



Minutes of the Annual General Meeting held on Wednesday 24th April 2019 in the Old Village Hall, Biddenden

Refreshments provided by the committee members were served and then former Chair, Martin Cobley drew the slips from the ballot for Wimbledon Club Draw

1. In Attendance

Jackie Jensen, Bo Jensen, Clair Bell, Martin Cobley, Jerry Slinn, Sue Boon, Andy Sisley, Sue Woodman (Committee member), Beth Mackay (Committee Member), Nicky Read (Committee member), Andrew Wright (Committee member), Judith Wright (Committee member)

Apologies for absence

Robin Swain, Stephen Marsh (Committee member), Tom Stern, Clair Homersham, Neil Bell, Nick bell, Clive Thomas (Committee Member), John Montgomery, Louise Montgomery, James Aylott
Andrew Wright agreed to Chair the meeting.

2. **Minutes of 2018 AGM** were *approved as a record of the event*
3. There were no matters arising from the minutes of 2018
4. **A Committee report** was read out by Judith Wright who is currently acting as Secretary (attached)
5. **Presentation of accounts** by Andrew Wright who is currently Club Treasurer. *The accounts were accepted as presented.*
6. Coaching report was not requested by secretary
7. Competition report was not requested by secretary
8. **Election of committee/officers**
Martin Cobley proposed that the existing committee were re-elected and that the new committee should co-opt additional members as they see fit. The proposal was seconded by Sue Boon. Beth Mackay no longer wished to stand for election due to family and work commitments.
The Committee as elected uncontested are

Stephen Marsh, Nicky Read, Clive Thomas, Sue Woodman, Andrew Wright, Judith Wright. Tom Stern has indicated he would be willing to help.

Judith Wright indicated that she was unwilling to continue typing minutes and would prefer to focus on safeguarding in order to ensure that the club would be able to register for 2019/20. Sue Boon suggested that the club advertise for a volunteer to fill this role who might not be a playing member of the club. It was agreed that the club would do so.

9. Any other business

It was agreed that for the time being on *Tuesdays 6pm until 7.30 p.m., the session will be block booked as Tuesday Women's Session*. There will be a contact phone number for people interested to join a waiting list. There are 10 players at present. The format is an 8 player mix in. The regular players have played on this night for many years and some had been active in managing the club in the past.

If court availability for matches and open coaching sessions becomes a problem, then the block booking would be reviewed.

It was agreed that, for the time being on *Tuesdays 7.30p.m. until 9 pm, the session will be block booked as Tuesday Men's Session*. There will be a contact number for people interested to join a waiting list. This is an 8 player mix in. The regular players have played on this night for many years and some have been active in club management including two previous chairmen.

If court availability for matches and open coaching sessions becomes a problem, then the block booking would be reviewed.

Meeting closed at 9 pm.