

6. Treasurer's Report: John presented the Annual Account for 2018. The Net assets were declared as £20,868 which comprises a current account of £12,648, Business reserve account (sinking fund) of £9,010 less key deposits of £790. Significant expenditure this year has been on a security gate £1,300 and a donation of £250 was made towards the War memorial renovation.

7. Team Captains' reports:

Ladies first team:- Summer Div A won 3, lost 3 and remain in the division. Winter 17/18 won 2, lost 2 remain in division 3, 18/19 won 1, lost 3 and go down to division 4.

Ladies summer second team went down from division A to B but are hopeful to be promoted in the winter league.

Mens' teams are struggling due to players availability for matches.

Mixed teams, first and second teams continue but more players required particularly men.

8. Coaching and Juniors Report: Carl reported that the open day took place which was well attended by juniors but was disappointed by the numbers who actually signed up for coaching. On the Ball will continue to promote their coaching to local schools in order to increase the number of Juniors receiving coaching at Southwell.

Junior holiday camps now take place at Woodthorpe tennis club. Adult coaching continues Tuesday morning and Wednesday evening. Chris McGill did some team tactics coaching in November which was well received by those who attended and it is planned to organise additional coaching with him as soon as possible. The format of this coaching is to be agreed with the committee.

9. Election of Committee, Officers and Website Manager: The existing members of the committee John Green, Treasurer, Shelagh Mitchel, Membership Secretary, Barbara Thorne, Welfare Officer, Marion Wraith, Secretary and Derek Housam are to remain in place and Steve Webb will continue as Website manager. Martin Done and Jane Orme were elected onto the committee. Unfortunately no one has volunteered to stand as Chairperson which is very disappointing and this matter will be put on the Agenda for the next committee meeting.

10. Appointment of Team Captains: Pat Newman will continue as Ladies first team captain, Barbara Thorne Ladies second team summer and Laura West winter. Alan Bowmer mens' Captain ?, Kathy Hocking first mixed team and ? Second team captain. The captains noted that communications between themselves and club members wishing to be involved in playing matches needed to be improved.

11. Any Other Business:

Informal social Club night, discussions took place regarding how to reinvigorate the club night. It was agreed that Monday 6:30pm and Tuesday 7pm should be club social nights and all members should be encouraged to attend.

The profile of the club was in desperate need of improvement, Martin Done agreed to prepare an article for the Bramley and asked for any contribution from team captains and coaching staff. The committee should take this on as a matter of priority in the next year.

Richard thanked everyone for coming and the meeting ended at 9:45pm.