

BANBURY WEST END LAWN TENNIS & SQUASH CLUB  
AGENDA  
AGM Meeting  
19.30 Tuesday 20 March 2018

- 1) Committee Present: Rob Jones (President), Sue Jelfs, Jenny Edwards, Pete Miles, Stuart Madle, Chris Rose, Hayley Finch, Elaine Madle, Lesley Cooley, Juniper-Hope Strong
- 2) Club Members Present: Rod Prowse, Mark Wolton, Gareth Jones, Keith Bossom, Mike Rogers, Ian Jelfs, Chris Lines, David Burt.
- 3) Club Members' Apologies: Sarah Dawes, Graham and Sue Stephens, Anne and Jim Omer, Steve Cooley, Ray Armstrong, Mike Guest, Jane King, Tom White, Tony Bethell, Peter Hinckley.
- 4) Minutes of AGM 21 March 2017 proposed by Ian Jelfs and seconded by Rod Prowse.
- 5) President's 2017 Report summarised the following notable points:
  - a) Key investments made on the clubhouse windows, heating and showers. Court and pathway, lights and the purchase of a court sweeper.
  - b) The Club has established and implemented a policy response to the General Data Protection Regulation. The GDPR places duties on the club which has required an overhaul of data collection and sharing.
  - c) The President thanked non committee members Graham and Mike for their work around the club and committee members Pete for huge amounts of grounds and maintenance work; Lesley and Chris for the social nights; Jenny for arranging the coaching; Sue for running the teams and Elaine chasing members.
  - d) Graham Stephens has sent particular thanks to Rob.
- 6) Club Accounts  
The accounts were circulated along with a summary year on year comparison. Both documents confirm that the club is growing, saving and financially robust.

Lighting, heating and power has increased. The disparity between the Rates and Water between years 2016 and 2017 is due to billing issues from Cherwell DC. Broadband – The rise in the cost of broadband needs to be investigated.

There have been two fraud attempts this year, both of which were rectified by the bank. £351 shown as a debtor accounts for one of these attempts whereby it was repaid after the year end.

Accounts were proposed by Elaine and seconded by Chris.

- 7) Committee  
The committee resigned and a new committee elected – as follows:  
Rob Jones – President & temporarily Membership Secretary  
Hayley Finch - Treasurer

Stuart Madle – Squash Captain  
Jenny Edwards – Junior Representative & Head Coach  
Chris Rose and Lesley Cooley – Social Secretaries  
Pete Miles – Grounds and Maintenance.  
Juniper-Hope Strong - Secretary

Jane King, Tom White and Mark Wolton have been co-opted to the committee to fulfil Tennis Match Secretary and Membership Secretary roles.

Committee members were proposed by Rod and seconded by Hayley, with no objections.

Thanks and photos of the club were given to Sue and Elaine and to Rod, having left the committee in 2017.

8) Any Other Business:

- a) Open Day - Saturday 21 April 10am-12:30pm at Banbury West End Lawn Tennis & Squash Club. There will be fun games for children of all ages, free tennis and squash for all including friendly games for adults, a raffle, coaching sessions on each court plus much more. 20% discount membership rate to new members.

Please publicise as widely as possible and display the poster if possible.

- b) New Indoor Tennis Centre in Banbury. Rob, Jenny and Gareth have been attending meetings to promote a bid to the LTA to build this new centre. The two proposed locations are the old cattle market and North Oxfordshire Academy at Drayton.
- c) Courts 5 and 6. BWE support for the new courts in Banbury is hoped to help promote the inclusion of BWE in another bid from a collective of clubs in the area. The objective of that bid will be to repair courts 5 and 6 to develop access to tennis for people with disabilities. The bid is likely to include the provision of a disabled loo in the squash court to facilitate inclusion of players with limited mobility.

9) Next Committee Meeting – 19.30 Monday 26 March

Meeting finished at 20:08