**DRAFT Minutes of the AGM,**

**held on Wednesday 25th October 2023 at the Clubhouse**

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| **Present:** | Conor Loughrey Jim McCannSean O’Neill Anne Louise HicksKaren AtchisonEdwin JohnstonSean O’DonnellClaire MartinGary CurryValerie RowanKevin Grimes Billie PollockMary ConeyOlive KeeNiamh Murnaghan Bridget Collins Peter Craig Yvonne AikenAnn CullinanNikki Hawkes | **Apologies:** | Kenny Hicks Pauline McAleerThelma FitzgeraldAnn Buchanon Christine Johnston Majella McCullaghVeronica and Geoff HawkesPeter Wong |

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| **1** | **MINUTES OF PREVIOUS MEETING**  | **ACTION** |
|  | Conor Loughrey (CL) welcomed all attendees to the AGM. The minutes of the AGM held on 26th October 2022 were read and approved.Proposed by Mary Coney and Seconded by Claire Martin. |  |
| **2** | **MATTERS ARISING** |  |
|  | None |  |
| **3** | **SECRETARY’S REPORT** |  |
|  | Anne Louise Hicks (ALH) provided the Secretary's report. See attached. |  |
| 4 | **TREASURER’S REPORT** |  |
|  | Sean O’Neill (SO’N) provided the P&L for the account year ended 31st August 2023 and a summary of the financials. See attached.SO’N noted that the difference in the membership income provided by the Secretary vs that reported in the P&L is due to dates used when compiling the reports. P&L reflects the full year income. Nikki Hawkes questioned the amount of Coaching profit reflected in the accounts, as this appeared to be understated based on the number of beginners groups that she had coached. **SO’N advised that some of the coaching profit had been accounted for instead in the ‘Pay & Play and Non-Member Fees’ income this year, but that he will look to separate these going forward.** A question was raised regarding the amount of money sat in the Paypal account. SO’N advised that the funds were a result of receiving payments into the account, but that these have since been moved across to the Club No 1 Account. | **SO’N** |
| **5** | **ELECTION OF NEW COMMITTEE**  | **ACTION** |
|  | CL advised that all existing committee members would be standing down from their existing roles and a proposed new committee would now be put forward and that he would not be seeking re-election as the Club President.CL thanked all the committee for their hard work throughout the year and also recognised and thanked the many club members for their commitment and hard work, which has made club events so successful and ensured that the club has gone from strength to strength.CL also thanked those that had shown an interest in joining the committee and noted that there would now be a total of 13 committee members.Billie Pollock (BP) - Honorary President - read out the nominations for the committee member roles for 2023/2024 President: Jim McCannVice President: Edwin JohnstonSecretary: Bridget Collins Asst Secretary: Anne Louise HicksTreasurer: Sean O’Neill Child Safeguarding Officer: Karen AtchisonJunior Co-ordinator (& Male Safeguarding Officer): Kevin GrimesPRO: Claire MartinHealth and Safety officer: Conor LoughreyExternal Maintenance Officer: Gary CurryClubhouse Manager: Olive Kee Membership Officer: Sean O’Donnell Ulster Branch Rep: Valerie RowanAll nominees for the new committee were proposed for acceptance by Niamh Murnaghan and seconded by Nikki HawkesJim welcomed the new committee and thanked the old committee for all their hard work. |  |
| **6** | **ANY OTHER BUSINESS** |  |
| 6.1 | The 2022/23 committee proposed that the 2023/2024 membership fees remain the same, with the exception that a single fee structure will be introduced for all under 18s with the fee set at £50. This represents a drop from £80 to £50 for 11-18 year olds. Whilst it was recognised that this may result in a slight reduction in income, based on the current membership, it was felt that it would encourage the development of future players/members and it is hoped that the fee reduction will result in an increase in the number of under 18 members and the impact to the club finances could be minimal.Seconded by Anne Cullinan. |  |
| 6.2 | **BP suggested that the incoming committee look at the feasibility of a paddle tennis court being introduced to the club.** CL advised that this was being discussed and would be looked at as an option by the new Committee and consideration would also be given to how the membership/fee structure would potentially work for any new court/sport introduced.  | **2023/2024 Committee** |
| 6.3 | Edwin Johnston (EJ) advised that OLTC has signed up to the open competition at 500 level next year, which should hopefully attract a greater number of players to the tournament and a higher entry fee could therefore also be charged. EJ was hopeful this would be positive step up for the club.  |  |
| 6.4 | CL closed the meeting and thanked all present for their attendance. |  |
| **7** | **DATE OF NEXT COMMITTEE MEETING**  |  |
|  | 1st November 2023  |  |