



Annual General Meeting
February 2022



WLTC Annual General Meeting

The Annual General Meeting of Windsor Lawn Tennis Club will be held at the club on Tuesday 22nd February at 8pm. We hope to see as many faces as possible.

In recognition that some members would prefer not to attend in person given Covid is still prevalent, the Committee felt it important to share the AGM content on email in advance providing the opportunity for members to submit questions to be answered on the night.

Any Questions to the AGM: should be returned by email to tennismanager@wltc.co.uk by **20th February 2022**.

We welcome your feedback



SANDRA PARKINSON
CLUB SECRETARY

Introduction



Since the last AGM, I have picked up the reins from Emma Stanley to take on the role of Company Secretary. Emma remains a valuable member of the committee.

Stephanie Fernandez has proved a great addition to the committee following her election at the AGM last year.

Having taken up my position last February I have seen first hand the time and effort that every committee member puts into making our club the best members club in Berkshire.

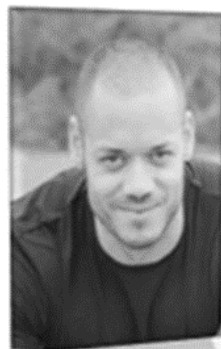
I am pleased to report all of the committee has volunteered their services for the following year, this means that there are currently no vacant positions. This does not prevent any member who would like to become a committee member from standing for election. If you would like to do so, please submit a nomination using the form sent via email along with this document. Nominations must be received by Sunday 20th February.

At the AGM we look forward to sharing in full the results of 2021 and plans for 2022, in advance I hope you find the following commentaries and information provided informative and beneficial.

The Committee



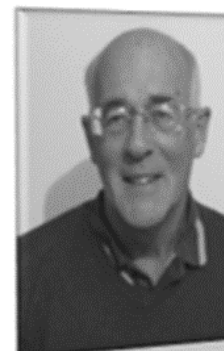
Sandra Parkinson
Company Secretary



Jack Allan
Club Manager



Mark Player
Chairman/Director



David Stephens
Treasurer/Director



Andy Mustill
Head Coach



Bikram Chopra
Committee Member



Emma Stanley
Committee Member



Ian Fletcher
Committee Member



Glen Morean
Committee Member



Ajey Kaushal
Committee Member



Stephanie Fernandez
Committee Member



MARK PLAYER
CLUB CHAIRMAN



Mark Player Club Chairman

Welcome to the AGM and thank you for taking an interest in YOUR club. We are a members club and so everything we do revolves around active members making a difference. We continue to grow our membership not least because the club is thriving and long may that continue.

As you will hear we have done extremely well through the year and stand on a very strong commercial base with a very exciting year ahead. The committee's aim is to keep improving the club in every way and for that I thank them all for their time, dedication and managerial skill.

I would like to mention specifically our exciting new contract with Andy and Active Tennis which is crucial to bringing benefits to all members in managing the courts 'ready for play' every day, organised play, competitions and tournaments. This will be a great help to the committee, who are all volunteers, and our club manager in streamlining the running of the club and use of all the talent on and off the court within it. We will continue to strive to improve the 'tennis' experience at every level from beginners, juniors, team players and Vets.



Chairman's Commentary



We have a very exciting new opportunity this year to hold the Thames Valley Seniors Tournament. As a major event held for the growing demand for senior tennis the event is fully supported by the LTA. Seniors qualify at 40yrs for the ladies and 45yrs for the gents so it could mean a great week for a lot of members and visiting players alike as well as the bar takings I am told !



We also have the Queen's Platinum Jubilee Celebrations and this is a chance to support the local community in Windsor and across the country for a very historic weekend of celebrations. We have been approached by the Jubilee Committee to help support events in and around the Town and Great Park which is a great honour for the club, reflecting our standing and longevity in the community over the last 109 years.



I really like the new clothing we have this year which is thanks to a marvellous effort by Steph who has been a fantastic new committee member....even persuading her husband Mark to give his expertise to help oversee the new changing room fit out.



Be proud to be a member of the club with such a long history and longer brighter future.

WLTC: “Best Members Club in Berkshire”



BEST COURTS

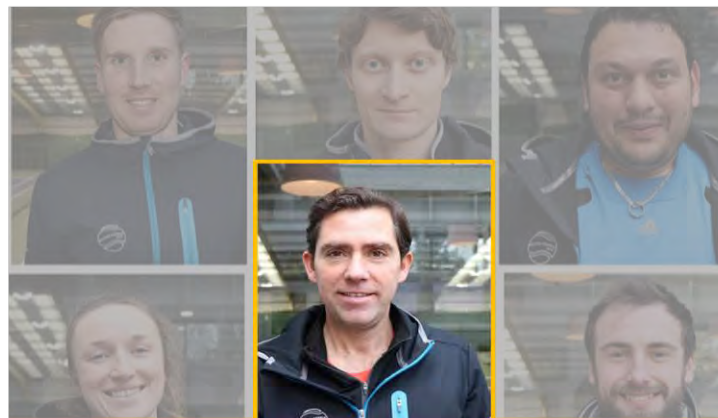


BEST PRO SHOP

LICENSED CLUBHOUSE



VERY ACTIVE SOCIAL



BEST COACHING TEAM

BRILLIANT TEAM ON THE COURT





DAVID STEPHENS
CLUB TREASURER

Treasurer's Commentary



Accounts for year ended 31 October 2021

Profit and Loss Account

Despite 5 months of covid closures early in the year, the financial results were good. The surplus before depreciation was £104k (19/20 - £83k). Subscriptions were well (£39k) ahead of last year with a significant increase in membership over summer 2021. This was partly offset by the lower indoor court bookings (down £19k) and lower bar takings (down £9k) due to the closures.

The club benefitted from furlough payments from the government - £29k (£14k prior year), leaving overall costs £18k lower than last year. Clearly, most of our costs are staff and clubhouse maintenance which fell during closures.

Cash flow and Balance sheet

Capital expenditure for 20/21 was £32k, covering the completion of court 10 refurb (Autumn 2020) and the lights on courts 10 and 11 (Autumn 2021). This, plus working capital adjustments and £7k loan repayment, left a £52k inflow for the year and cash balances at October 2021 of £285k.



Treasurer's Commentary

Budget 2021/22 Cash flow

Major investment projects are planned for 2022 - £65k on resurfacing court 11 and £65k on refurbishment of both changing rooms. These, together with a £23k contingency budget for other capex, total £153k.

The budget (hopefully conservative) shows a surplus before depreciation of £82k. This would leave a cash outflow of £78k for the year and cash balances at October 2022 of £208k.

Note: statutory accounts – there is an apparent increase in Light & Heat (electricity) costs but this reflects a credit in 2020 of £10k for VAT reimbursement on a rate reduction.

The Consulting heading in the accounts covers the manager's salary and admin assistant.

Financials P&L



Thousand £

2020/21 2019/20

Income	<ul style="list-style-type: none"> • Membership – 2 month subs refund both years • Court Hire – 4 month winter closure • Other – shop rent. 	169	130
		21	40
		2	3
External	<ul style="list-style-type: none"> • Physio – constant. • Active Tennis/guest fees – longer closures • Mast – • Car parking - Mountbatten 	24	24
		30	37
		7	7
		9	9
Bar	<ul style="list-style-type: none"> • Net Margin – sales £13k down (longer closure) 	5	14
TOTAL INCOME		267	264
Admin	<ul style="list-style-type: none"> • Salary – government subsidy £29k (£14k prior) • Other – Bank fees on subs. 	66	79
		31	29
Maintenance	<ul style="list-style-type: none"> • 2020 includes £13k terrace repairs offset by £10k VAT reclaim. 	66	73
PROFIT BEFORE DEPRECIATION		104	83
Depreciation		67	64
NET SURPLUS / DEFICIT		37	19

Financials – Cash Flow



Thousand £

Oct 2020 - CASH		233
Profit before depreciation	104	
Capex - Court 10 (part), Lights (Court 10/11)	(32)	
Loan repayment (LTA)	(7)	
Working Capital	(13)	
Total Inflow		52
Oct 2021 - CASH		285

Financials – Balance Sheet



Thousand £	<u>Oct 2021</u>	<u>Oct 2020</u>
Cash (current + sinking fund)	285	233
Fixed Assets	1,009	1,044
Stock + Debtors	15	10
Total	1,309	1,287

Thousand £	<u>Oct 2021</u>	<u>Oct 2020</u>
Creditors & loans	80	95
Reserves	1,229	1,192
Total	1,309	1,287

Financials – Cash Flow



Thousand £

Oct 2021 - CASH		285
Budget Profit before depreciation	82	
Capex - court 11	(65)	
Capex - changing rooms	(65)	
Other capex (contingency)	(23)	
Loan repayment	(7)	
Total outflow		(78)
Oct 22 - CASH		207



JACK ALLAN
CLUB MANAGER

Club Manager's Commentary



Dear Members,

2021 has been an eventful year for everyone. There have been many moments of uncertainty throughout the year, but as a club we have made huge progress in many areas, and things are looking very exciting for 2022.

To recap on some of the club highlights in 2021.

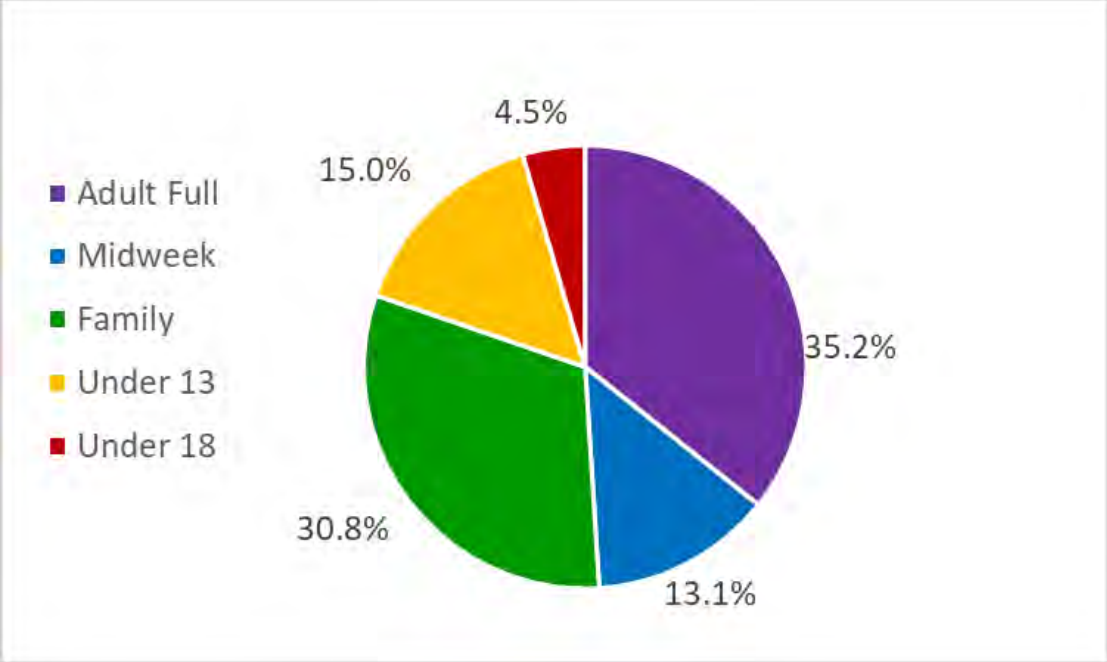
After starting the year in another lockdown, we reopened the outdoor courts in March, followed by indoor courts in April, then the bar area in May. During this lockdown we made the most of the time by improving the grounds and courts, maintenance, painting, new nets, new benches, a defibrillator, clay court drag brushes, to name a few. Once we reopened, we hit the ground running – club sessions returned safely, team matches restarted, coaching groups and box leagues resumed, so we all started to feel excited about the summer ahead. Of course, some of the normal events were not possible for us to run with restrictions in place, but we did still manage to run a successful adapted club closed tournament in June, and host the annual Windsor Open in July.



Club Membership



Membership has continued to thrive. Demand for court use has remained consistently high, and interest in membership continued to grow, so we introduced a cap on our memberships to allow our members plenty of availability to book courts.



Club Manager's Commentary



As the end of the year approached, with the club in excellent financial shape, we were able to revisit several of the big projects which had to be put on hold due to the pandemic.

The new LED floodlights for court 10 & 11 were completed before the end of 2021.

The resurfacing project on court 11 has been confirmed and works will commence in May 2022. This will give us a brand-new acrylic court after resurfacing our current tarmac court, which was voted for by the members.

We then turned our attention to another exciting project – the changing rooms. The plan to fully refurbish both the male and female changing rooms, hallway and foyer flooring will transform the indoor areas of our club, and we are looking forward to having this ready for you all to use ahead of the summer months.

In an effort to increase court availability, we are also pleased to confirm the club will soon be introducing 'access-controlled doors'. The aim being to increase indoor court availability, which will offer extra hours of availability each week, as well as extra availability during future holiday periods and bank holidays. More details will be confirmed in due course.

Major Projects for 2022



MARCH - REMOTE ACCESS DOORS



APRIL - COURT 11 RESURFACE



APRIL - CHANGING ROOMS/ RECEPTION



TBC - GM/ COACH OFFICE RELOCATION



Major Projects for 2022 – The NEW Changing Rooms



APRIL - CHANGING ROOMS/ RECEPTION

The complete refurbishment of the Changing Rooms and Hallways will bring the club up to the highest standards of any sports club.

Club Manager's Commentary



Covid limited the social gatherings for most of the year but as soon as the regulations were relaxed Ian, Cathy and the social team wasted no time arranging Welcome drinks for all the new members, running a superb Halloween quiz and organising the Christmas party which was deemed a great success.

We had more fun on the courts with 3 very successful charity events; the MacMillan, Kay Mustill and Waves for Wishes tournaments which raised significant funds for some very good causes.



We started this year by introducing a new mobility class Tennis FLEX, and trialling a fast-growing sport, Pickleball, so do get involved.

Ian, Cathy and the social team are already planning ahead for numerous events including quizzes, parties, welcome events and a celebration to mark the Queens' Platinum Jubilee.

We have many exciting events to look forward to in 2022 so keep an eye out for all latest info around the club and in the club life newsletters.

Social: fun on court



CLUB NIGHT

MacMILLAN, KAY MUSTILL & WAVES FOR WISHES



PICKLEBALL



Social: fun off the court





A slice of the action for 2022



**WLTC
2022
Tournament
Schedule**

4th May - Kay Mustill
22nd May - French Open - Finals day
26th June - Club Closed - Finals day
3rd July - Wimbledon - Finals day
11th September - US Open - Finals day
24th September - Macmillan
9th October - Generation Gap
6th November - Mini Closed - Finals day
2nd December - Tinsel tennis

The graphic features a light blue background with a magnifying glass icon on the left. The lens of the magnifying glass is focused on a green tennis ball with a white seam. Radiating lines emanate from the ball, suggesting focus or attention. The text is bold and black.

**WLTC
2022
Social
Events**

22nd February - AGM
25th March - Spring Quiz Night
18th June - Summer Party
28th October - Autumn Quiz Night
10th December - Christmas Party

The graphic features an orange background with a magnifying glass icon on the left. The lens of the magnifying glass is focused on a green tennis ball with a white seam. Radiating lines emanate from the ball, suggesting focus or attention. The text is bold and black.



ANDY MUSTILL
HEAD COACH AND ACTIVE TENNIS

Club Coach's Commentary



Gosh, where do I start!

Running up to Christmas 2020 was very difficult again, lots of rules to contend with and the fear of another lockdown looming! A New Year starts, Bang! Locked down for three months!

What does a coach do in lockdown? There was a lot of online courses to catch up on, I continued to keep updating the coaching website, research software and quite a few Zoom calls with other coaches in the area. The best bit though was meeting up with some of the coaching team once a week at the club to do a bit of maintenance, go for walks and discuss our running routes around Windsor!



Club Coach's Commentary



End of March we are back and hit the ground running. So good to be hitting balls again and seeing all the members. Everyone is smiling and having fun! It was a lot easier this time with the introduction of group activity, playing indoors etc.

Tennis participation really boomed in 2021 and we had a lot of new enquiries for coaching, especially the under 8's. This age group really fell away in 2020 but came roaring back. This was typical in many clubs in Berkshire. Cardio tennis continues to be very popular amongst members and is also a great way to meet other members. The junior performance programme is also doing very well with 23 county players in the programme which has almost doubled compared to 2019!

I would like to thank all our members and parents of children who supported Active Tennis and the coaching team last year.



Coaching Team Delivery



Team Coaching / Club Night

Delivered by
coaching team

Active Tennis Academy

- 1 x County Champ
 - 1 x Finalist
- 23 WLTC Juniors selected for county training

Adult Pay as you Go Groups

Delivered by
coaching team

Berks Junior Team Tennis

10 Teams
5 Won their divisions
5 R/U in their divisions

Manage
all club
competitions and
court
maintenance

New coaching website

www.active-tennis.co.uk



Competitive Play

Competitive Tennis at every level is a key part of the make-up of a club, and we aim to ensure there is competition at every level for every member who wants to get involved.

The Berkshire Doubles League provides players the opportunity to play against other clubs in the county. In addition to the 15 adult teams Windsor has entered across the Men's, Women's and Mixed adult leagues, we have strong representation in the junior leagues with 10 teams competing.

At the very highest level Windsor has earned its place in the National Premier League, and as they say, success breeds success and we are now attracting some very talented players to the club who want to compete at this level.

To complement the inter-club tennis we will continue to host a number of competitive and fun tournaments open to all members. The Club Closed Championship will return to its full format this year, the popular Grand Slams will come back into the fold and of course the fun will continue with our charity events.

WLTC is very proud to be hosts of The Junior Open every July bringing players in from all over the country. This September we have also been selected to host the Thames Valley Seniors Tournament which will further underpin our commitment to competitions or competitive tennis.

Competition for the Juniors



WLTC JUNIOR XMAS TOURNAMENTS 2021



RESULTS	
Mini Red (8&U) Winner = Ali Singhania Runner up = Alex Evans	Mini Green (10&U) Winner = Georgia Runner up = De Eaton
Mini Orange (9&U) Winner = Anika Shahi Runner up = Oliver Boyd-Jones	Yellow ball (11+) Winner = Pooja Rajeev (1) - Orla Wells

WLTC MINI CLOSED TOURNAMENT 2021



KEEP YOUR DISTANCE
2 meters

THE ROAD TO WIMBLEDON

Competition for the Adults



**BERKSHIRE TENNIS
LEAGUE**
15 teams across
Men's, Ladies and
Mixed

**NATIONAL PREMIER
LEAGUE**
Men's and Ladies
Team

AEGON
Summer Inter club
league, includes
singles

**CLUB CLOSED
CHAMPIONSHIPS**
Held annually open to
all members

**GRAND SLAM
TOURNAMENTS**
Aligned to Grand Slam
Tournaments

**TINSEL TENNIS
MACMILLAN
WAVES FOR WISHES
KAY MUSTILL
GENERATION GAP**

The Team Captains



Ben Hawker
Mens Captain



Karen Morean
Ladies Captain



Pete Stephens
Mixed Captain

A big thank you to Karen who after captaining the Women's team to great success over the last few years is stepping down. The new captain will be announced in due course

Club Champions



U14 Girls

Winner- Amelie Houghton
Runner-Up- Eva Reseigh

U14 Boys

Winner - Thomas Reseigh
Runner-Up – Zach Munday

U18 Girls

Winner: Isabella Findel-Hawkins
Runner-up: Safa

U18 Boys

Winner: Oscar Falkentoft
Runner-up:- Akhil Paleti

Ladies Open:

Winners: Ilona Hawker & Isabella Findel-Hawkins
Runners-up: Grainne Leyton-Smith & Ali Lees

Mens Open:

Winners: Kieran Muir & Jack Slaughter
Runners-up: - Hafeez Hameed & Ben Hawker

Ladies Vets:

Winners: Karen Morean & Ani
Runners-up: Grainne Leyton-Smith & Ali Lees

Mens Vets:

Winners: Glen Morean & Richard Bruggraber
Runners-Up: Robin Halliday & Bikram Chopra

Open Ladies Singles

Winner: Ilona Hawker
Runner-Up: Isabella Findel-Hawkins

Open Mens Singles

Winner: Hafeez Hameed
Runner-Up: Kieran Muir

Vets Ladies Singles:

Winner: Ani Slaughter
Runner-Up: Mary-Ann Harding

Vets Mens Singles:

Winner: Richard Bruggraber
Runner Up: Glen Morean

Vets Mixed:

Winners: Karen Morean & Glen Morean
Runners-Up: Victoria Kozliar & Andre Kozliar

Open Mixed:

Winners: Ilona Hawker & Ben Hawker
Runners-Up: Kieran Muir & Grace

Club Awards



Team Player

Most Improved Player

Girls

Yana Vekchina

Ava Kusum Gurung

Boys

Arnav Shinh

Akhil Paleti

Ladies

Isabella Findel - Hawkins

Helen Shields

Men

Farzan Ahmed

Oscar Hansen Falkentoft

Mixed

Theo Tettah

Nicky Penn



Volunteer of the Year

Congratulations to Pete McCarroll who has been awarded the WLTC Volunteer of the Year!

Pete is a hugely active member and Volunteer, getting involved and assisting many club events throughout the year.

Pete puts his name forward at every opportunity and works tirelessly officiating at the week-long Junior Open in the summer.

Thank you Pete from everyone at WLTC



Questions?

If you have any questions you would like raised in relation to the presentation or any matter concerning the club, please submit them to the tennismanager@wltc.co.uk by the 20th February.