

Oxted LTC - AGM for 2017 SEASON – Wed 6th June 2018 -

8:00pm

Comments made on the night are in pink

	<p>AGENDA Present: - Pammy McNaughton, Mandy Burr, Paul Belok, Jane Crocker, Simon Edwards, Teresa Watts, Sean Mooney, Stuart Norris, Trevor Norris, Doug Ruthven, Jackie Randall, Mark Rainbird, Rhona Smith, Chris Wheatcroft, Sarah Tyson, Chrissie Norris, Colin Sykes, Phil Willis, Paul Randall, Dave Morris, Lucy Smith 22 present ... the beer & prosecco worked!!</p>
1	<p>Apologies Steve Burns, Vince Short, Emma Shalless Eddy Taylor, Sue Miles</p>
2.	<p>Agree Minutes from 2016 AGM – <i>agreed</i></p>
3.	<p>Matters Arising – <i>NONE</i> <u>Suggestion Box</u> Last year we had some great suggestions esp. about selling old rackets I don't actually sell them but I now have a "pay-it forward" type scheme for all the kids This year's are:</p> <ul style="list-style-type: none">• Roofs for the courts• A bar• A TV• More courts• Apple juice• Men's over 60's – we now have a men's over 55s• View of the courts from upstairs• Clay courts and a clay cleaner to make your shoes not stay red• Grass courts• I think Pammy is really fit and she should give me a signed photo – not signed so maybe we should set up a Dating Service for singletons haha
4.	<p><i>Chairman's Report for 2017</i> Firstly, Lynn has moved to another county now (very selfish of her) but I'd like to say a big thank you for taking the minutes of our committee meetings over the years</p> <p>Secondly, thank you to Emma for being our Garden Club secretary but your health is more important and if it means you cut down on stuff and then still get to play at the club, then we're happy!</p> <p>And thirdly, thanks to Sarah Tyson for volunteering haha to be Garden Club Secretary and welcome to our Committee ... 1 meeting per year, can't be bad</p> <p>We had 10 members attend the AGM last year .. including 5 committee members ... and as you all know, I like to put a spin on everything (apart from a forehead down the line) so I'm putting it down to "members are thrilled with what we do" rather than "members can't be bothered to attend" haha!</p> <p><u>Club</u> <i>Toilet & Cesspool emptying -</i></p> <ul style="list-style-type: none">• This was emptied twice in 2017• I will be getting a more robust cover because with the summer heat there can sometimes be an unpleasant odour

Clubhouse –

- Cleaning – gets done every 2 weeks
- Gardening – gets done as and when needed

Refurbishments / Improvements - we must always keep clubhouse in good condition so we won't have to re-build –

- Just a few minor repairs last year plus a new kitchen door
- We had a total “refresher” for the clubhouse in 2016 so will probably do that again next year
- Kitchen counter top was replaced
- Have installed outside & inside heaters as we were managing to keep a healthy Wed club night until it got just too cold

Courts

- The white lines needed re-painting with a more grittier paint as they were becoming too slippy – this has been done and everyone is happy with the improvement

Floodlights

- We had the coin meters changed over to take the new £1 coins

Balls

- Club Balls are bought at reduced prices from Tennis Surrey
- Match Balls (Slazenger Wimbledon) are bought from Max Sports

Garden & Patio

- Have planted a couple of more shrubs by porch again
- Have bought new garden furniture & tables which look very smart

Flowers

- Have bought more fake flowers for new season

Vandalism

- None

Website

- I may need to use a different software company as our current provider may be discontinuing in the future so will start looking around for alternatives so am a proper Girl Guide “be prepared”

Data Protection

- We went for the “soft opt-in” re GDPR (the new Data Protection Policy) and we include this with our Confirmation email to all members and it is also on our website
- Our wording has been taken from LTA guidelines

Teams

- We added a Ladies B team for summer 2018 and we have a large squad of ladies who are eager to play in matches

Kids Clubs

- The Monday Kids Club is well attended and very popular – this is boys only
- Friday Kids club also hugely popular– I try and keep both clubs at an equal standard – both clubs I run for free

Wimbledon Draw

- This year we had to do another “Opt In” ... this an annual requirement. Huge amount of chasing but we got 100% of our eligible members Opted-In so good number of tickets were allocated to us

Ladies mornings –

- hugely successful – we have a squad of 30+

Men’s Mornings –

- thanks to weekly rallying emails from David Miles & Tom Turney– almost always 2 courts used.
- David organised a Xmas Lunch at the Crown for his squad – this turned into all day and then supper at the Gurkha Kitchen!

Sunday Afternoons

- This is still going strong

Club Mix-Ins –

- Thursday Men’s B practice nights are still well attended which is all down to Sean Mooney...fabulous job! These will be fluid during Championship weeks – especially the closer it gets to Finals
- Wednesdays – Summer - were brilliant – consistently 20 players each weekvery social atmosphere
- Wednesdays – Winter – still maintaining a good turnout – all 3 courts in use ... hoping the heaters will encourage people to attend even if it is cold

Tournaments -

These are still popular .. it would be nice to get some more members to attend but we are grateful for our “regulars”

Summer Championship – in 2012 we had 97 entries – **this year we have 386!!!**

- 2017 was a Mega success again.... weather brilliant ...
- Food & Drink flowed .. we held this on the weekend before the Beer Festival and this was more successful (plus we have to have it on the middle Sunday of Wimbledon cos no-one will want to be there otherwise)
- Members & players stayed throughout the day and supported all matches
- Tennis finished about 9pm again (Men’s Doubles) and Mandy did well to help Eddy & Simon finish ALL the Prosecco
- Thanks to all the many people who helped and all the food that was brought for the picnic

Mixed Generation

This was MASSIVE last year I changed the format and also had most of my pupils play with their parents ...the first date was rained off so re-arranged and had even more players – had 4 categories and much more successful

“Summer’s Over” Tournament

70s theme again – thanks to Vivienne Donovan who brought along the food and wigs, had all courts being played **We think it would be a good idea to have a different theme ... does anyone have any ideas?**

Mid-Winter Blues - run by Simon Plummer

- Many thanks to Simon Plummer for organising – biggest yet – 24 players & 28 for supper at the Legion – really popular day

Ladder – this was re-introduced (thanks for the idea Emma)

- The first one was successful although I found I had to do a lot of chasing for people to finish their matches
- A 2nd one was started but less successful due to weather, illness and complacency - I didn't chased this time
- Will change the format this year to a proper Ladder where people play against players above them to climb the Ladder – hopefully no chasing!

Quiz Night

- Many thanks to Simon for organising it at The Crown, Old Oxted I would say it was relatively successful ... our numbers were down by almost half but this was just as well as the room was small and couldn't have fitted any more.
- The food needs to be better and quicker
- Timings must be tightened as a number of people had to leave early cos it went on too long ... this was due to a 2½ hour wait from arriving to the start of the questions ...
- Needs to be a fine balance between pub making money on beer and the enjoyment of the club
- We did well in the raffle and this money went to Master Park –
- **I have organised for it to be held at the Barley Mow this year**

5. **Treasurer's Report & Acceptance of Accounts - Mandy**

**OXTED LAWN TENNIS CLUB
Balance Sheet
As at 31 December 2017**

	2017 £	2016 £
General Reserve at 1 January	<u>3,025</u>	<u>2,718</u>
Add: excess of receipts over payments for year	8,229	307
Less: excess of payments over receipts for year	<u>0</u>	<u>0</u>
	11,254	3,025
Less: Transfer to Asset Replacement Reserve	-8,000	0
Add: Transfer from Asset Replacement Reserve	<u>0</u>	<u>0</u>
General Reserve at 31 December	<u>3,254</u>	<u>3,025</u>
Asset Replacement Reserve at 1 January	<u>22,000</u>	<u>22,000</u>
Add: transfer from General Reserve	8,000	0
Less: transfer to General Reserve	<u>0</u>	<u>0</u>
Asset Replacement Reserve at 31 December	<u>30,000</u>	<u>22,000</u>
Total Reserves	<u>33,254</u>	<u>25,025</u>
Represented by:-		
Lloyds Bank Current account	33,155	24,957
Petty Cash	100	68
Total Assets	<u>33,254</u>	<u>25,025</u>

Notes:-

1. These Accounts have been prepared under the cash accounting basis, based on actual income received and expenditure paid. No account has been taken of accrued income or expenditure.
2. The Asset Replacement Reserve represents a "sinking fund", intended to provide for the future capital replacement costs of the courts, floodlights, fencing and clubhouse.
3. The Garden Club (formerly known as the 100 Club) is separately managed and accounted for.

I certify that the above Balance Sheet and attached Receipts and Payments Account are correct as at 31 December 2017, and that we have supplied all relevant records, information and explanations to T Magatti Watts FCA

Signed..... A. J. Burr
A. J. Burr - Hon. Treasurer

4/6/2018
Date

Signed..... P. McNaughton
P McNaughton - Hon. Chairman

4/6/2018
Date

Accountant's Report

I have examined the accounting records for the year ending 31 December 2017 and confirm that the above Balance Sheet and attached Receipts and Payments Account are in accordance with the Club's underlying records. In common with many organisations of this type, reliance has been placed on the information and explanations provided to me by the Club's officials, particularly regarding the verification of income. Subject to this qualification, I am of the opinion that the Accounts represent a true and fair view of the state of the Club's affairs as at 31 December 2017.

Signed..... T Magatti
T Magatti Watts FCA

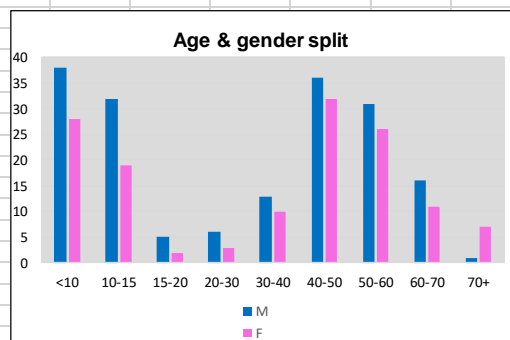
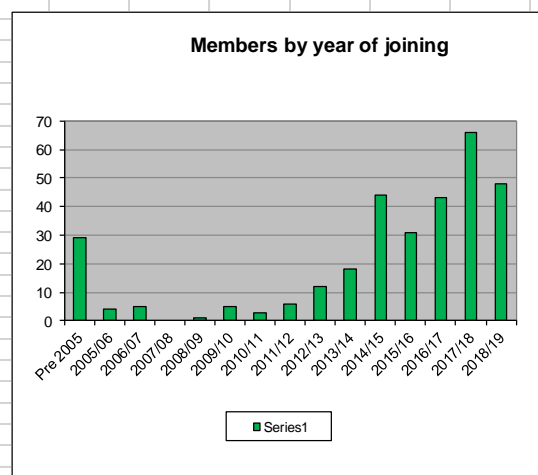
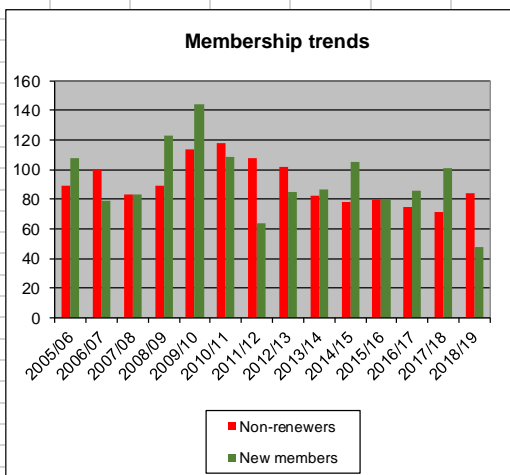
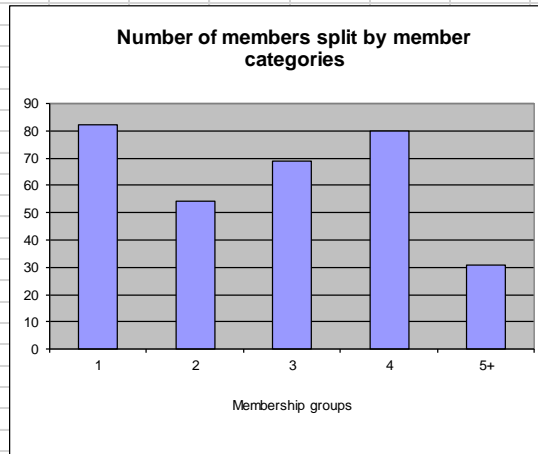
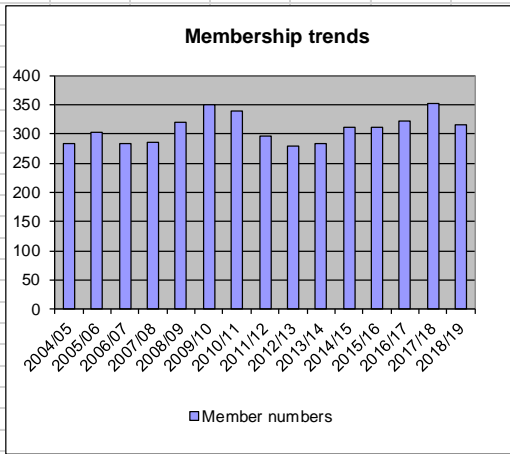
21/5/2018
Date

OXTED LAWN TENNIS CLUB
Receipts & Payments Account
For the year ended 31 December 2017

2016 Surplus/Deficit £	Year ended 31 December 2017		
	Receipts £	Payments £	Surplus/Deficit £
Tennis Income			
15,032	16,571		16,571
189	217		217
	830		830
15,221	17,618	0	17,618
Other Income			
35	0		0
1	0		0
36	0	0	0
Fees			
-355		330	-330
-96		100	-100
-451	0	430	-430
Fundraising			
54	820	420	400
0		400	-400
54	820	820	0
Property Receipts and Costs			
-525		525	-525
-142		137	-137
-750		799	-799
-6,727		35	-35
791	548	171	377
-3,391		2,862	-2,862
-723		688	-688
-11,467	548	5,217	-4,669
Miscellaneous			
-251		248	-248
-621		882	-882
-401	40	1,002	-962
-1,605		1,945	-1,945
-208		253	-253
-3,086	40	4,331	-4,291
Totals for year			
	19,026	10,798	
307			8,229

Acceptance of Accounts ...
Nominated – Stuart Norris
Seconded – Trevor Norris

6. **Subscriptions & Membership – Paul – great graphs as ever**
 Paul said that we had our best year ever in 2017 with over 350 members This is a fantastic membership base and this is why we are able to have the great facilities that we have e.g. standard of courts, floodlights, clubhouse etc. We still lose around 80 members per year but we then make these up with new members (Pammy informed that we are in the top 5% nationwide of “members ratio to number of courts” ... we are one of the healthiest clubs in the country!! according to Surrey Tennis). Paul also pointed out that we have a healthy child membership and older adult membership (from 30-40+) but teenagers/ twentysomethings are few & far between – however, this occurs in almost all clubs and kids normally come back once they settle down and have families of their own.



7.



“Garden Club” for period 1 Jan ‘17 to 31 Dec ’17 – Emma

The Garden Club provides additional funds to allow OLTC to enhance the communal outside area. Income from subscriptions is divided equally to provide prizes in the biannual draws taking place in May and December and funds for the “garden area”.

In 2017 the Club had 48 members (down 3 on the previous year). Subscriptions comprise of £576 of which £219 was used to purchase flower arrangements for the garden area. Prizes comprised of £320.

The Club continues to maintain a healthy balance sheet. With six prizes available throughout the year the odds of winning a prize are currently 1 in 7! Much better odds than the lottery- so if you are not currently a member do please join us this year- membership is only £12 for the year. Forms are available in the club house or from Sarah Tyson the new Garden Club Treasurer. Sarah can be contacted on **07952 196390** or sarahctyson@yahoo.co.uk

8.

Coaching Report - Pammy

- **Best year so far for coaching which helps increase our membership as all my pupils (adult & junior) join the club.**
- **I have a good mix of juniors, their parents & adults.**
- **The fabulous thing is that almost all of them are now taking part in this year’s club championships (they had no say in this haha!)**
- **I’m in the midst of mini championships every day for the next couple of weeks for the youngsters... this helps them get used to competing and so there are no tears we have a big picnic afterwards!**
- **Held the U14 Road to Wimbledon Tournament again this year ... Anna Stock & Sami Khediri won both 7.1 – awesome to watch**

9.

Match Captains’ Reports

MIXED TEAM – Sue

It was all going so well at the start of the season. We were in division 2 with a small but good strong team. After 3 resounding 4:0 victories we continued with a 3:1 win, a draw and one loss. The result was that we found ourselves with a certificate at the top of the division and promoted to the premier league.

We had already achieved the dizzy heights of division 1 in the winter league and it became apparent very quickly that we were punching above our weight. The best we could do, was one draw out of 6 matches.

We have suffered from a couple of defections, busy people who can’t always play, and a captain who suffers from ‘Oxit’ (to pinch a term from Eddy) and is not always around for matches.

However, we have a great squad of lovely loyal players who most important of all, enjoy playing and who I know will continue to support the club and I want to thank all of them for supporting our mixed team this past season and wish them good luck for 2018.

‘Bring it on’

MENS B TEAM – Sean

MENS B TEAM SEASON REPORT 2017 - 2018

Consistent Season

The team practice on Thursday nights continues to go well and recently it has been encouraging to see new players attending.

Last summer and back in Division 4, we played some good teams and managed once again, to gain promotion to Division 3.

In the winter league with some solid performances and despite being unbeaten we narrowly missed out on promotion.

With 8 players used during the last year my thanks go to all the players who have competed for the team and consistently shown up for team practise.
Thanks once again to Pammy for her support and for organising the maintenance of the courts and clubhouse, (we continue to have many compliments from our visitors regarding our superb facilities!).
Sean Mooney
Men's B captain

LADIES A - Pammy

Can't talk much more but My ladies were great, altho' I am now having to build a new squad for the Ladies A team as most of my original team have left for 1 reason or another (hopefully nothing to do with me??) but I'm loving the talent shining through Great comradery and my Ladies B Team are just as fab, committed and holding their own in the league – especially considering this is a step up for a lot of the players.

MENS A TEAM - Eddy

Oxted Men's A Team Report 2018 The year of Oxit!!

After a longstanding Union with our neighbours including Redhill A, and Dormansland A, we voted for Oxit from Division 1. We have to admit, we ran a lacklustre campaign and probably deserved what we got. We turned out our best team on only two occasions, and without hangovers only once (when we were inspired to a creditable draw against the most powerful team ~~Germany~~, Limpsfield).

However the league table demonstrates clearly that we failed to sufficiently make the case for membership, despite having enjoyed the privileges and success of participation for several years.

The land border between Limpsfield and Oxted has now become a serious issue of concern, with 2 of our team members having a foot on both sides of the boundary. However, Oxit or not, we feel that the recent free movement of players (from our side of the border to theirs) is at an end, amid signs of public disquiet at Limpsfield's unchecked immigration policy.

Whilst our future direction remains uncertain, and subject to negotiations on court, we have already benefited from enhanced relations with non-European countries, having signed Russell Rhodes from South Africa in a new trading forehands agreement.

More importantly (and luckily), for now at least, we continue tariff free-trade externally in catering and services, taking pressure off our kitchen. Our home match hospitality is still enabled through continued support for the now Customary Tennis and Legion Union. We will continue to ignore any calls to Take Snack Control, which will only lead to more mess

10. *Election of Officers & Committee* – do all committee members agreed to remain in their “posts” if elected ... they were elected unanimously!!
Nominated: Teresa Watts Secoded: Sean Mooney

11. **Any Other Business**

Pammy

Ball Machine – we got this for free from Limpsfield last year ... Stuart & I were out this morning testing it It works brilliantly so I will get a case made – get electrics changed – get a couple of new posters to hide the casingand see what happens? What does everyone think?

Chrissie & Stuart

- pointed out that we need to have a disclaimer with:

- No under 16s may use unless they have adult supervision with them on court**
- Users operate this ball machine at their own risk**

Teresa

said we must have a duty of care to our members and also suggested the housing for it is attached to a siren padlock (a la bikes) so it's an added deterrent

Pammy to call insurance company to check we are covered both for theft and injury

Stuart -

Wimbledon Tickets - Stuart raised the question as to how are tickets allocated by the LTA for the Wimbledon Ballot and why are club tickets always in the higher tiers of the courts?

Pammy will raise this with the LTA

Sean -

Balls – Sean asked if Thursday night men could have regular tubes of balls for their play as it is costing him between £40 - £50 per year ... Pammy was able to give tubes on the night and will ensure the club orders enough to cover Thursday nights

Paul –

thanked Pammy for her efforts in keeping membership healthy and everyone was very kind in saying thank you for the work Pammy doesSean mentioned how opposition teams compliment our club on it's look and quality of courts etc.

Finally,

Pammy -

Merci, Dank je wel & Gracias to all the committee. I felt it needed saying in other languages so that you know I mean it I know we only have 1 meeting a year but boy do we ever deliver a great product.

And extra thanks to Mandy & Paul who have a couple of the larger jobs on the committee and to Teresa for auditing our accounts.

Also, my thanks to Jane & Simon who always contribute greatly in making decisions and finally to the excellent Team Captains who have a, sometimes, tiresome and thankless job in getting a team together for each match Often this is very trying so I really do appreciate all that you do in helping make us a relevant club in inter-club competitions

Meeting Ended at 9.05