

DAVENPORT LAWN TENNIS CLUB 2018 AGM MINUTES	
DATE OF MEETING	TUESDAY 13 TH MARCH 2018 AT 7.00PM
	David Sykes (Chair), Martin Johnson, Sid Beales, David Farr, David Longden, Stuart Smith, Tom Longden, John Harrison, Julia Chruszcz, Ben Bush, David Elliott, Elaine Hallworth, John Curzon, Colin Lewis, Sandy Stafford, Laura Millington, Rosie Scarll, Nathan Scarll, Sheila Wright, Terry Wright, Joe Garnett, Colin Reynolds, David Pennington, Paddy Anderson, Gill Lockwood, Adam Tomlinson, David Fletcher, Rosemary Barker, Sue Johnson, Ian Stanyer.
APOLOGIES Received from:	Pat Elliott, Hayley Sharpe, Brenda Bell, Jim Gibbs, Tony Morse, Sue Beales, Linda Smith, Pam Sykes, Charlotte Sykes, Jack Bell.

1. Welcome from the Chair

David Sykes opened the meeting with thanks to members in attendance. Noted the clubs success in 2017, being awarded runner up Club of the Year and Ben Bush being awarded Coach of the Year. Also, thanks to all those members of the club who volunteer with particular note to Pam Sykes, Dave Longden and the members of the General Committee.

A special thanks went to Tom Longden, the out-going Club Captain, for the positive impact he has made over the year.

2. Minutes of previous AGM

The minutes from the 2017 AGM were agreed as a correct record.

3. Matters Arising

None.

4. Election of Club President

David Sykes was re-elected by the General Committee as President and thanked for his service in the role over the last year.

5. Financial Report

The accounts for 2017 were presented and will be available on the club website. There were a number of questions:

- The current rate of interest for the accounts at the Vernon and Nat West which Martin Johnson answered as ½% and 0.1% respectively.
- The rate relief we get? Answer, relief of 80%.
- Is the insurance for the club reviewed? Yes annually, and this year we have new conditions to comply with including a flat roof inspection and no use of frying pans.

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 Tom Longden)

Coaching (presented by Ben Bush)

Facilities (presented by Dave Longden)

Catering (presented by Sue Johnson)

Bar (presented by 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

All the nominated candidates were elected:

Treasurer - Martin Johnson

Club Captain - Ruth Connor

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 Elaine Hallworth

11. Subscriptions 2018/19

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

12. Any Other Business

Joe Garnett noted that the fence where it is rusty is potentially dangerous and needs attention. He will show DL so that it can be repaired.

The meeting closed at 7.45pm.

Julia Chruszcz

General Committee