

# ANNUAL GENERAL MEETING

## TRING LAWN TENNIS CLUB

### MINUTES OF AGM HELD ON 22 JANUARY 2008

**Members attending:** Nigel Kippax, Barbara Davies, Pat Collins, Ken Tavener, John Healing, Viv Healing, John Hawkes, , Amanda Hopgood, Julie Turner, Linda Kerr, Mike Kerr, Derek Dyett, Jackie Dyett, Kate Bowyer, Breda Tunnell, Len Tunnell, Mike Sheridan, Phil Hoskins, Julie Hoskins, Bob Robertson, Wendy Evers, David Foster, Sheila Richardson, Peter Dickenson,.Anne Wollacott, Martin Allen, Mike Burbidge, Sarah Tricks, Sarah Painter

#### 1. Apologies

Apologies were received from James Watson, Brenda McClaren, David and Margaret Felgate, Caroline Thorley, Andy & Nicky Criddle, Sheena Cogger, Ros Alcock, Ann Hawkes, Chris Foster, Joan Desborough & Gill Brownell.

#### 2. Approval of Minutes of AGM on 22 January 2007

The minutes of the last AGM were approved. Proposed by Amanda Hopgood and seconded by Kirstie Campbell.

#### 3. Matters Arising

None arising.

#### 4. Chairman's Report

The Chairman thanked all members of the committee for their hard work and particularly Len Tunnell for taking on the task on Groundsman over the past year. As per his report he confirmed that the club was in a healthy financial position and no major projects were underway at present but should anything untoward arise the club has healthy reserves.

#### 5. Treasurer's Report

Ken Tavener thanked Caroline Thorley for carrying out the audit of the accounts. The Treasurer's report was approved. Proposed by Nigel Kippax and seconded by Julie Turner.

#### 6. Election of Officers and Committee

Nomination for officers were as follows:

POSITION	NAME	PROPOSER	SECONDER
Chairman	Nigel Kippax	Pat Collins	Kirstie Campbell
Secretary	Julie Turner	Barbara Davies	Kirstie Campbell
Treasurer	Ken Tavener	Nigel Kippax	Barbara Davies
Men's Captain	Peter Dickenson	Kirstie Campbell	Sheena Cogger
Ladies' Captain	Sarah Painter	Caroline Neill	Kirstie Campbell
Fixtures Secretary	Sheena Cogger	Kirstie Campbell	Sarah Painter
Membership Secretary	Pat Collins	Kirstie Campbell	Sheena Cogger
Mid-Week Rep	Ann Wollacott	Julie Turner	Kirstie Campbell

Junior Rep	Barbara Davies	Julie Turner	Kirstie Campbell
Ground Steward	Len Tunnell	Barbara Davies	Sheena Cogger
General Committee	Breda Tunnell	Kirstie Campbell	Julie Hoskins
	Martin Allen	Pat Collins	Julie Hoskins
	Kirstie Campbell	Nigel Kippax	Ken Tavener
	Julie Hoskins	Sheena Cogger	Julie Turner

The above were duly elected.

## 7. Election of President, Vice Presidents and the Honorary Auditor

President	James Watson
Vice Presidents	Phil Astbury Margaret & David Felgate Mrs J Kirk Brenda McLaren Michael Fletcher Wendy Evers John & Sue Hazeldean Peter Olliffe Kate Bowyer Ann Rand Sheila Richardson John Hawkes Caroline Thorley
Honorary Auditor	

All the above were elected.

## 8 Awards & Trophies

BD presented awards to and congratulated the following juniors for their part in the success of their teams.

Under 12 Girls - Phillipa Bryant and Hannah Criddle

Under 14 Girls - Gemma Poll and Lucy Stacey

Under 12 Boys - Edward Butler-Caddle, Billy Jeffery, Xavier Cohen and Matthew Riggs (the boys not present who played in the team were Tom Ballantyne, Rory Criddle and Casey O'Gorman).

## 9. Any Other Business

The state and space available in the car park was raised. NK explained that the car park was owned by the cricket club and used by them, the Hockey Club, the junior football teams and ourselves. The only unauthorised use was by footballers on Pound Meadow. It had proved difficult to get them to park elsewhere but this issue and the repair of the car park was under discussion but there will be no quick fix. MS requested that the quality of the showers be improved. This will be taken forward by the committee.

MA asked about cleaning of the courts. LT agreed that the courts needed attention. Courts 1&2 and 5&6 both suffered from drainage problems and this needed addressing urgently. Courts 5&6 are not due for resurfacing yet but this and alternative surfaces would be discussed by committee as a priority.

There being no other business the meeting closed at 8.40pm