

Cambridgeshire Tennis

Annual General Meeting 2024

Thursday 15th February 2024 at 19:30

MINUTES

Present from Exec Committee

Tim Arthur, Arif Kibria, Claire Lea, Bill Skead, Steve Shaw, Julie Wych, Helen Hansgate, Laura Nigri, Suzanne Pattinson

Number of Attendees

40

1. Opening Remarks

Tim Arthur (Chairman) welcomed everyone and introduced Sandi Proctor, President of the LTA & Jill Osleger, Head of Region

1.1 Introductions of the committee along with apologies of absence

Comberton Trophy Awards - Awarded by Sue Rich & Sandi Proctor

Girls Under 10 - Anamaya Kumar

Boys Under 10 - Ajax Millwood

Girls Under 12 - Aditi Sharma

Boys Under 12 - Martin Xu

Girls Under 14 - Zoe Petheram

Boys Under 14 - Jianzhou Mei

Geraldine Booth Trophy - Awarded by Sue Rich & Sandi Proctor

Under 18 - Ryan Parkins and Gabriella Zailer-Fletcher

2. Minutes of the 2023 AGM

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

3. Treasurer's Report and Approval of Accounts 2022 - 2023

The Treasurer, Arif offered the following observations:

- New grants that have been approved, have been used in the right proportion.
- There is now a full year of competition accounts in the report to refer to.

The accounts were adopted into the minutes by show of hands

4. 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

- Cambridgeshire currently does not have any Padel Courts however we believe 2 will be being built at Cambridge regional College and there should be dates for when these are due to be complete this Summer.
- Whilst numbers on nominations were up this year, please encourage clubs to nominate in the LTA Awards as this is a great way to say thanks and acknowledge everyone's hard work.
- If there is anyone interested in IT and helping the County set up a new system or if there are any women or young girls who would like to get involved in female participation and competition in tennis, please step forward.
- Although stepping down as Chair, Tim will continue as the accountant within the Finance Committee
- Thanks to all that have supported Tim in his time as Chair

Julie

- The link pushing the information from the LTA to the County
- Review from 2018 - 2023 as this is the end of the 5-year plan from the LTA which shows the decline of interest in tennis has been reversed.
- Julie has been working on Governance documents, setting out levels of transparency and fairness, including setting up job descriptions volunteers to help define what is needed.
- Where next? Working on the new strategy for the next 3 years.
- Thanks to the Management Committee for their support. Wishing all the best to Claire & Laura who are stepping down and a special thanks to Tim for all his support.

Claire

- Thanks to Sue, Tisha, Laura and Chris and thanks to Mark Goodman for taking over as Chair of the Performance Committee as well as Disability Performance.
- Highlight has to be reaching the highest ever in the County Cup Race, coming 7th overall from players in the Under 9s to the Over 35s.
- Thanks to all the parents and clubs for their support, the parent's sub committee which was started this year to support the Performance Committee.
- Thanks to the Performance Committee and to Tisha who will be stepping down as Seniors County Officer after 45 years. Mark Sanders to take on this roll.

5. Election Of Officers

Changes will be that Caroline Thornton will be taking over from Tim Arthur as County Chair, Mark Goodman will be taking over from Claire Lea as Chair of Performance Committee, Pippa Scotcher will be joining in a new GDPR Offer role, and there is a vacancy for the Women and Young People role.

This was agreed by a show of hands.

End of AGM

LTA Tennis Awards - Awarded by Sue Rich & Sandi Proctor
Club Of The Year - City of Peterborough



CAMBRIDGESHIRE TENNIS

Development Coach - Matt Perry
Performance Coach - Sue Rich
Park Tennis - Park Tennis
Competition - SEN Schools - note to Kevin Martin who could not be here
Tennis For All - Fiona & Emma
Schools Award - Milton Road Primary School
Lifetime Achievement - Sue Beel
Official Of the Year - Chris Tortise-Crawford who sends apologies of absence
Volunteer of the Year - Jamie Dixon
Rising Star - George Godfrey

Sue

- Thanks to Laura for Captaining the Ladies Team along with thanks to Claire and Tisha for their help and support.
- Thanks to Tim

Sandi

- Well done on becoming 7th, this is a big achievement for being such a small County.
- The committee is fantastic and they are great at finding volunteers and succession planning.

