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## *Minutes of the Annual General Meeting of Bovingdon and Flaunden Tennis and Netball Club*

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**Meeting held virtually on 16<sup>th</sup> November 2020 at 7.00pm**

**Attendance** - record taken from attendee list. Names listed as zoom user profile:

Rebecca Rose, Margaret Allen, Martin Allen, Dermot Kirk, Colin Chamberlain, Jill, Ray McHugh, Helen McBarnet, Natalie Ilkow, Karen Ferguson, Craig Blythe, Sylvie, Anne, Gordon Bettis, John Walker John Bain, Andy Stutely, Brian Stone, Gary, Dawn, Ali Lyons, Steve Spikings, Jax Brabazon, Matthew Rolfe, John Wareham, Elise Edwards, Helen & Paul Campbell, Stephen Martell, Jo Alden, Lynsey Allen, Ania Rzemieniecka, Anne Alderton, Wendy Dixon, David Seddon, Jamie Daden, David Martell, jeannette empson, Ian Guest, Kevin Wilks.

**1. 2019 Minutes:** agreed

**2. No Matters Arising**

**3. No Conflict of Interests noted**

**4. Chair's additional comments**

The Chairman thanked all for attending under such challenges circumstances. Thanks were given to those who had prepared the meeting and to many members who had shown such good support during a period of significant challenge for the club. The Chair reiterated the need to move forward and noted that the Committee would seek to garner Members views on the strategic direction of the Club to enable a strategy to be drafted. Following this, a new Committee structure would be considered to enable the strategy to be implemented. Thanks were given to the many members who had offered positive feedback. The chair outlined the requirement to amend the constitution to allow for a Safeguarding and Welfare and officer to replace the unfilled post of Tennis Consultant.

- **The Resolution to amend the constitution to remove the Committee post of Tennis Consultant and to create the Committee post of safeguarding and Welfare Officer was passed 32 to 1.**

**5. Treasurers Report**

DK gave an update to the financial status of the club and noted the suggestion for annual subs for the 2021/22 season.

- **The Resolution to set the annual Subs for the 2021/2022 season at £195 for full adult members was passed with 31 in favour and 2 against.**

**6. Other Committee reports**

Additional brief appraisals were given of Committee reports further to them being published ahead of the aGM. Regarding Tennis Activities, a further update was given by Rebecca Rose (RB). RB thanked the Chair for his commitment during a difficult period and gave a detailed update on social and team activities, improver groups and box leagues.



## 7. Election of Committee

Votes were cast for the following posts and results noted.

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|---|---------------------------|
| • <b>Martin Allen as Chairman</b>                                 | <b>For 33 - Against 0</b> |
| • <b>Jeremy (Jo) Alden as Member for Facilities</b>               | <b>For 33 - Against 0</b> |
| • <b>Dermot Kirk as Honorary Treasurer</b>                        | <b>For 33 - Against 0</b> |
| • <b>Craig Blythe as Head Coach</b>                               | <b>For 33 - Against 1</b> |
| • <b>Colin Chamberlain as Member for Safeguarding and Welfare</b> | <b>For 30 - Against 2</b> |

All voted were carried and all were duly appointed.

## 8. Awards

CB was pleased to announce annual awards and congratulations noted for the winners:

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|---|-----------------------|
| • <b>The Roy Smith Cup for Most Improved Player</b>       | <b>Angela Morgans</b> |
| • <b>The Most Improved Player from the Improver Group</b> | <b>Elise Edwards</b>  |

## 9. There were no items of A.O.B.

## 10. Questions

Questions were raised and sent to the Committee prior to the meeting and these were addressed. Further questions were raised from the floor and answers given where possible. Several questions were informative and gave the Committee ideas to consider for the future.

Thanks were given to all attendees and to those who raised questions. There being no other business the meeting was closed.

M Allen

20th Nov 20