

**AMICALE TENNIS CLUB**  
**ANNUAL GENERAL MEETING**



**09/04/2025**

## 1. Opening

## 2. Approval of the Minutes of the AGM on 26 March 2024.

Please find the minutes enclosed as Annex 1.

## 3. Administrative Report

During 2024 the ATC committee was composed of the following persons, with their functions and main responsibilities:

### Patrick Menn (PM)

Chairman

Events

### Brigitte Baillard (BB)

Communications

Clothing

Events

### Reint Niemeijer (RN)

Treasurer

### Maarten Balzar (MB)

Court Maintenance

### Stephane Rey-Coquais (SR)

Webmaster

### Yann Aubry (YA)

Tournaments

Events

WhatsApp group

### Franck Sery (FS)

Member administration

Tournaments

### Sharon Niemeijer (SN)

Events

Inter Agency Event

### David Horat (DH)

Secretary

External clubs

### Claude Berthon (CB)

Ladder

## 4. Sport Activities

### 4.1 EPO, Delftse Hout

Indoor and outdoor tennis was again possible at the EPO in 2024. The ATC decided not to ask for a membership fee. However, due to the New ways of Working, many former players still stayed home and the occupancy of the courts remained rather low throughout the year. Indoor tennis was possible at Delftse Hout on a private basis. For lunchtime tennis on weekdays they offered a strippenkaart at a slightly reduced price.

### 4.2 Tennis clinics/lessons/children's camps

The ATC stopped organising tennis clinics/lessons/children's camps because our trainer Kees-Jan moved to Sweden.

### 4.3 Tournaments

A doubles tournament took place on 18-06-2024. The winning team was P. Menn / M. Oosterom.

A doubles tournament in the framework of the campus day took place on 16-10-2024. The winning team was H. de Buhr / G. Gimenez Alzina.

## 5. Other Activities

### 5.1 New ATC website and new external booking system

The ATC site is at the address: <http://dhatc.com>.

The ATC booking system is a Google spreadsheet and accessible from external and displays all upcoming events.

If you have any comments, questions or suggestions for improvements, do not hesitate to let us know so we can improve it.

### 5.2 EPO Courts

The EPO courts were in good condition.

### 5.3 Courts outside the EPO

See point 4.1.

### 5.4 WhatsApp group

Creation of a WhatsApp group (administrator: Y. AUBRY) for new members to find tennis partners.

## 6. Members and Financial Matters

### 6.1 Members Administration

At the end of 2024, the total number of ATC members paying their membership fees is distributed as follows:

Seniors	0	0%	(2023: 0)
Juniors	0	0%	(2023: 0)
Delft	8	+100%	(2023: 4)

The ATC counted also 8 honorary members (former ATC chairpersons): B. Baillard, F. Lina, R. Iasevoli, C. Lintz, A. Tallgren, F. Boubal, and (trainer): K.-J. Schuilenburg.

### 6.2 Budget Report (RN)

Expenditures	-412,69
Incomes	30,00
Result	-382,69
Balance end 2023	6211,81
Obligations 2024	0,00
Result incl. obligat.	-382,69

See Annex 2, Annex 3.

The financial report for 2024 was approved by our auditor A. Tallgren.

## 7. Elections of the Committee 2024

All committee members re-applied as members of the new committee.

Patrick Menn (chair)

Brigitte Baillard

Sharon Niemeijer

Maarten Balzar

Stephane Rey-Coquais

Yann Aubry  
Franck Sery  
Reint Niemeijer  
David Horat  
Claude Berthon

The designation of the new tasks within the committee will take place in the first committee meeting after the AGM.

## 8. Proposals and decisions for 2025

### 8.1 EPO outdoor courts

The EPO outdoor courts will be available in April 2025 and can then be used 7 days per week. Bookings can be made via the booking tool available on the ATC webpage.

### 8.2 EPO indoor court

The EPO indoor court can be used 7 days per week. Bookings can be made via the booking tool available on the ATC webpage.

### 8.3 Indoor courts at Delftse Hout

We negotiated with Delftse Hout and they again offered a strippenkaart at a slightly reduced price for lunchtime tennis on weekdays. Please check our website for more information.

### 8.4 Tennis lessons / Clinics / Camps / Trainers / Ball machine

It is not planned to offer tennis lessons/clinics/camps on the EPO courts anymore due to too high administrative reasons and too low participation. Furthermore, our trainer Kees-Jan moved to Sweden. The ATC ball machine will be made available during ATC events in 2025 and is offered for use for members.

### 8.5 Season Opening Event

This event is planned for shortly after opening of the outdoor courts. The idea is to give former and possibly new members the opportunity to meet the committee members.

### 8.6 ATC Summer Party

An ATC Summer Party is planned for September 2025 and is open to all ATC members and non-members. Some committee members and our ball machine will be available for lessons/exercises. Additionally, some

short fun tournaments/competitions might be organized.

### 8.7 Tournaments

Our annual championships are planned for June/July 2025 with the finals during the Amicale June weeks/fortnight.

### 8.8 Ladder

For the season 2025 the ladder counters will be set back to zero both for summer and winter seasons. Ladder will concentrate on competition players. Further details will follow.

### 8.9 Inter-Agency Event

An Inter-agency event will be organised if suitable dates, organisers and participants are found.

### 8.10 Membership fees

The Committee proposes the following general ATC fees for the year 2025.

	EUR
Seniors	25
Juniors	10

Maybe no ATC fee will be asked in 2025 to attract members. The agreement of the AGM is requested on this point.

### 8.11 ATC booking system

Bookings can be made via the booking tool available on the ATC webpage.

### 8.12 Clothing

Some new items might be purchased.

## 9. Open Discussion

## 10. Closing

## 11. Annexes:

1. Minutes of the Annual General Meeting (AGM) of 26/03/2024
2. Budget Report 2024
3. Finance 2009-2024 (Euros)

## Minutes of the ATC AGM held on Friday 26 March 2024

### Attendees:

- 6 Committee members
- 4 Non-committee members

Chairman Patrick Menn opened the assembly at 12:00. He listed all the activities completed in the past year. Some topics were discussed in greater detail:

- Tennis courts were available again since April/May and courts were in good condition.
- The new booking tool (Google spreadsheet) was available for users.
- Courts outside EPO:
  - 17 members used the reduced membership fee to play at Welgelegen.
  - Some players also played at Delftse Hout with the reduced 'strippenkaart' concept.
- Lessons:
  - Kees-Jan offered private lessons and camps at the EPO. No clinics / camps were organised.
- In the framework of the EPC 50yrs a tournament and a social one-day mixed doubles match was organised. VP1 also joined in these matches.
- EPO outdoor courts were still maintained in 2023.
- Reint Niemeijer presented the financial matters:  
Budget report was approved by Antti Tallgren.  
No membership income in 2023.  
Monthly contribution for ABNAMRO card have been slightly decreased.
- No change in the committee, all members stayed in 2023.

### Proposals/decisions/information for 2024:

- Management decision has put on hold the maintenance of the outdoor courts therefore courts are currently not playable until further notice.  
As a consequence the outdoor tennis season will not be able to start again on 01/04/2024.
- It was proposed to take down the nets to avoid possible use by players causing unnecessary further damage to the surface.
- Indoor court is accessible for play as per usual.
- Welgelegen offers a monthly membership for € 39,- p/m, and which may be cancelled at any time during the year. This does not include Padel facilities.
- Delftse Hout offers a 'strippenkaart' and only one player needs to be member of the club.
- Trainer Kees-Jan will only be partly available for private training during 2024.  
Possibly no camps/lessons available for kids in 2024.  
Players taking lessons with Kees-Jan must be registered at ATC.
- ATC will possibly organise a tennis tournament at Welgelegen if outdoor courts remain unplayable in 2024.
- Ladder / inter-agency event will resume again dependant on the court maintenance decision for 2024.
- Committee will decide later in 2024 if a membership fee will be asked for 2024, for the term of 1 year, but required registration at ATC.
- Open discussion:  
The question due to tele-working and less occupancy, together with high maintenance costs the question was raised whether clay courts should be kept in its current format. This discussion is presently on-going with facility management, Amicale and higher management.
- Suggestion was made to create a Whatsapp or MS Teams group for players wishing to make easy arrangements to play tennis.

An ATC committee meeting will take place soon after the AGM to distribute tasks.

Chairman Patrick Menn closed the assembly at 13:05.

## Annex 2:

**Budget 2024**

	2024	2023
<b>Expenditures</b>		
Maintenance courts	0,00	0,00
Tournaments	0,00	0,00
Tennis events / Ladder	0,00	0,00
Reimbursement fees	0,00	0,00
ATC webhosting	-47,03	-46,07
External tennis	0,00	-3.145,00
Miscellaneous (ABN, Training, ATC Dinner, shopping)	-365,66	-633,36
<b>Total Expenditures (Te)</b>	<b>-412,69</b>	-3.824,43
<b>Incomes</b>		
Amicale event subsidy: Open Day, court rental	0,00	500,30
Number of Senior Members	0,00	0,00
Senior Fee	30,00	30,00
Number of Junior Members	0,00	0,00
Junior Fee	10,00	10,00
Subscriptions ATC	0,00	0,00
Shop	0,00	0,00
Events (Tickets)	0,00	0,00
Fees for external tennis	0,00	185,00
Miscellaneous (ABN,incomplete fee)	30,00	11,61
<b>Total Incomes (Ti)</b>	<b>30,00</b>	696,91
<b>Balance</b>		
Opening balance (Directors Account) (31/12/2023)	4.200,20	7.339,33
Opening balance (Businessdeposit) (31/12/2023)	2.011,61	2.000,00
Opening Total (OpBa)	6.211,81	9.339,33
Closing balance (Directors Account) (31/12/2024)	3.787,51	4.200,20
Closing balance (Businessdeposit) (31/12/2024)	2.041,61	2.011,61
<b>Closing Balance (ClBa)</b>	<b>5.829,12</b>	6.211,81

<b>Profit/Loss (D=Ti-Te)</b>	<b>-382,69</b>	-3.127,52
<b>Profit/Loss (D=ClBa-OpBa)</b>	<b>-382,69</b>	-3.127,52

Obligations 2023	0,00	0,00
Obligations 2024	0,00	0,00
<b>Profit/Loss correction with obligations 2024</b>	<b>-382,69</b>	<b>-194,64</b>

Finance 2009-2024 (Euros)

