



## SWINDON & DISTRICT TENNIS LEAGUE

Minutes of Annual General Meeting, 24th November 2015, at Gerard Buxton Sports Ground, Royal Wootton Bassett SN4 8DS

Committee		Clubs represented	
David Lukens	Chair/R Wootton Bassett	Defence Academy	T Oliver
Dale Burr	Treasurer/ AK	Uffington	R Heyburn
Jackie Wood	R Wootton Bassett	Wanborough	J Buckby
Charlie Foster	David Lloyd	Pewsey	M Popham
Andy Dickinson	Minety	Ramsbury	A Tester
Neil Allen	Swindon	Aldbourn	L Ellis
Louise Crawford	Burbage & ER	Purton	M Turner J Saunders
Clubs represented		Great Bedwyn	R Bond B Wells
Chiseldon	R Whatley	Ashton Keynes	R Vernon
Cricklade	J Back M Eagles	Lechlade	G Oliver K Musson
Nationwide	P Ducie M Litchfield	Swindon	B Watts
Burbage &ER	A Gordon R McGowan	PAKT	B Paprocki
Royal Wootton Bassett	L Lewis		

	Agenda items	Actions
<b>1.</b>	<b>Apologies for Absence</b> were received from: Dawn Hopkins (Wanborough) <b>Clubs not represented:</b> Chippenham, Marlborough, C&S Nalco, Fairford, Devizes and Highworth	No actions
<b>2.</b>	<b>Minutes of last AGM</b> were agreed. No matters arising <b>Proposed:</b> B Watts <b>Seconded:</b> L Lewis	No actions
<b>3.</b>	<b>Chair's Report:</b> See attached No questions asked <b>Proposed:</b> M Popham <b>Seconded:</b> L Crawford	No actions
<b>4.</b>	<b>League Report:</b> See attached No questions asked <b>Proposed:</b> L Lewis <b>Seconded:</b> R Vernon	No actions
<b>5.</b>	<b>Treasurer's Report:</b> See attached No questions asked <b>Proposed:</b> A Gordon <b>Seconded:</b> R Vernon	No actions
<b>6.</b>	<b>Annual Presentation Evening</b> Congratulations to Ramsbury on an excellent event. It was an excellent venue and good food. It was proposed to charge no more than £24 next year. Agreed unanimously.	M Popham to speak to the Pewsey committee re: hosting next year

7.	<p><b>Entry Fees</b> It was agreed that fees are to be £4 per team to cover the fee for the LTA league system. All other deposits and fines are unchanged. <b>Proposed:</b> L Lewis <b>Seconded:</b> R Vernon</p>	No actions
8.	<p><b>Mini Tennis Donation</b> It was unanimously agreed to donate £200. <b>Proposed:</b> L Lewis <b>Seconded:</b> R Vernon</p>	No actions
9.	<p><b>Proposed rule changes:</b></p> <p><b>Proposed change to the Constitution, Clause 4:</b> <b>Current wording:</b> <i>The League will be run by the Officers and Committee Members who will be elected annually at the Annual General Meeting. The Officers to consist of Chairman, Secretary, Match Secretary and Treasurer, with Committee Members to be elected from the participating Clubs.</i> <b>Proposed wording:</b> <i>The League will be run by the Officers and Committee Members who will be elected annually at the Annual General Meeting. The Officers to consist of Chairman, Secretary, Treasurer and League Administrator(s), with Committee Members to be elected from the participating Clubs.</i></p> <p><b>Carried:</b> All in favour none against</p> <p><b>10. Proposed change to league rules</b> <b>4d Current wording:</b> <i>Any player, having played three times for a higher team, shall be ineligible to play for a team of a lower standing, except at the discretion of the League Match Secretary to whom a reasonable case must be made and adjudged before the player plays.</i> <b>Proposed wording:</b> <i>4d. Any player, having played three times for a higher team, shall be ineligible to play for a team of a lower standing.</i></p> <p><b>Carried:</b> 20 in favour: 5 against</p> <p><i>All further references to League Match Secretary to be changed to League Committee (5b, 5e, 7a, 7b).</i></p> <p><b>Carried:</b> All in favour</p> <p><b>To add the following to the Fines &amp; Penalties section:</b> <i>Failure by the home team to enter the dates of any rearranged fixtures on to the website by the dates specified in rule 5h will result in a fine of £2 and a further £2 for each week that the new date remains un-entered</i></p> <p><b>Carried:</b> 23 in favour: 2 against</p>	
11.	<p><b>Election of officers</b> <b>President:</b> Dawn Hopkins <b>Proposed:</b> N Allen <b>Seconded:</b> A Tester</p>	

	<p><b>Treasurer:</b> Dale Burr  <b>Proposed:</b> R Vernon  <b>Seconded:</b> B Watts</p> <p><b>Secretary:</b> <u>VACANT</u>  <b>Nominated:</b> Louise Crawford  <b>Proposed:</b> P Gordon  <b>Seconded:</b> C Foster</p> <p><b>Chair:</b> David Lukens – leaving the committee  <b>Nominated:</b> Neil Allen  <b>Proposed:</b> B Watts  <b>Seconded:</b> A Dickinson</p> <p><b>Committee:</b>  Neil Allen, Andy Dickinson, Jackie Wood , Dale Burr, Louise Crawford and Charlie Foster.</p> <p>All club representatives urged to asked members if they wish to join the committee.</p> <p><b>Announcement of life members</b>  No life members nominated</p>	<p>Club representatives</p>
<p><b>12.</b></p>	<p><b>AOB</b>  <b>Life Members</b>  A Tester requested the committee to consider better communication to life members to keep them informed of events.</p> <p>A list of life members are on the website and it was agreed that the committee would consider this.</p> <p><b>David Lukens</b>  David was thanked by the committee for his commitment and dedication as chair. He has done a tremendous job and will be sorely missed on the committee.</p> <p><b>End of meeting</b></p>	<p>Committee</p>