

**AGENDA**

1. Update from Alex Kaminski on GMH tennis programme
2. Attendances to be recorded and proxy vote details reviewed.
3. Approval of last AGM minutes (meeting 54 on 11 December 2017 displayed on website <http://southwarkcitytennisclub.jimdo.com/meetings-and-management/> and copies circulated at the meeting.
4. Vote 1: Adoption of Policy on Club Financial Reserves
5. Vote 2: Grant proposal of £3,000 to Be Active Social Enterprise CIC to keep junior fees low.
6. Vote 3: Membership and fees – No increase.
7. Summary of Year and Look Forward to 2019
8. Charles Carew stepping down as a Trustee.
9. AOB and dates of next meetings

**Attendees:** Michelle Vickerman (Trustee), Adam Jones (Trustee), Martin Ebert (Trustee), Umran Ali, Alex Kaminski, Tom Ulicsak, Anjum Misbahuddin, Joachim Koya, Claudia Canova, Simon Pittaway, and Michael Hardern.

1. **Update of the GMH programme**, this has expanded to 11 junior classes and 3 adult classes per week with 2019 sessions already filling up fast. Very few children are competing but the number training more than once a week has increased. Pointed out the need to keep communication going between the venues and that there had been some IT issues which wasn't a coaches role to sort out. Noted that the courts would need to be resurfaced soon. We are nearing the capacity limit of what can be done at GMH given that it is only a two court site.
2. **Attendances to be recorded** and proxy vote details reviewed. Please see appendix for proxy votes.
- 3-6. **2017 Minutes and Votes 1-3 all approved.**

**7. Summary of the Year and 2019**

Financial issues and continuing lack of clarity around Southwark Council's plans did affect the tennis programme. Trying to provide 1:1 support for children competing at higher levels as this requires individual technical work but it is expensive. Norton Rose Fulbright have stopped their support for the six sports clubs in Southwark which has impacted Be Active financially.

- a. Player results – highlights were Mukhtar gaining an ATP world ranking and Jesse being picked for GB Boys 12 U team. Juniors have won 11 Grade 5 or higher tournaments so far this year.
- b. Team Tennis – mixed 10U and mens teams won promotion. Women's team didn't get to play a match due to withdrawals and cancellations.
- c. Club championships – a cut down version was held for the juniors in July.
- d. Team Challenge – GMH children came down to Burgess Park for a team event in September.
- e. Numbers on the coaching programme were broadly similar.

f. Memberships – some IT issues meant that reminders couldn't be sent while the uncertainty about whether we would be continuing meant we did not actively recruit members this year. It is no longer mandatory for juniors to be club members to be on the coaching programme.

g. Ladder – currently 10 groups with 70 players. This is the most important aspect of membership for quite a few adults.

h. Financial – Be Active's accounts are on <https://beta.companieshouse.gov.uk/company/07554500/filing-history> and further information on SCTC is available via <https://apps.charitycommission.gov.uk/Showcharity/RegisterOfCharities/CharityWithoutPartB.aspx?RegisteredCharityNumber=1151559&SubsidiaryNumber=0>

2019

1. Tennis Tuesdays to restart on 9 April, Social Doubles on 24 April and Squad sessions to be confirmed.

2. Discussed scheduling of Club Championships, social event and Surrey League Teams.

3. Can run junior Grade 6 tournaments, need to recruit more competition organisers when the LTA resume the qualification.

**8. Trustee stepping down:** Thanked Charles Carew for his hard work.

## 9 AOB

No date for the next meeting set.

**Memberships** – to try to push numbers back up from current low of 288. Even with the uncertainty we need to operate assuming we will continue.

**To contact Council about their plans for tennis** as these have been delayed for years now. Be Active to provide some information to SCTC for this purpose. Adam Jones to contact relevant councillor and officer on behalf of the trustees, laying out the impact of the uncertainty on membership.

**Club Event** – a version of the Big Lunch but to take place on Sunday 9 June to coincide with the French Open Final and the end of Ramadan.

**Club Championships** – discussed the format, the Finals Day was a good way of getting people together. To consider having an age restricted event. Subgroup to look at getting the details finalised in January.

**Club Teams** – to recruit additional captains. Deadline is end January.

Appendix: Online voting

First Name	Last Name	Voting	T	[Vote 1: A	[Vote 2: A	[Vote 3: A
Francois	Chen	I wish to vote electronically		Approve	Approve	Approve
Patrick	Ross	I wish to vote electronically		Abstain	Abstain	Approve
JAMES	MACRAE	I wish to vote electronically		Approve	Approve	Approve
Aisha	Clarks on	I wish to vote electronically		Approve	Approve	Approve
Joy	Macknight	I wish to vote electronically		Approve	Approve	Approve
Callum	Higgins	I wish to vote electronically		Approve	Approve	Approve
TREVOR	LONG	I wish to vote electronically		Approve	Approve	Approve
Katy	Cheevers	I wish to vote electronically		Approve	Approve	Approve
Alastair	Larkin	I wish to vote electronically		Approve	Approve	Approve
Joachim	Koya	Martin Ebert (Trustee) to vote on my behalf				
Tesh	Patel	Martin Ebert (Trustee) to vote on my behalf				
Simon	Wood	Online vote		Approve	Approve	Approve
Jeff	Hudson	Martin Ebert (Trustee) to vote on my behalf				
Ryan	Watson	Online vote		Approve	Approve	Approve
Neil	Dikes	Online vote		Approve	Approve	Approve
Luke	Rooney	Online vote		Approve	Approve	Approve
Alexander	Kaminski	Martin Ebert (Trustee) to vote on my behalf				
Michael	O'Connor	Online vote		Approve	Approve	Approve
Petra	Wostefeld	Martin Ebert (Trustee) to vote on my behalf				
Yousuf	Bashir	Martin Ebert (Trustee) to vote on my behalf				
Karol	Bednarczyk	Online vote		Abstain	Approve	Approve
Jacob	Clark	Martin Ebert (Trustee) to vote on my behalf				
Steven	McDowall	Martin Ebert (Trustee) to vote on my behalf				
David	Ulicsák	Online vote		Approve	Abstain	Approve
Jeremy	Anderson	Martin Ebert (Trustee) to vote on my behalf				
Namig	Ahmadov	Online vote		Approve	Approve	Approve
Adam	Rankin	Martin Ebert (Trustee) to vote on my behalf				