



GLoucestershire TENNIS

Minutes of the Annual General Meeting held on 9 September 2024 **Conservatory, Oxstalls Sports Park, Plock Court, Tewkesbury Road,** **Longford, GL2 9DW**

Present: Clubs Represented – 13
Members – 25 (including 9 GLTA Councillors)

In attendance: Those members listed in the Appendix A

1.	Welcome The President, Michael Angell, opened the meeting, welcoming everyone to the 121st Annual General Meeting of the Association.
2.	Apologies Apologies from various members who were not in attendance were noted and are listed in the Appendix B.
3.	Minutes of the 2022 AGM The minutes of the last Annual General meeting held on 5 December 2022 were approved (Colin Sonylakes approved, seconded by Linda Gold (Twynning).
4.	Matters Arising The President reported that there were no matters arising other than the items set out in the proposed agenda circulated ahead of the meeting.
5.	Annual Report and Accounts The Annual Report had been circulated to all member clubs and patrons. The audited accounts for the year ending 31 December 2023 had been distributed to the member clubs. Particular vote of thanks to the Treasurer as changed to a Limited company and the accounts I'm hoping that this will be my final AGM as treasurer since I have officially resigned. If anyone is interested in this vacancy please let the Treasurer know. <ul style="list-style-type: none">Following the LTA's new funding agreement Glos LTA was incorporated and began trading as Gloucestershire Lawn Tennis Association Limited from 1 January 2023, having aligned with the LTA's year end.

	<ul style="list-style-type: none">▪ In 2023 the LTA grant was increased to £65,000 and sponsorships have increased to £13,050. After all expenses the Association made a net surplus for the year of £19,906.▪ Sincere thanks as always to all our sponsors who have supported Gloucestershire Tennis. Dunlop International's sponsorship of the Adult Leagues has contributed to a net surplus of £1,402 which is incorporated into these accounts.▪ During 2023 the accounting software was changed to Xero to give more visibility for the directors to access the accounts. Hucclecote Accountancy & Taxation have prepared the final accounts and will be appointed officially at this evening's meeting.▪ Any queries on the accounts? Proposer and seconder for both the accounts and appointment of Hucclecote Accountants Taxation Services, which is where the registered address is.
6.	Ratification of Appointment of Directors Gill has resigned as Treasurer and will remain as Director until a replacement is found. The Chairman requested if there are any nominations at the clubs to let the Treasurer know. The Chairman thanked the Treasurer for her work.
7.	Election of Officers and Members of the Council All members of the council and its officers were duly re-elected. There are a couple of vacancies on the Council and requested any volunteers to come forward. Proposed by Robin Knotley, Redmareley, Helen Renner (Charlton Kings). The President thanked the Council for all they do.
8.	AOB
	<ul style="list-style-type: none">▪ Question from Robin Knotley about communications. The Chairman replied that it is sent to Club contacts. It was advised that communications are being sent to different email addresses. Check member clubs on the website is where the emails are sent.▪ All clubs represented tonight to please check the website and club contacts to ensure it is up to date.
	With there being no further business, the AGM closed at 6.48pm.

Michelle Douse
Hon Secretary (Interim)

9 September 2024

..... (Chairman)

..... 2024