

**Craig Y Don Community Tennis Club AGM 22nd November 2023 6.30pm
In the Clubroom
Minutes**



Agenda

Attendees Mark PJ, Allan Davies, Kristina, Judy, Colette, Gill, Richard, Rob, Mags.

Apologises Mary, Teri, Drew, Tina

Minutes of last AGM 7th November 2022 Agreed. Gill, Rob.

Richard Welcomed all to the meeting.

New club fees proposed.

A suggestion here: An increase in fees in the region of 5%

Senior Couple £140 to £150

Senior Member £86 to £92

Adult Couple £190 to £205

Adult Member £112 to £120

Family £195 to £205

Junior-Disabled-Student No change

These were agreed.

We are sad to lose the services of Mark Parry Jones as treasurer, I am sure we all will thank him for all the years he has managed our finances. We do need a volunteer to take on this role
It was discussed if we could recruit for this role from outside the club and we resolved to try all ideas.

Election of committee members and team captains

Richard.....Secretary

Treasurer unfilled but Mark will stay on until we have a replacement.

Ladies Captain Gill

Men's Captain Allan

Committee members

Rob and Kristina

Safeguarding officer Mary

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Secretaries report,

We are a Community Amateur Sports CLUB. (CASC)

We are run by our members for our members, we are non-profit making.

Report Richard.

Dear Members

A list of those items that have been implemented or completed this year via our management committee.

- Application to Llandudno council for grant 2023 of **£700 received.**
- Application for a grant from Just giving for 2023. **£500 received.**
- New Application to Llandudno council for grant of **£700 for 2024.**
- Floodlights LED conversion completed.
- Site lease extension renegotiated and now extended until 2035.
- Autumn/Winter quiz evenings. Organised by Allan
- Beginners and free club coaching sessions for members.
- Administration for local children. Junior Summer camps 5 weeks again completed.
- Matches managed and organised with thanks to our team captains.
- Gate lock repairs, battery replacements, windbreak repairs.
- 4 new benches have been purchased.
- Additional income generated by rear courts Pay and Play booking system.
- Club registration with the LTA for the coming year. **£810**
- Website administration.
- 4 volunteers have undertaken a pickleball leader's course.

To Do.

- Other benches still need repainting.
- Court 4 moss treatment, or maybe it now needs cleaning.
- Pickleball court lines layout and nets purchase.
- Move the lighting token box to the outside of the tennis room.
- Further windbreak repairs

Regards Richard Mercer

Financial report. Mark PJ.

Final accounts for the year ending 31st March 2023 have been checked and approved by our accountants. Our membership income for the year was £5.5k which is in line with the previous year. Other income received in the year totalled £1.7k which is made up of grants, room hire and interest received. Room hire was again down significantly compared to previous years at just £547 compared to previous levels in the region of £3,000 per year. Expenditure in the year was £12.6k with the main costs being £2.5k contribution to our tennis room and £6.5k on court maintenance and upkeep. This has resulted in a deficit for the year of £5.4k which is mainly down to the court maintenance costs relating to court cleaning and repainting as well as planning fees relating to out lighting upgrade to LED. The club has also suffered due to the worldwide increase in gas and electric prices which has seen our community centre contribution increase by 45% and our floodlight costs increase by over 300%, however our planned change to LED should help with these costs going forward. The club has managed to cover these increases and continue to invest in our facilities by using surpluses from previous years and have still managed to carry forward a surplus fund of nearly £10k into 23/24.

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With regards to the current year, we have received membership income of £5.6k to date, however we don't foresee this increasing between now and the end of March. Other income so far totals £25.4k which is mainly due to a £23,452 grant received for the LED light upgrade but we have also received £807 from hire of the rear courts which is welcome additional, although again we are now in the winter months so although we may still see some bookings we are not expecting the same level as the summer months. Expenditure for the year to date is £31.8k but is mainly due to having now paid for the completed lighting upgrade which was £27,450. Although we did receive a substantial grant towards the works, the club have had to put in £4k which is still a bargain considering the work done and potential future energy savings. As a result, we are forecasting another deficit this year in the region of £2-3k however our facilities are now in really good order and should need only routine maintenance in the next few years which should allow us to rebuild our funds.

Membership report

Members

Judy explained that again we have lost a few existing members and these have been replaced by new members joining current number is 99. Does not include beginners and junior coaching.

Matches

Our Men's first team topped the division and will be promoted to the first division.

Our Men's second team remained mid table as did our ladies team.

Our tennis mixed team is currently top and ladies is second in the winter league.

A O B.

The recent decision to remove our ability to monitor the courts remotely using the security cameras was received with dismay. That there is now no way to control or monitor use of the courts for safety and safeguarding purposes especially the rear courts that we are now being let out to fee paying members of the public.

It was resolved to ask the Community Centre at the next CYDS&CC meeting to reinstate this important security feature. It was also pointed out that if this information is not available to our club, we require an explanation of the need and use of the cameras pointing at the tennis courts and the surrounding areas by the community centre.

Pickleball

This question was posed. Are we still committed to this if so what should we do to provide facilities and at what level or number of courts should we put additional lines on one of our rear courts as well?

It was agreed we at least get the court lines down on the area where the BBQ is sited as a first step.

Gill wanted to thank Allan for running some fun winter quiz nights these provided some monies to club funds.