

AGM (MONDAY 19 NOVEMBER, 7pm)

Rugby Clubhouse

Agenda

Attendance and apologies –

- a. Attendance Amanda Lynn, Isebail MacKinnon, Martin Ebert, Johnwilliam Werden, Niyi Bello, Malini Mehra, Sam Mhangami, Tom Ulicsak, Vernon Neve-Dunn, Martin Riols, Becca Beach.
 - b. Apologies Anjum Misbahuddin, Kate Gifford, Rosemary Ellis, Ian Mizrahi, Abdul Hassan and Umran Ali
1. Minutes of Last meetings
 2. Secretary's Review
 3. Treasurer's Review
 4. Elections of Club Officials
 5. Membership fees
 6. Approval of Accounts
 7. AOB

Dates of next meetings (all Mondays at 7pm) 4 February 2013.

Formal Items

1. Minutes

The Minutes of 2010/11 AGM held on Thursday 8 March were approved.

2) The Secretary gave a brief review of the activities of the club for the period April 2011 to March 2012 and to date (see below). The junior programme now has 250 participants each week during term time.

3) Treasurer's Review, this was covered as part of the Secretary's report. Noted that the planned decrease to club's financial activities had occurred as Be Active Social Enterprise CIC took on day to day aspects. Current balances are £20k.

4) Election of Club Officials - Amanda Lynn (Chairperson) and Tom Ulicsak (Secretary reappointed). Treasurer post (vacant). Committee members Sam Mhangami, Johnwilliam Werden, Becca Beach (reappointed) and Isebail MacKinnon (new) voted in.

5) Membership fees - not discussed. There is a revenue sharing mechanism with Be Active paying SCTC £5 from each family (£40) and senior (£30) membership and £2.50 from each junior / concession (£10) membership. (2012/13 membership rates)

6) Approval of accounts - accounts have not yet been audited.

7) AOB - discussed Harriet Harman visit on Thursday.

Discussion

Vision / Mission Statement- needed for the club with aspirations stretching to 10 to 20 years. Since Burgess Park Tennis Centre was established in 2004 the club has expanded significantly and has some excellent achievements. This can be used as a platform to build on and should be ambitious.

Funding - the rationale for SCTC to have £20k of reserves was considered. Formal grant applications are being done as Be Active now (also BOOST, Give It Your Max, Norton Rose monies are now paid to Be

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Active instead of SCTC). Noted that there would be advantages to moving SCTC to charitable status (see Southwark Tigers rugby).

A corporate fundraising letter and briefing has been prepared. This will go initially to local businesses. Noted new businesses arriving in the north of the Borough and at the Shard may be keen to be involved with the local community as well as property companies.

Discussed a wish list for SCTC with indoor tennis, cafe and remodelled pavilion at Burgess Park, mini bus as likely candidates.

Schools programme some positive feedback from schools we have worked with in the past and some glowing testimonials for Milton Gayle in particular. However, Crampton is the only school we are now working in regularly and they contribute to the costs. Schools in Southwark have clan meetings and this could be a good forum to present to. Schools may have access to some funding for this. Racket sports are viewed favourably by primary schools but there is no statutory requirement.

Volunteering - noted that to make best use of the talent within the club we needed to have the vision clearly defined and then define the various tasks from this.

Actions

Agreed that we would work quickly on an updated vision for the club.

Action	By Whom	When	Status
Develop vision	Group then	Next month	Open
Minibus - talk to cricket club about hiring their minibus.	Tom	Next meeting	Open
Get meeting dates with Head Teacher at Crampton	Milton	ASAP	Open
Talk to Oasis schools	Johnwilliam	ASAP	Open