



AGM

Monday 9th November 2015 Priory Inn

Minutes

ACTION

- 1 APOLOGIES – Charles Rees, Richard Gwyer, Paul Bird, Tom O'Brien, Adam Swann.
- 2 PRESENT – Brett Watson, Paul Hampton, Janet Bowers-Broadbent, Keith Bossy, Nigel Ward, Frances Lay, Marcus Galea, Roger Jackson, Doug Aitken, Richard McMahon, Debbie Watson, Conrad Goodenough, Roy Angell.
- 3 MINUTES OF 2014 AGM – accepted see below. Signed off BW, accepted Rmcm proposed JB seconded.
- 4 MATTERS ARISING – none
- 5 CHAIRMAN'S REPORT – BW presented (see attached).
- 6 TREASURER'S REPORT – Paul presented the year's finances and membership report (see attached)
BW thanked Paul RM proposed, KB accepted.
- 7 MEMBERSHIP REPORT see above.
- 8 MEN'S TEAM CAPTAIN'S REPORT – see attached. BW for PB, RM and NW presented. Reports accepted - proposed by BW, NW seconded.
- 9 ELECTION OF OFFICERS. Officers reviewed. BW standing down, RM elected unopposed. MG standing down from vice chair.

Chairman – Richard McMahon
Deputy Chair - vacant
Treasurer – Paul Hampton
Membership Secretary – Paul Hampton

Secretary – Frances Lay
Social Secretary – vacant
Trophy Secretary – Janet Bowers-Broadbent
Tournament Director – Marcus Galea
Ladies A Team Captain – Janet Bowers-Broadbent
Men's A Team Captain – Richard McMahon
Men's B Team Captain – Paul Bird
Men's C Team Captain – Nigel Ward
Committee Members – Matt Webster – Hut and grounds,
Richard McMahon – Website mgr.
Richard McMahon – PR manager and Wimbledon Ballot mgr
Paul Hampton - LTA Officer
Kate Galea – Welfare Officer
Keith Bossy – minister without portfolio

Proposed DW, Seconded RA.

10. RM presented initial thoughts re his happiness at chairing and his intention to focus on promoting the club to increase membership in current location.

ANY OTHER BUSINESS –

CG requested that web site amendments are channelled to him so that the site is up to date.
AGM mins/reports will be added.

KB thanked DW and BW for their sterling work for and support of the club, MG presented a gift to BW on behalf of the club. All reiterated thanks. BW thanked all and invited everyone to Pay Hembury to play tennis in their new home village.

Meeting closed at 19:50

Next AGM TBD

Date of next meeting – Committee Meeting Sunday January 11th 2015 at noon.