

# Annual General Meeting 2023

## Tuesday 21<sup>st</sup> March 2023 at 19:30

### MINUTES

#### 1. Opening Remarks

Tim Arthur (Chairman) welcomed everyone and introduced the committee along with apologies of absence (2.)

#### 3. Minutes of the 2022 AGM

Agreed by a show of hands. There were no matters arising.

#### 4. Treasurer's report and approval of Accounts

The Treasurer, Arif offered the following observations:

The County no longer receive a grant from the LTA however they are funding Counties which will be around £65,000 per year.

Mark Sanders has done an excellent job raising funds for the County and has raised around £72,000 before the sale of Wimbledon Tickets.

The County would like to change their financial year to fall in line with the LTA's financial year and therefore run this from January - December. This was agreed by a show of hands.

#### 5. Annual Reports

All the reports were taken as read as they had been circulated prior to the meeting. No questions were raised at the meeting.

##### Tim

- LTA Insurance covers you as officers in the club.
- Cambs League are running well. Ailsa has stepped up as the Chair of this.
- Paddle is coming. 4 potential sites in Cambridge that are fairly active. If anyone wants to contribute, please speak to Tim.
- LTA Awards - 1.2 per club on average. Everyone nominated gets a letter. Please promote this.
- Thanks Tisha - for being seniors captain for 40 years.

##### Claire

- Thanks - All the people that make this possible. Over & In providing excellent programme for juniors. Thanks to the committee and parents.

##### Sue

- Thanks captains and coaches for putting out competitive teams. Finished 11th in County Cup Race. for 9, 10, 11, 12, 18 and 35s.
- 8 and under 1st year they had a County Cup and finished joint first. Thank Paul who comes every Sunday virtually. 24 players here and 10 playing at Huntingdon.



- 9 and under Won the group section at Cambridge and north finals at Sheffield. Girls won the finals. Boy team won their group in Boston and went to the national finals and came third overall.
- 18 and under County Cup. Boys promoted and girls missed out

### **Tisha**

- 5 seniors in the 1st division. Anne Gordon won 60's doubles. Teresa has been selected to play for the 50s in the world SR sister also selected.
- Please look on website if you want to know more about the Seniors County Tennis. Any budding players 35+ tell Tisha about them.

### **Sue Presenting Geraldine Trophy Alongside James**

Jointly awarded to Izzy Havard & Christof

Izzy no 1 in ladies 18U and Ladies this year

Christof - ranked 2 in 18U Mens and 18's this year

### **Julie**

- The new Mark - playing and volunteering for 15 years at CLTC. Thanks to Mark and to Tim for their support so far.
- We are in the final year of 5 'strategic plan' opening up tennis and getting more people playing more tennis.
- Participation and inclusion – Have been doing well in our County with annual play exceeding targets whilst females, children and adults have all grown.
- Inclusion - LTA have 3 year strategy and are in the final year set targets have been exceeded. She Rallies and breaking down barriers. Wheelchair and Open Court Programme. Chat to Steve if you want to get any initiatives. Also chat to Steve G.
- LTA Youth Go – using activators to introduce children to tennis through leisure centres and via Scouts and Guides
- Prime Video LTA Youth Girls - running through to 2024 to get girls playing tennis.
- Open Court, please speak to Julie and Steve about Funding.
- There is a big drive on inclusion, to help with the counties - Julie is working on this with the LTA
- Finally, LTA has been very welcoming and she is really looking forward to taking on this role. Any questions about national or regional tennis ask Julie.

## **6. Election of Officers**

Change will be that Helen Hansgate will be taking over from Joanna Jeffels as new County Secretary. Everyone else to remain the same. This was agreed by a show of hands.

## **7. Any other Business**

## **8. British Tennis Awards:**

Tennis For All Award – Cambridge Tennis Academy

Parks Award – Park Tennis Cambridge

School of the Year – Hampton College

Competition of the Year – Cambs Festival of Tennis



**CAMBRIDGESHIRE TENNIS**

Development Coach of the Year – Ian Haigs  
Performance Coach of the Year – CJ Kindred  
Official of the Year – Sue Rich  
Rising Star Award – Christof Schaertlin Coffey  
Volunteer of the Year – Louise Cooke  
Club of the Year – Cambourne Tennis Club  
Lifetime Achievement – Vernon Dudley

#### **9. Presentation by Tony Devenish:**

Tony, the LTA Central & East Region Participation Development Partner responsible for venues in Cambridgeshire spoke about how to make best use of the LTA Venue Support Toolkit including:

- Venue Webinars - Up and coming
- Clubspark clinics happen regularly
- Archives of previous are also on there.
- Venue Registration information is on here.
- LTA has an arrangement with a Law Firm and if you have any questions can have 30 minute consultation (per day) for free.
- Template role descriptions

