

NUNEATON LAWN TENNIS CLUB - AGM 2024

NLTC AGM - ATTENDANCE

Attendees	Initials	Role	AGM														
			08-May	15-May	12-Jun	10-Jul	14-Aug	18-Sep	09-Oct	13-Nov	11-Dec	08-Jan					
Mark Whitelegg	MW	Resigned	N	N	Y	Y	Y	N	Y	N	N	Y					
Ryan Forest	RF	Chairman	Y	Y	Y	N	Y	Y	Y	Y	Y	Y					
Irene Grice	IG	Vice Chairperson	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y					
Malcolm Thomas	MT	Treasurer	Y	Y	Y	Y	Y	Y	N	Y	Y	Y					
Mark Hughes	MH	Committee Member	Y	Y	N	N	Y	Y	N	Y	Y	Y					
Ken Key	KK	Membership Secretary	Y	N	Y	Y	N	Y	Y	N	Y	Y					
Lauren Tolliday-Nixon	LTN	Resigned	Y	Y	Y	Y	Y	N	Y	Y	Y	Y					
Linda Kirk	LK	Committee Member	Y	Y	Y	Y	Y	Y	Y	Y	N	Y					
Darren McHale	DM	Committee Member	Y	Y	Y	Y	N	Y	N	Y	N	Y					
Leyton Huffer	LH	New Committee Member										Y	Y				
Chris Delaney	CD	New Committee Member										Y	Y				
Joe Ridings	JR	New Committee Member										N	Y				
Alex Wilson	AW	New Committee Member											Y				
Matt Golby	MG	New Secretary											N				
Peter Franey													Y				
Steven Bailey													N				
Ania Bailey													N				
Ian Smith													N				
Roy Parker													N				
Nicola Livera													Y				
Mike Guest													Y				
Helen Fawbert													Y				
Tony Miller													Y				
John Williams													Y				
Martin Kimberly													Y				
Elliot Griffin													Y				
Tina Sidwell-Jeffcoat													Y				

18/09/2023 - Simon has resigned. The committee thanks him for many years of service
 Nov 2023 - Lauren has resigned from the Club Secretary Role and from the committee
 Nov 2023 - Welcome new committee members Joe Ridings, Chris Delaney and Leyton Huffer
 Jan 2024 - Matt Golby voted in as new Secretary

NUNEATON LAWN TENNIS CLUB AGM 2024

NLTC AGM 2024 - AGENDA

Date 08/01/2023

Time 07:30

Location Clubhouse

Agenda		
1	Welcome and apologies.	RF
2	Chairmans report.	RF
3	Election of committee members and request for secretary.	RF
4	Secretary Report. Highlights of the year, plans for the upcoming year.	LTN
5	Treasurer Report. Presentation of accounts. Sinking fund forecast.	MT
6	Membership report and proposal for next year including light membership	KK
7		
AOB - free to populate		
1	Questions from members	ALL
2		
3		
4		

NLTC AGM 2024 - LIVE ACTIONS

Actions Count

Closed	Red	Green	Amber
62	1	7	7

Ref	Description	Raised Date	Task Owner	Target Date	Classification	Status	Comments
67	Chairperson Nomination	AGM 08/01/2024	ALL			Closed	Mark nominated. Irene seconded. Unanimous decision. YES
68	Treasurer Nomination	AGM 08/01/2024	ALL			Closed	Mark nominated. Irene seconded. Unanimous decision. YES
69	Membership Sec Nomination	AGM 08/01/2024	ALL			Closed	Mike nominated, Mark seconded. Unanimous decision. YES
70	Vicechair Person	AGM 08/01/2024	ALL			Closed	Mark nominated. Chris seconded. Unanimous decision. YES
71	All other committee members nomination.	AGM 08/01/2024	ALL			Closed	Nominated on block Mark. Leyton seconded. All for. YES
72	New committee members nomination.	AGM 08/01/2024	ALL			Closed	Nominated on block Mark. Leyton seconded. All for. YES
73	Committee stands at 12 members.	AGM 08/01/2024	ALL			Closed	
74	Membership report	AGM 08/01/2024	KK		Information	Closed	Membership has fallen by 10%, doesn't follow the growth plan. Question - the annual membership would be less than the previous combination of membership and the additional flood light membership. See action 76. Question - why have we lost the membership? Do we know why? Unsure why, KK finds it hard to contact members once they have decided to cancel membership. Question - Have we benchmarked our fees against local clubs? Yes, task completed within past 2 years.
75	Treasurer Report	AGM 08/01/2024	MT		Information	Closed	Question - Ball purchase. Why have we increased the amount of balls we have purchased and why have ball sales dropped? Answer - We have not sold all the balls purchased. Cost of balls has increased.
76	Membership Fees. 6.5% increase is proposed, this includes floodlight membership.	AGM 08/01/2024	ALL		Decision	Closed	Proposal - Keep membership and floodlight membership fee separate. Proposal - Can the change in membership be reviewed in a years time to check the change? FOR: 15 AGAINST: 3 ABSTENTION (someone who didn't vote): 1 Result: Membership to be increased by 6.5% included floodlight usage
77	Change the club financial year. Could the financial year coincide with the membership year?	AGM 08/01/2024	MT		Task	A	This would allow club members to understand the finances easier. To be taken away by the committee and a proposal put forward.
78	Look at floodlight timer.	AGM 08/01/2024	RF/KK	ASAP	Task	A	Can the floodlight timer be adjusted so the lights cannot come on in the morning if left on the previous night?