

Minutes of 2023 Annual General Meeting 7:30pm Monday 27th November 2023

Held in the Clubhouse

Attending:

Mike Bradley, Fraser Joss, Mark Taylor, Dilys Kerr, Claire Bradley, Hugh Wright, Alison Walker, Allison Smith, Jim Lyon, Campbell Pyle, Alex Bickett, Aileen MacDonald, Marian Martin, Keith Joss, Ina Withers, Roy McLean, Julie English

1.0 Apologies for Absence

Annette Fabling, Iain Cavin, Linda Burns, Audrey Beggs, Keith Beggs, Fiona Sommerville, Jane Nicholson.

2.0 Minutes of the 2022 AGM

Adopted with the following changes:

- Title of AGM minutes is amended to 2022 as opposed to 2021.
- Subscriptions year changed to 2023/24 as opposed to 2022/23.

Proposed by Mark Taylor, seconded by Allison Smith.

3.0 Matters Arising

None

4.0 Presidents Report

The report has been issued to members in advance of AGM.

The report is attached – Appendix A.

5.0 Accounts for the year 1st September 2022 to 31st August 2023

The annual accounts have been issued to members prior to the AGM.

With no questions on the accounts, these were proposed for acceptance by Mike Bradley and seconded by Hugh Wright. They were accepted unanimously. Mark Taylor noted that a payment for the accessible toilet will show in the 2023/4 accounts.

Thanks to Mark Taylor and Gary Watson for their work and contributions throughout the year.

The accounts are attached – Appendix B

6.0 Election / re-election of Charity Trustees (maximum number of six)

Liz Hunter has decided to step down as a trustee, with Fraser Joss agreeing to take up this position.

All other existing trustees are willing to stay on for another year.

As no other nominations were made / received, the following were elected to be trustees for the coming year:

Mike Bradley, Mark Taylor, Dilys Kerr, Hugh Wright, Iain Cavin and Fraser Joss

All trustees were approved at the meeting unanimously.

7.0 Election / re-election of committee members (maximum number of four)

Liz Hunter agreed to remain on the committee.

Other nominations were sought from the floor, however no names were put forward.

The following were elected to be committee members for the coming year:

Annette Fabling, Liz Hunter and Julie English.

The committee members were approved at the meeting unanimously.

8.0 Appointment of Office Bearers

The following were elected unanimously and unopposed:

President: Mike Bradley. Proposed by Mark Taylor, seconded by Dilys Kerr.

Vice President: Vacant

Secretary: Fraser Joss. Proposed by Allison Smith, seconded by Hugh Wright.

Treasurer: Mark Taylor. Proposed by Dilys Kerr, seconded by Marian Martin.

9.0 Appointment of Welfare Officer:

Audrey Beggs was approved unanimously at the meeting with no objections.

10.0 Appointment of independent Examiner:

Gary Watson has offered his services for the next year. This was approved at the meeting unanimously with no objections.

11.0 Subscriptions for the year 2024/25:

The proposed subscription levels have been issued to the Members in advance of the AGM.

The proposals were approved at the meeting unanimously.

The subscriptions are attached – Appendix C.

12.0 Club Development

Mike Bradley presented the report at the meeting. The following was discussed:

- The fourth court has been an excellent addition to the club, allowing for enhanced court usage during the summer months. Floodlights are to be explored however the neighbouring houses present challenges.
- Clubhouse renovations including the accessible toilet have been a great addition. The club intends to begin preparations on improving the female and male changing facilities.
- There have been minor improvements to the roof to prevent tennis balls being stuck in the drains.
- The club have also added a new fire alarm system that will improve clubhouse safety, while keeping the building insurance valid.

13.0 Coaching Report

The Coaching Report was distributed to the Members in advance of the AGM.

Dilys Kerr was thanked for her contributions to the junior teams in 2023.

The remaining Lenzie Estates funding has been allocated to active schools' work.

The report is attached – Appendix E.

14.0 A.O.C.B

ProSharp Tennis:

Mike discussed the unfortunate events during the spring of ProSharp tennis leaving the club in negative circumstances. Both members and non-members were left being owed monies and/or coaching sessions. The club have written to the Lawn Tennis Association (LTA), and they have advised that anyone that holds a dispute between ProSharp Tennis can contact them.

Non-member coaching sessions:

Aileen MacDonald queried why non-members had access to coaching sessions at the club. Mike explained this is standard across tennis clubs as the self-employed model is encouraged by the LTA.

With no further business, Mike Bradley thanked the members for their attendance.

Minutes prepared by

Fraser Joss, Secretary, Lenzie Tennis Club (SCIO)

Appendices

- A. Presidents Report
- B. Accounts
- C. Subscriptions for the year 2024/25
- D. Coaching Report

President's Report 2023

2023 has been another excellent and eventful year for Lenzie Tennis Club, we currently have 183 members which is slightly down on last year but similar to pre-covid numbers. Overall, the club is in a healthy position. We have a good balance at the club, with both a large number of junior members and adults.

I would like to thank all the Committee members and Trustees for all your hard work and dedication in the running of Lenzie Tennis Club. Special thanks to Hugh Wright for his regular Newsletters and updates to members, Dilys as our Club Main Contact, Mark Taylor for his work as Treasurer and although Iain Cavin has resigned a big thanks for his role as our Club Secretary in the previous seasons (now vacant – any volunteers- ?.)

The 2023 season was a highly successful one for our teams: In the Spring League the Ladies won Division Two while the Ladies 1st team won Division 3B- inc the playoff final. The Gents 1st team also won Division 5 A and playoff in the Summer League. The over 40s leagues also were successful with Division wins for the Ladies 1st (Division 4B) and Gents will also get promoted by being runners up in Division 8B.

The remaining teams were all competitive and everyone appeared to enjoy the various matches and hopefully this will continue next season.

The junior teams also had success this summer with the boys U12 team winning their division. The mixed boys and girls U8, U9, U10 teams and the boys U16 team finished either 2nd or 3rd in their respective leagues which was great. Thank you to James Thow our Head coach for running the coaching programme for both junior and adult members. James and his assistant coaches (Ryan & John) have continued to play a big part in encouraging new juniors and adults to take out membership of the club. James and his team have successfully reinvigorated the coaching after a difficult start to the year and a special thanks to the new coaching team.

A big well done also to Mark Taylor for running a successful and smoothly run Club Championships and well done to all who took part and especially to the finalists and winners. The new board has recently been constructed and updated with the Singles winners -so plenty of space on the board for future stars.

The social side of the club has grown with several afternoons of tennis including teas and BBQs. In addition, a friendly match with Stepps, and Strathaven Ladies, were well attended and fun days, (we won both- 😊)

The successful completion of the works on Court 4 which now allows us to have four excellent playing surfaces – no more moaning about being put on Court 4 anymore. In addition, the construction of our new Disabled Toilet and reconfiguration of the Gents



changing have also improved the facilities at the club. The Committee also decided to upgrade the fire alarms system to be compliant with current guidance. It is hoped that we can also upgrade the remaining toilets during the next year or two and although the Clubs finances are health these works may be dependent on obtaining extra funding.

In addition, we hope to have a fund-raising evening in February 2024 and will keep people informed early in the New Year. Lenzie Tennis Club has recently received an impressive £1942.83 from the Co-op as a local cause for the further investment in our Club clubhouse. A photo opportunity has been offered for the tennis club so look out for familiar faces when you shop at Co-op on Kirkintilloch Road.

Here's to a successful and fun filled 2024 Season.

Mike Bradley
President

Lenzie Tennis Club (SCIO)
Balance Sheet as at 31st August, 2023

| 2022 | Fixed Assets | Cost | 2023 |
|----------------------------|-----------------------|------|--------|
| 80 | Land | 80 | 80 |
| Current Assets | | | |
| 46386 | Current Account | | 30224 |
| 20000 | Sinking Fund | | 20000 |
| 66386 | Total Assets | | 50224 |
| Current Liabilities | | | |
| 2500 | LTA Hardship Loan | | 833 |
| 3722 | Bank Bounce Back Loan | | 2722 |
| 6222 | Total Liabilities | | 3555 |
| 60244 | Net Assets | | 46749 |
| Capital Position | | | |
| 41926 | Brought Forward | | 60244 |
| 18318 | Surplus (Deficit) | | -13495 |
| 60244 | | | 46749 |

Prepared from the records of Lenzie Tennis Club (SCIO) and is a true reflection of the Club's financial position as at 31/8/23

G. Watson

Gary Watson
Examiner

20/11/23

Lenzie Tennis Club (SCIO)
Income for year ended 31st August, 2023

| 2022 | Income | 2023 |
|--------------|--|--------------|
| 128 | Club Championship Fees | 122 |
| 5731 | Court Income (Rent from Coach) | 1365 |
| - | E.D.C Grant | 1300 |
| 440 | Fundraising | 2056 |
| 328 | Match Balls (Players Contributions) | 348 |
| 27578 | Subscriptions (Including Key Deposits) | 22603 |
| 165 | Sundry Income | 30 |
| - | Ball Sales | 7 |
| 780 | 200 Club | 570 |
| 7000 | Lenzie Estate Company | - |
| 10 | Pay & Play | 20 |
| - | Quiz Night | 1490 |
| <u>42160</u> | | <u>29911</u> |

Lenzie Tennis Club (SCIO)
Expenditure for year ended 31st August, 2023

| 2022 | Expenditure | 2023 |
|-------|----------------------------------|-------|
| 4205 | Affiliation and Competition Fees | 2638 |
| 1144 | Cleaning | 1394 |
| 6368 | Clubhouse Repairs | 518 |
| 435 | Coach Commission | - |
| 1085 | Energy Supply | 2205 |
| - | Ground Maintenance | 2869 |
| 678 | Insurance | 678 |
| - | Leaf Blower | - |
| 50 | Key Refunds | 10 |
| 920 | Tennis Balls | 1258 |
| 472 | Coaching Balls | - |
| - | Water Rates | - |
| 1123 | Sundries | 410 |
| 135 | Engraving | 221 |
| 159 | T.V. Licence | 159 |
| 90 | Website | 90 |
| 934 | Subscription Refund | 53 |
| 450 | Purchase of Keys | - |
| 1338 | Defibrillator | - |
| - | Halliday Lighting | - |
| 1823 | DOE Sport | 23880 |
| 240 | PSD(Project Management) | - |
| - | Viridor Fees | - |
| - | Land Trust Fees | - |
| 395 | 200 Club | 325 |
| - | Floodlights | - |
| - | Court Painting | - |
| 1029 | Clubhouse Maintenance | 737 |
| 660 | Court Maintenance | 1980 |
| - | LTA Hardship Loan | - |
| 109 | Bank Bounce Back Loan | 83 |
| - | Ball Machine | 1695 |
| - | Junior Trophies | 240 |
| - | Quiz Night | 403 |
| - | Pro Sharp Invoices | 1310 |
| - | Contribution to Ronan | 250 |
| 23842 | | 43405 |

Notes to the Accounts

Balance Sheet

1. Current account contains almost £4k of the Lenzie Estates Grant received in 2021/22 which is to be used specifically for encouraging youth participation.

Income

1. Court Income from James Thow will land in the 2023-24 accounts due to the time taken in establishing process with James following his start at the club!
2. E.D.C Grant and Fundraising (the bulk of the total is from the CO-OP) was obtained for purpose of disabled toilet project, the cost of which will land in 2023-24 accounts.

Expenditure

1. Ground Maintenance includes the paying of half of the invoice sent to us by ProSharp which covers a period of 18 months. The club are providing for half should ProSharp provide the evidence required in order for us to release the final payment.
2. The DOE Sport costs contain the full value of our court 4 project.
3. Court maintenance includes the payment of a bi-annual Doe invoice that should have been paid in the previous year when the work took place.
4. The costs for the Ball Machine and the Pro Sharp Invoices were covered by funds from the Lenzie Estates Grant and not club funds.

LTC AGM Coaching Report 2023

Hi all, firstly please accept my apologies for my absence. I would like to say a big thanks to the committee for choosing to employ me. It has been a pleasure to become part of the club, and I am excited to continue to expand the club's coaching programme. I would like to give particular congratulations to the completion of court 4, and the new accessible toilets being installed.

When I joined initially, my aim was to assess the level of the players on the programme and to ascertain demand for coaching over the various age groups. I was also responsible for picking up and coordinating the various teams that had been entered into the junior leagues. I would like to show my appreciation for all parents who have captained juniors teams over the summer leagues, and also the for the on site captains at the winter matches. This contribution is invaluable to the players' competitive experience.

Coaching wise, I have ran Tuesdays, Thursdays and Fridays, approximately 3-7pm. For members who were owed lessons from Alison, I included a free session for this block. I understand there had been some challenges in the coaching transition, so had wanted to show my appreciation for those still on the programme. For the May – July block, we had 14 reds, 26 Orange/Greens and 16 Yellow playing weekly (56 total). Summer camps at the club were run over three weeks through the summer. Numbers were reasonably low as expected (18/24/25). I expect this to pick up considerably next summer. John also ran Adult coaching on Friday nights which went well.

During the August – October block Reds increased to 22, Oranges to 25, Greens to 9 and Yellows to 25 (81 total). There were also 8 brand new players on the programme via the LTA Youth Start Programme. This is a class designed to introduce new players to tennis with a racket/balls/t shirt etc for £35. I have used this to great effect at BTC and intend to do the same here, as it's an excellent route into tennis. This block I ran a 6pm Adult class, with reasonably low attendance.

The current October – December block is seeing 25 Reds, 26 Oranges, 14 Greens and 11 Yellows (76 total). This slight drop off can mostly be attributed to the colder weather coming in, however there have been a few players drop off the programme who I expected to continue playing. It is difficult to provide a reason for this as each player is different. Adults wise, the change to the 7pm timeslot has provided better opportunity for adults to come along, with numbers doubling compared to last block.

There is no doubt that the break in coaching players received prior to my arrival has negatively impacted coaching numbers at the club. I am hoping that consistent programme

delivery will renew the trust players have in the coaching programme. I have been in contact with Active Schools regarding access into local primaries. I also plan on running more LTA Youth Start courses. Ryan and I are in discussion about starting a Tots programme too. These are all useful routes for increasing awareness of the club, increasing numbers of players at the club and to continuing to grow the programme from the youngest age groups up.

Our players have been out competing in junior competitions too, with teams entered into the U8, U9, U10, U12, U16 teams entered into summer leagues, with the U12s winning their division. U9 and U11 teams were entered into the winter leagues too.

Overall I am pleased with how the first 7 months of coaching have gone. There is plenty of opportunity to grow the programme, I feel well supported by the committee and I look forward to increasing my provision to the club in future. I also owe thanks to John and Ryan for leading and assisting the coaching sessions, and for their continued contribution to the programme. Lastly a big thanks to the parents who book their kids on – thank you for supporting the programme and for trusting me with your children's tennis development.

If anyone has any questions re anything I provide for the club, please don't hesitate to email me on james@lenzietennis.org.uk

Thanks