

RYDE LAWN TENNIS & CROQUET CLUB
MINUTES OF THE ANNUAL GENERAL MEETING HELD AT
Ryde Lawn Tennis Clubhouse, Playstreet Lane, Ryde
ON TUESDAY 15th MARCH 2016 at 7pm

Present: 43 Adult members

1. **Apologies for Absence:** received from 47 members
2. **Acceptance of the Minutes of the 2015 AGM** – Proposed by Andrew Sheppard, seconded by Molly Deakin and unanimously approved.
3. **To receive the reports of the Management Committee.** All reports are on RLTC website

Chairman's Report:

Pam Sim thanked those present for attending the AGM and informed members that all documents are displayed on the website but if anyone is unable to access these to contact the Secretary and hard copies will be made available to them.

For further information refer to 'Chairman's Report' (*copy filed on the RLTC website*)

Head Coach's Report: (*copy on file with this minute and on the website.*) David thanked the coaching team, Tennis Management and Diana Harris for their continued support and welcomed Luke Sauven who is currently undertaking level 1 coaching.

Croquet/Maintenance/Social/Tennis Committees' Reports (*Copy filed on the RLTC website*)

4. Treasurer's Report

The Treasurer submitted a written and verbal report, the accounts and the balance sheet for 2015 (*copies filed on the RLTC website*)

The schedule of the proposed subscriptions for 2016-17 (Appendix A) was presented by the Treasurer (*Copy filed on the RLTC website*)

Proposed Amendments to the Schedule of Subscriptions (appendix A)

5.1) Merit player subscription, this would entitle a member to play in matches only, this would be trialled for one year.

Proposed by Hilary Spurgeon and seconded by Molly Deaken

A vote was taken which was in favour of these amendments with 2 abstentions so the proposal was carried forward

5. Maintenance Report (*Copy filed on the RLTC website*), John gave thanks to all the maintenance committee and other Club members who have given their time and effort throughout this past year.

7. Election of the Committee for 2016-2017

In accordance with Rules 3 and 4, the following members have agreed to accept nomination for the positions shown:-

President	Mrs. Yvette Symes
Secretary	Mrs Lynn Sandy

Treasurer	Miss Hilary Spurgeon
Tennis Chairman	Mr. Richard Hutchins
Tennis Secretary	Mr James Smith
Croquet Chairman	Mrs. Pam Sim
Croquet Secretary	Mr. Roy Tillcock
Social & Bar Chairman	Mrs Margaret Blamey
Social & Bar Secretary	Ms Gill Lloyd
Maintenance Chairman	Mr. John Sim
Maintenance Secretary	Mr. Stuart Peters
Development Chairman	Mr. Richard Harris
Development Secretary	Mrs. Mollie Deakin
Publicity Officer	Mr Andrew Sheppard
Membership Secretary	Mrs Sarah Sheppard

Carrie Bateman (Secretary) & Anne Tapley (Tennis Secretary) were thanked for their past service to the committee

It was agreed unanimously that the nominations as above be accepted.

6. Appointment of Honorary Examiner

Mr. Brian Vallender has agreed to continue to act as Honorary Examiner. Appointment proposed by Anne Tapley, seconded by Roger Parrot and unanimously agreed.

Meeting closed at 19.39hrs

Minutes Taken by: Carrie Bateman Club Secretary