**Blakedown & Hagley Tennis Club AGM – 17th June 2019.**

1. **Introductions - Officers**

* Doug Slessor – Club President
* Doug Chadd – Club Chairperson
* Sally Willets – Club secretary
* Martyn Willets – Club Treasurer

1. **Introductions** – Committee (up to 6 other committee members – 3 spaces remaining)

* Rosemary Brice – Safeguarding & Welfare officer z
* Linda Cross – Social secretary
* David Allsop – Fixtures Secretary

1. **Quorum for a General Meeting** requires 6 voting members to include one of the three officers.
2. **AGM under the Clubs Constitution** requires an AGM to be held with a MAXIMUM of 15 months passing. The last AGM was held on 16th April 2018 when the merged tennis club was created and the Clubs Constitution was passed.
3. **Requisite Notices for this AGM** were sent out on 28th May 2019 – more than the 14 days set out as required for notice within the Clubs Constitution.
4. Meeting is able to commence
5. **Welcome** to the 2nd AGM of Blakedown & Hagley Tennis Club
6. **Apologies**
7. **Previous AGM Minutes**
   1. Formal Merger of the two Clubs into Blakedown & Hagley Tennis Club, and
   2. Agreement to the Clubs Constitution dated 16th April 2018
   3. Election of the Clubs Committee & Officers,
   4. Confirmation of Pricing Structure for Blakedown and Hagley Tennis Club 2018-2019
8. **Matters arising from Previous AGM**
   1. None
9. **Chairpersons Report**
10. **Treasurers Report**
11. **Election of Committee**
    1. Existing
    2. New & proposed – (up to 3 new)
12. **Election of Officers**
    1. Chairperson
    2. Treasurer
    3. Secretary
13. **AOB**
    1. Life Membership nominations – Jo Hughes
    2. Junior development Programme and player pathways for all levels – Neil Allsop
    3. Internal communication with members to help the various aspects of the club function and grow (teams, tournaments, coaching, mix-ins etc) within GDPR guidelines – Neil Allsop
    4. External Communication with potential members – Neil Allsop
    5. Term Time Tennis Membership – to attract Mums (from the school) A membership of term time tennis only. After school drop off in the morning or before collection in the afternoon an hour tennis coaching – Sue Mitchelson
    6. Can we have a list of members with contact details, ie., phone or email address that is available to access by members on the Tennis Club site. This would make the job of the Team Captains easier. – Sue Mitchelson
    7. Should team players keep the tennis balls? The team players are paying for the balls, meals and drinks – Sue Mitchelson.