Minutes of Annual General Meeting, 26th November 2013

## Present:

| David Lukens | Chair $/$ WBTC | Clubs represented: | Lechlade |
| :--- | :--- | :--- | :--- |
| Bob Ingham | Secretary / Devizes | Aldbourne | Minety |
| Dale Burr | Treasurer / AK | Ashton Keynes | Nationwide |
| Neil Allen | Committee / Swindon | Burbage | Pewsey |
| Malcolm Gayfer | Committee / Highworth | Chiseldon | Purton |
| Alan Hunt | Committee/Swindon | Cricklade | Ramsbury |
| Charlie Foster | Committee/DL | David Lloyd | Swindon |
| Andy Dickenson | Committee/Minety | Devizes | Uffington |
|  |  | Fairford | Wanborough |
|  |  |  | Wootton Bassett |

1. Apologies for Absence were received from Simon Lincoln
2. Minutes of last AGM were agreed. Proposed Beryl Watts, Seconded Dawn Hopkins
3. Matters Arising: None
4. Chair's Report: Was agreed, proposed by Andrew Gordon, seconded by Malcolm Gayfer
5. Match Secretary's Report. This was agreed, proposed by Charlie Foster, seconded by Dawn Hopkins
6. Treasurer's Report:. Proposed Richard Vernon, Seconded Amelia Tester
7. Election of Officers The following officers were elected unanimously.

> | President: Dawn Hopkins proposed Malcolm Gayfer, seconded Neil Allen |
| :--- |
| Chair: David Lukens Proposed Richard Vernon seconded Malcolm Gayfer |
| Secretary: Bob Ingham proposed Beryl Watts seconded Dawn Hopkins Treasurer: |
| Dale Burr proposed Andrew Gordon seconded Malcolm Gayfer |
| Match Secretary: Vacant |
| Committee: Neil Allen, Andrew Dickinson, Alan Hunt, Jackie Wood, Charlie Foster |
| all proposed Beryl Allen, seconded Richard Vernon |

8. Announcement of Life Members None
9. Annual Presentation Evening David Lloyd were thanked for an excellent evening. Volunteers sought to stage the 2014 event.
10. Entry Fees: No change at $£ 4$ was agreed
11. Mini Tennis Donation. It was unanimously agreed to donate $£ 200$
12. AOB

League planner was agreed to working well. It needs a link from the league website. It was requested to get league start dates out earlier

