



SWINDON & DISTRICT TENNIS LEAGUE

Minutes of Annual General Meeting Held via Zoom (due to Covid19) Wednesday 24th November 2020 7.00pm

2019 Committee	Club represented	2019 Committee	Club represented
Neil Allen	Chair – Swindon (part of the meeting)	Janet Saunders	Secretary - Purton
Jackie Wood	League Administrator – R Wootton Bassett	Steve Williams (part)	Nationwide
Lindsey Hall	Treasurer – Purton	Charlie Foster (not present)	Down Ampney
Andy Dickinson	Minety		
Clubs Represented	(or part attended)		
Albourne	Simon Hutchings	Lechlade	Jon Murray (Gay Oliver unable to connect)
Ashton Keynes	Greg Buckle	Marlborough	Anne Carroll Gareth Clark Penny Smith
Burbage & ER	Emma Phillamore	Nalگو	Richard Kimber(part)
Calne	Clare Fitzpatrick Jackie Barnett	PAKT	Tom Karpinski
Chiseldon	Mick Molloy	Pewsey	Keith Hampson
		Royal Wootton Bassett	Paul Meakin Kirsten Walker
Down Ampney	Jackie Blain (part)	Ramsbury	David Langton
David Lloyd	Nikki Turner	Shrivenham	Robert Tapsfield
Defence Academy	Richard Tudor	Swindon	Andrew Curren
Fairford	Cathy Sayers	Uffington	Annabel Campbell,
Faringdon	Adrian Noke	Wanborough	Gordon Heywood
Highworth	Mitchell Bakos		
		Great Bedwyn	Bill Wells unable to connect to Zoom

	Item	Main action/discussion points	Action by:
1.	Attendance	Andy Dickinson stood in for Neil Allen (Chair), for part of the meeting. All clubs except Chippenham and Devizes had arranged to have representatives logging on. However, due to technical difficulties, some people were not in attendance for all or part of the meeting. As these clubs made an effort to join the meeting, they will not be fined for non-	

	Item	Main action/discussion points	Action by:
		attendance.	
2.	Minutes of last AGM/ Matters arising	The minutes of the 2019 AGM were distributed prior to the meeting. Nothing arising, a Zoom poll was taken	18 agreed 8 Abstain
3.	Chair's Report Neil Allen	The Chair's report was distributed prior to the meeting. The Key points: That it has been a difficult year due to the Coronavirus. The 2019/20 winter league was not fully completed and the summer league did not take place at all. Neil thanked the committee for their hard work throughout this difficult year.	
4.	League Report Jackie Wood	The league report was distributed prior to the meeting. Key points. The winter league 2019/20 was halted due to lockdown and the last match to decide the final positions was played in September. The fines were high – at £44. Trophies were not awarded or engraved but will be at a later date. All clubs are encouraged to rearrange their 2020/21 winter matches asap.	Agreed by show of hands
5.	Treasurer's Report Lindsey Hall	The treasurer's report was distributed prior to the meeting. The accounts are out of kilter with previous years as there was no summer league and some monies have been held over. £1851.70 in the account at the end of the accounting year.	Zoom poll 100% agreed
6.	Election of Officers	The current committee have volunteered to continue serving for the next year. No other nominations	Zoom poll 100% agreed
7.	Nominations for Life Members	No nominations	
8.	Annual Presentation Evening	There will be no presentation evening in 2020, however, Royal Wootton Bassett will host 2021, Aldbourne will host in 2022.	
9.	Donation to Wiltshire Juniors	The treasurer recommended that £200 be sent to the Wiltshire Tennis	Zoom poll 100%

	Item	Main action/discussion points	Action by:
		Juniors. Members agreed.	
10.	Proposals: From the committee From the Floor	None Continuing from the carbon footprint discussion at the previous AGM, we will look at offsetting our CO2 emissions by increasing our fees and plant trees. It was suggested that we support a society that already specializes in this area. (The Woodland trust/Wilts wildlife trust). To be discussed at a later date.	
11.	AOB	Penny Smith asked about elongating the winter season, in order to catch up with postponed games. However, as we have spare weeks when matches are not scheduled, it was suggested that these weeks could be used. Also, 2 matches could be played in the same week if needed.	
12.		Andy on behalf of Neil thanked everyone for attending. Meeting closed at 7.45pm	

