



Princes Risborough Lawn Tennis Club

Minutes of the Annual General Meeting of Princes Risborough Lawn Tennis Club

Tuesday 24th April 2018

Present and Apologies

Lindsay Smith, PRLTC Chairman, was unable to attend due to an eye injury. Other apologies and those present as documented.

Previous Minutes

The minutes of the previous AGM on the 25th April 2017 were approved. Proposed by Michael Sullivan and seconded by Stephen Biggs. There were no matters arising.

Chairman's Introduction

Tracy read out the Chairman's report as per attached.

Treasurer's Report

Please see Treasurer's report attached.

Accounts adopted – proposed by Diane Wright and seconded by Catherine Redding.

Rule 10 amendment: This was once again to agree that our accounts were not certified by auditors, saving the club a considerable sum of money. This was approved unanimously by the members present.

Report of captains and other officers

Men's Captain's Report by Stephen Biggs.

Ladies' Captain's Report by Mel Burn

Junior's Officer's Report by Hazel Brownlee. Sarah Wood gave thanks to Mel and Hazel for their work with the juniors.

Future Management of the Club

Roz read out a report from the Chairman proposing a change from the current committee structure to a management team comprising 5 roles. Please see attached for details.

A list of the proposed new management team members and volunteers was distributed.

Members' Open Forum

Following several questions, the members agreed to the change to the management structure. Proposed by Roz Pringle and seconded by Marie-France Weiner. In addition, a vote was taken and unanimously passed.

The new management team members were also proposed and approved individually as follows and voted in with a collective unanimous vote:

Chairman – Lindsay Smith. Proposed: Rose Lindsay, Seconded: Mel Burn

Treasurer – Roz Pringle. Proposed: Catherine Redding, Seconded: Rosemary Woodward-Court

Secretary – Tracy Brockbank. Proposed: Marie-France Weiner, Seconded: Mel Burn

New Role – Stuart Lindsay. Proposed: Ethel Vine, Seconded: Michael Sullivan

New Role – Stephen Biggs. Proposed: Michael Sullivan, Seconded: Mel Burn

Any Other Business

The members agreed that the club coach Mel Burn should retain honorary membership for the next year.

Stephen Biggs asked what was being done regarding the visits to the club at night by people using the outside furniture and leaving litter. Lindsay has spoken to the Police about this and there is little they can do. They recommended that we put a sign out asking that the trespassers respect our club and put their rubbish in the bin. This has been done.

Change to Wimbledon Draw

Stephen Biggs explained that this year all opted-in members are included in the ballot regardless of attendance at the AGM or apologies given. This is in-line with LTA rules.

Wimbledon Draw

The Wimbledon draw was held and the members who were successful were either advised at the meeting or Stephen will be contacting them shortly.

Appendices

Attendance and apologies list

Chairman's Report 2018

Proposal for change to club management

Treasurer's Report

Men's Captain's Report

Ladies Captain's Report

Junior Officer's Report