

**RYDE LAWN TENNIS & CROQUET CLUB**  
**MINUTES OF THE ANNUAL GENERAL MEETING HELD AT**  
**Ryde Academy Sixth Form, Playstreet Lane, Ryde**  
**ON Thursday 30<sup>th</sup> March 2017 at 7.30pm**

**Present:** 55 Adult members

1. **Apologies for Absence:** received from 25 members
2. **Acceptance of the Minutes of the 2016 AGM** – Just one correction required ' Mrs Molly Deakin's name was spelt incorrectly and will be amended.  
**Proposed by Andrew Sheppard, seconded by John Heal 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. She thanked again all the people who put so much work into the preparation required to get the project to enlarge and refurbish the clubhouse underway. Rick Spink who was awarded the contract has been on site with his team since December 5<sup>th</sup> 2016 and they are working very hard. Completion is currently anticipated to be by the beginning of May. The Clockhouse chalet was constructed by members over the autumn and early winter and the result is outstanding. So many people put in time and effort on both the Clockhouse and Clubhouse, however, Richard Hutchins was acknowledged as the driving force behind both the original application and the ongoing administration and organisation over the past six months. A special mention went to Richard Harris and Malcolm Keith who we are sad to have lost this year. Both had served on the Management Committee and put in many hours for the benefit of the club. 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.*)

**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 for the year ending 31<sup>st</sup> December 2016 with forward budgets for 2017 (*copies filed on the RLTC website*).

**Acceptance of the report: Proposed by James Cooney and seconded by James Smith and unanimously approved.**

The schedule of the proposed subscriptions for 2017-18 (Appendix A) was presented by the Treasurer (*Copy filed on the RLTC website*).

**Acceptance of the proposed schedule: Proposed by Hilary Spurgeon and seconded by Justin Biggs and unanimously approved.**

**5. To consider the proposal of changes to the structure of the Management Committee**

- a. That the roles of Development Chairman and Development Secretary are removed.
- b. That the role of Grounds Maintenance Chairman is removed and replaced with the roles of Grounds and Equipment Maintenance Chairman and Clubhouse and Buildings Maintenance Chairman

The amended Rule shall be:

3.1 The elected officials of the Club shall be:

The President, the Club Secretary, the Treasurer, the Publicity Officer, the Membership Secretary, the Chairman and Secretary of the following Sub-Committees, being Tennis Committee, Croquet Committee, Social Committee, Grounds and Equipment Maintenance and Clubhouse and Buildings Maintenance. (*Copy filed on the RLTC website*). These changes were agreed by those present and the rule to be amended.

**Proposed by Pam Sim and seconded by Gill Lloyd and unanimously approved.**

**6. Election of the Committee for 2017-2018**

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

|   |                  |
|---|------------------|
| President                                   | Yvette Symes     |
| Secretary                                   | Lynn Sandy       |
| Treasurer                                   | Hilary Spurgeon  |
| Tennis Chairman                             | Richard Hutchins |
| Tennis Secretary                            | James Smith      |
| Croquet Chairman                            | Pam Sim          |
| Croquet Secretary                           | Roy Tillcock     |
| Social & Bar Chairman                       | Carrie Bateman   |
| Social & Bar Secretary                      | Lesley Ball      |
| Grounds and Equipment Maintenance Chairman  | John Sim         |
| Grounds and Equipment Maintenance Secretary | Stuart Peters    |
| Clubhouse & Buildings Maintenance Chairman  | Vernon Gibbs     |
| Clubhouse & Buildings Maintenance Secretary | Tom Carter       |
| Publicity Officer                           | Andrew Sheppard  |
| Membership Secretary                        | Sarah Sheppard   |

It was agreed unanimously that the nominations as above be accepted. **Proposed by Pam Sim and seconded by Roy Tillcock.**

**7. Appointment of Honorary Examiner**

Mr. Brian Vallender has decided to step down from this role. Alex Tapley has agreed to replace Brian as Honorary Examiner. **Appointment proposed by Hilary Spurgeon, seconded by Carrie Bateman and unanimously agreed.**

Meeting closed at 20.55 hrs . Minutes Taken by: Lynn Sandy - Club Secretary.