

GLOUCESTERSHIRE LTA

Minutes of the Annual General Meeting held on 2 December 2019 at East Glos Tennis Club, Cheltenham

Present: Clubs Represented – 8
Members – 20 (including 10 GLTA Councillors)

Apologies: GLTA Councillors – Helen Stevens; Helen Williams
Lesley Angell; Andy Gray (Bredon LTC), Elaine Holwell (Cirencester LTC), Rachel Snowball (Cirencester LTC), Ness Fair (Painswick LTC), Ruth Smith (Painswick LTC), Steve Wiggs (Oxstalls), Richard & Angela Fraser, Joan Griffiths

1.	Welcome The President Adrian Montague-Smith opened the meeting, welcoming everyone to the 117 th Annual General Meeting of the Association.
2.	Apologies Lesley Angell; Andy Gray (Bredon LTC), Elaine Holwell (Cirencester LTC), Rachel Snowball (Cirencester LTC), Ness Fair (Painswick LTC), Ruth Smith (Painswick LTC), Steve Wiggs (Oxstalls), Richard & Angela Fraser, Joan Griffiths
3.	Minutes of the 2018 AGM Proposed by Andrea Butland and seconded by Adrian Montague-Smith, the minutes were accepted as a true record of the proceedings.
4.	Matters Arising There were no matters arising.
5.	Annual Report and Accounts The Annual Report had been circulated to all member clubs and patrons. The audited accounts for the year ending 30 September 2019 had been distributed to the member clubs. The following points were highlighted: <ul style="list-style-type: none">▪ There is a trading loss of £24,900 an increase of £3,800 on last year. However, there is an extraordinary receipt of £28,600, as explained in the report, which reduces the trading loss to a surplus of £3,700.▪ Junior income has increased helped by a £5,000 junior LTA grant.▪ Expenses increased for the Under 12 County Cup as both girls and boys reached the final.▪ A further £7,320 was spent on legal fees fighting the termination of the licence with Aspire, bringing the total cost over the last two years to £9,270.▪ The Dunlop League has continued to make a contribution to the funds.▪ My sincere thanks to everyone in each section of Glos LTA who has worked so hard this year to try and minimise costs.▪ Finally, the Council would welcome anyone who is interested in sponsoring any part of Gloucestershire Tennis. As there were no further questions, proposed by Andrea Butland and seconded by Steve Martin the Annual Report and Accounts were unanimously accepted.
6.	Appointment of Auditors Jim Warner was proposed by Colin Bennett and seconded by Darren Morris as auditor for the forthcoming year and unanimously accepted.
7.	Election of Officers

	The Chairman requested that the meeting approve en bloc the appointments of the President, Hon Secretary and Hon Treasurer. Rachel Snowball (Cirencester LTC) proposed and Darren Morris seconded Adrian Montague Smith (President), Michelle Douse (Hon Secretary) and Gill Willoughby (Hon Treasurer) and all were unanimously agreed. All members of the council were duly re-elected.
8.	AOB
a.	Annual registration Richard Harrison (Fairford LTC) raised that the address for the annual registration is Oxstalls. This is to be updated.
b.	On-line risk assessment The form has been developed with Howdens Solicitors, Richard Harrison (Fairford LTC) raised that there is no N/A option to complete the form as this question may not be relevant for the club to answer. Sharon Heely (SW LTA) responded advising that a working group is looking at venue registration and in particular smaller clubs. Any comments, suggestions, etc, please advise Sharon by Monday 9 December 2019.
c.	President Adrian Montague-Smith (President) advised he will be retiring as President after 35 years' service.
d.	Chairman Thanks <ul style="list-style-type: none"> ▪ The Chairman of Gloucestershire LTC thanks all members of Council and advised that Sally Jones from Warwickshire attended our Awards Dinner on 26 November. ▪ A lot of small clubs spread across the County which get great support and is needed. Thanks for the League and their Committee. ▪ It was with great sadness to inform those attending the passing of John Courts from Painswick LTC and Councillor who served many years. ▪ Steve Martin, previous League Secretary and Honorary Secretary would be stepping down. Steve has done an outstanding job throughout his years of service. ▪ Here's to a very successful 2020 on the courts.
	With there being no further business, the AGM closed at 7.55pm.

	Clubs attending: <ol style="list-style-type: none"> 1. Fairford 2. East Gos 3. Gloucester Wootton 4. Cirencester 5. Tewkesbury 6. David Lloyd 7. Cheltenham Civil Service 8. Twyning
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Michelle Douse

2 December 2019

..... (Chairman)

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DRAFT - subject to approval at the 2020 AGM