Foundation)</i>	Tom	Ongoing.	Also need to fund the floodlights. <i>Review Every Child Matters scheme</i>	Floodlighting funding now confirmed. Bids for Help a London Child (due Mar 09), A number of unsuccessful bids: Winter of Sport (Nov 08), Land Securities Capital Commitment Fund (Dec 08), Youth Opportunity Fund (Dec 08).