

# ANNUAL GENERAL MEETING

## TRING LAWN TENNIS CLUB

### MINUTES OF AGM HELD ON 22 JANUARY 2007

**Members attending:** Nigel Kippax, Barbara Davies, Pat Collins, Ken Tavener, John Healing, Viv Healing, John Hawkes, Sheena Cogger, Amanda Hopgood, Anne Green, June Mordey, Julie Turner, Sally Greenwood, Linda Kerr, Mike Kerr, Derek Dyatt, Kate Bowyer, Breda Tunnell, Len Tunnell, Mike Sheridan, Ann Hawkes, John Pasturel, Sheila Richardson, Peter Dickenson, Ros Alcock.

#### 1. Apologies

Apologies were received from Anne Rand, James Watson, Brenda McClaren, David and Margaret Felgate, Jackie Dyatt, Sue and Chris Martin, Brian Beasley, Jon Alcock.

#### 2. Approval of Minutes of AGM on 23 January 2006

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 John Hawkes as retiring President and Viv and John Healing as long serving members of the Committee for all their hard work and contribution over the years and presented them with gifts.

#### 5. Treasurer's Report

Ken Tavener thanked James Watson for carrying out the audit of the accounts. The Treasurer's report was approved. Proposed by Ros Alcock and seconded by Julie Turner.

#### 6. Subscriptions:

It was decided subscriptions should be increased as follows:

<b>Membership Category</b>	<b>Proposed Subscription</b>
Full	from £98 to £102
Husband & Wife	from £186 to £194
Intermediate	from £78 to £80
Midweek	from £59 to £62
Country/Student/18-21	from £45 to £47
Student (former Junior member at University)	from £20 to £22
Junior	from £33 to £35
Under 10s	from £14 to £15
Social	£5

Joining fee to remain the same at £20/£10

Junior Sliding Scale: First two children £35 each, and thereafter a reduction of £5 per child.

## 7. Election of Officers and Committee

Nomination for officers were as follows:

POSITION	NAME	PROPOSER	SECONDER
Chairman	Nigel Kippax	Pat Collins	Barbara Davies
Secretary	Julie Turner	Pat Collins	Len Tunnell
Treasurer	Ken Tavener	Nigel Kippax	Breda Tunnell
Men's Captain	Peter Dickenson	John Pastoral	Chris Martin
Ladies' Captain	Sarah Painter	Sarah Tricks	Peter Dickenson
Fixtures Secretary	Sheena Cogger	Amanda Hopgood	Pat Collins
Membership Secretary	Pat Collins	Breda Tunnell	Barbara Davies
Mid-Week Rep	Kirstie Campbell	Amanda Hopgood	Julie Turner
Junior Rep	Barbara Davies	Breda Tunnell	Sarah Tricks
Ground Steward			
General Committee	Breda Tunnell	Julie Hoskins	Viv Healing
	June Mordey	Pat Collins	Len Tunnell
	Kate Bowyer	Pat Collins	Len Tunnell
	Julie Hoskins	Pat Collins	Len Tunnell

The above were duly elected.

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

James Watson was elected as President to replace John Hawkes, proposed by Amanda Hopgood and seconded by Kirstie Campbell.

John Hawkes will continue as a Vice President and the other Vice Presidents, as stated in the Agenda, were re-elected.

The Honorary Auditor to be elected.

## 9. Any Other Business

The draw took place for half price subscription which was won by Ann Hawkes. Ros Alcock raised the issue of car parking and lack of space for visitors to the tennis club. This would be raised at a future meeting.

The President, John Hawkes, spoke and thanked the committee for its ongoing work.

The meeting ended at 8.20pm