

Meeting Title: Annual General Meeting
Date: Monday 25th January 2017 @ 7pm
Venue: Club House

Attendees:

| | |
|------------------------|----------------------|
| Maria Sandiford (MS) | Acting Chair |
| Carol Kilmister (CK) | Membership Secretary |
| Andy Kilmister (AK) | Treasurer |
| Jill Hollingshead (JH) | Secretary |
| Angela Hague | |
| Rita Grindley | |
| David Grindley | |
| Sandra Swann | |
| Steve Booth | |
| Andy Berrie | |
| Dominic Hinton | |
| Ken McWilliam | |
| Matt Pullen | |

Apologies:

| | |
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| Rob Swann | |
| Gerard Swann | |

1. Welcome

1. Apologies as above.

2. Review of minutes / Actions:

A review of previous meeting minutes 29th February 2016 were agreed and signed by Maria as acting chair.

There were no outstanding actions from the previous AGM.

3. Matters arising:

- a. Coaching had again been a success with 30 children taking part in 3 sessions over 6 weeks. We intend to continue the coaching in the spring. Andy Kilmister will enquire with Duncan as to his availability to continue to coach in light of his injury.
- b. This was the first year we had a tennis team in the North-East Cheshire league. The men's team has consisted of 10 players who have made a great start to the league winning 6, drawing 3 and losing 2.

- c. The Open day in May 2016 went well with good attendance by families. We discussed having another one this year.
- d. Maria reported the sad loss of member Pat Robinson who will be greatly missed. It was agreed a plaque would be organised in memory of Pat.
- e. Due to their business commitments and living away from Gatley, Gary Horton has stepped down as Chair along with his wife Suzanne.
- f. Ken McWilliam announced his resignation. We thanked Ken for his contribution over the years as a committee member.
- g. Jim Moss and Ange Hague also notified the committee that they will be standing down. Ange Hague has kindly offered to continue support with leaflets and creative design.

4. Treasurer's Report and Accounts:

Andy reported the year's finances also attached.

Income was much the same as 2015 (£4,871).

Subscriptions have increased by £186 despite total membership reducing by 10 to 103.

Expenditure has increased by 18% to £3,694. This was mainly down to the cost of maintenance of the trees.

Andy offered to get a cost from Grant Thornton for fees incurred plus tax liability including penalties and interest relating to the sale of the land.

5. Election of Officers:

Committee members:

Chair Maria Sandiford
Proposed by Carol Kilmister, seconded by Andy Kilmister.

Vice Chair Rita Grindley
Proposed by Sandra Swann, seconded by Dom Hinton.

Secretary Jill Hollingshead
Proposed by Maria Sandiford, seconded by Rita Grindley.

Treasurer Andy Kilmister
Proposed by Maria Sandiford, seconded by Jill Hollingshead.

Membership Secretary Carol Kilmister
Proposed by Jill Hollingshead, seconded by Maria Sandiford.

Other committee members:

Sandra Swann
Proposed by Maria Sandiford, seconded by Rita Grindley.

Ange Hague to stay on the Committee as an officer without portfolio.

Matt Pullen
Proposed by Ange Hague, seconded by Rita Grindley.

Dominic Hinton
Proposed by Carol Kilmister, seconded by Jill Hollingshead.

The members above total 8 (excluding Ange Hague)

Maria Sandiford proposed the auditor to be Ken McWilliam. Seconded by Ange Hague.

6. A.O.B

- a. Jill offered to arrange to renew mandates based on the election of new officers.
- b. Working party arranged for 18th March 10am.
- c. Club competition dates to be discussed at next Committee meeting.
- d. It was also agreed that the early bird membership offer to pay before 31st March was to continue this year as it worked very well.

7. Date of next meeting/Actions arising from this meeting

Next Committee meeting – Wednesday 1st March 7.30pm

Summary of New / Carried forward Actions

| No. | Action | Owner |
|-----|--|-------|
| 1 | Andy Kilmister will enquire with Duncan as to his availability for coaching in 2017 | AK |
| 2 | It was agreed a plaque would be organised in memory of Pat. To be discussed at next meeting | MS |
| 3 | Andy offered to get a cost from Grant Thornton for fees incurred plus tax liability including penalties and interest relating to the sale of the land. | AK |

| | | |
|---|--|----|
| 4 | Jill to arrange to renew mandates based on the election of new officers. | JH |
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Next meeting dates

Committee meeting - Wednesday 1st March 7.30pm