

DAVENPORT LAWN TENNIS CLUB 2017 AGM MINUTES	
DATE OF MEETING	MONDAY 20th MARCH 2017 7.30pm
ATTENDING:	David Sykes (Chair), Martin Johnson, Sid Beales, David Farr, David Longden, Stuart Smith, Chris Townend, Tom Longden, John Harrison, Julia Chruszcz, Nathan Scarll, Ben Bush, David Elliott, Jim Gibbs, Doreen Schofield, Gill Lockwood, Sue Johnson, Rosie Scarll, Neil Henry, David Fletcher, John Curzon, Colin Lewis, Emma West, Elaine Hallworth, Laura Millington, Hayley Millington, Sandy Stafford, Ann Brierley.
APOLOGIES Received from:	Linda Smith, Tony Morse, Ruth Connor, Sue Beales, Pat Elliott

1. Welcome from the Chair

David Sykes opened the meeting with thanks to members in attendance.

1.1 Minutes Silence in memory of Marjorie Turner

2. Minutes of previous AGM

Minutes from the 2016 AGM were agreed as a correct record.

3. Matters Arising

None

4. Election of Club President

David Sykes was elected by the General Committee as President and thanked the outgoing President, Sid Beales, for his service in the role for over 2 years.

5. Financial Report

The accounts for 2016 were presented and will be available on the club website. There were questions about prepayments and the rateable value of the club which Martin answered. The club continues to be in a strong financial position and thanks were again expressed from the floor to Martin Johnson for his continuing excellent work as Club Treasurer.

6. Honorary Auditor's Report

The Auditor's report approved the club accounts.

7. Reports of the Sub-Committees

Tennis (presented by David Farr)

Coaching (presented by Ben Bush)

Facilities (presented by Dave Longden)

Catering/Bar (presented by Marjorie Turner and David Elliott)

Reports were presented to the meeting and will be available on the club website. Thanks were expressed to members of all the above committees for their hard work over the last 12 months.

8. Election of Honorary Auditor

Mr Paul Wright is willing to continue as Auditor to the Club and was therefore re-elected.

9. Election of Officers

The following were elected:

Club Captain - Tom Longden
Treasurer - Martin Johnson
Hon-Secretary - David Sykes

10. Election of General Committee Members

All the nominated candidates were elected - Sid Beales, Julia Chruszcz, David Longden, Stuart Smith, Chris Townend, John Harrison, Nathan Scarll and Ruth Connor

11. Subscriptions 2017/18

The general committee presented the approved subscriptions for the forthcoming year.

12. Any Other Business

No rule changes had been proposed.

D Sykes
Hon Secretary