

MINUTES OF THE 43rd ANNUAL GENERAL MEETING of BRENCHLEY & MATFIELD LTC HELD ON Wednesday 25th April, 2018 at The Clubhouse

PRESENT: Jo Boyman, Tony & Diana de Guingand, Ruth & Paul Howgill, Dave von Ribbeck, Lynne & Malcolm Butler, Karen Reeve, David Izzard, Mike Hughes, Julie Phillipson, Carl Allcorn, Rob Kenney, Andrew & Amanda Wells, Jack Ingle, Mike Mackenzie, Fiona Pengelley, Keely Carter, Ali Pettitt, Tara Bromley, Paul Jempson, Steve Doyle

APOLOGIES FOR ABSENCE: Peter Williams, Trevor & Rona Hogan, Katie & Tony Lewis

MATTERS ARISING from minutes of AGM 22.03.2017:

There being no matters arising it was **PROPOSED** By Ruth Howgill and **SECONDED** by Jo Boyman that these Minutes be accepted as a true record of the 2016 meeting.

Chairman's Report

Ruth Howgill delivered the report which is attached hereto.

Ruth was presented with flowers and gifts to thank her for her work on the committee and being Chairman for 7 years.

Treasurer's Report

Karen Reeve delivered the report, and accounts are attached.

It was **PROPOSED** by Ruth Howgill and **SECONDED** by Amanda Wells that the accounts be adopted.

Authority to set up internet banking was agreed. Proposed by Tony de Guingand, seconded by Jo Boyman

Appointment of Auditor

A gift was presented for Tony de Guingand by the chair as thanks for auditing the accounts and he has agreed to remain the independent examiner of the accounts.

ELECTION OF OFFICERS

Chair: TBC

Secretary: Jo Boyman

Treasurer: Karen Reeve

Proposed by Amanda Wells, 2nd by Carl Allcorn

ELECTION OF COMMITTEE

Committee members: Mike Hughes, David Izzard, Steve Jones, Steve Doyle, Andrew Wells, Trevor Hogan , Julie Phillipson, Rob Kenny, Carl Allcorn

This was **PROPOSED** by Amanda Wells and **SECONDED** by Karen Reeve

The following new members were proposed:

Tara Bromley **PROPOSED** by Ruth Howgill and **SECONDED** by Karen Reeve

Graeme Dalton **PROPOSED** by Carl Allcorn and **SECONDED** by Jo Boyman

Ali Pettitt **PROPOSED** by Keely Carter and **SECONDED** by Karen Reeve

Dave von Ribbeck will be stepping down. Andrew Wells & Julie Phillipson will be stepping down later in the year.

ANY OTHER BUSINESS

1. Approval to amend club Bye laws and Rules as necessary was given
2. Signs will be made for instruction on sweeping the clay courts.
3. Julie mentioned that we need to address GDPR issues before deadline.

There being no further business the meeting finished.