

Poppleton Lawn Tennis Club 46^h Annual General Meeting
Tuesday 21st November 2023, 7:30pm

In attendance:

John Lister (Chair), Belinda Turnbull, Hilary Spencer, Sally Bell-Syer (minutes), David Anderson, Debbie Von Malachowski, Tony Howard, Brian Greystone, Lorna Walton, Pete Moss.

1. Apologies for absence

Apologies were received from Edie Jones, Margaret Evans, Rosie Cantrell, Jean Graystone, Fiona Mackay, Steve and Sue Armitage, Jean Geraghty, Nicola Davies, Hilary Brown, Linda Moore (Linda also extended thanks to the committee for their hard work over the past year).

2. Minutes of the 45th AGM held on 17 November 2022

The reports were approved as an accurate record and no issues were raised. Matters arising were actioned in that the accounts from 2022 had been signed off. Proposed by John Lister, seconded by Pete Moss.

3. Chair's report (John Lister)

John reported that planning approval for the new clubhouse development was still outstanding and issues raised by the planners had been responded to, it was hoped to have a decision before Xmas. John thanks the committee, coaches and maintenance team for a great job over the past year.

4. Treasurer's report (David Anderson)

The club is in a positive position with group coaching producing good revenue. Fees have increased by 5% and the Poppleton Community Trust levy will increase by 20% due to their VAT registration. Project costs have not been included in this year's accounts. Accounts from 2023 have been signed off. There were no objections. David was thanked for his contribution.

5. Membership secretary's report (Tony Howard)

Tony reported a healthy membership with a slight drop in Weekday members but other categories holding up well. No questions were raised. Tony was thanked for his continued involvement and for his support of the work on the new courts.

6. Court maintenance report (Brian Greystone)

All members in attendance agreed that the maintenance team do a fantastic job and expressed their thanks to all involved. Brian highlighted regular maintenance tasks and the team had purchased replacement nets where needed and a hedge trimmer. The hard courts need repainting, and this will be scheduled for the Spring.

7. Coaching and junior reports (Belinda Turnbull)

Belinda summarised the coaching report - another good year she highlighted several young players who had excelled and thanked the coaches for all their help and input.

No questions were raised.

8. Election of officers and committee

The following officers and committee members were elected:

Chair: John Lister

Honorary Secretary: vacant

Honorary Treasurer: David Anderson

Membership Secretary: Tony Howard.

Vice Chair: vacant

Safeguarding: Rosie Cantrell.

Safeguarding deputy: Debbie Von Malachowski

Committee members: Hilary Spencer, Belinda Turnbull, Rosie Cantrell, Sally Bell-Syer, Lorna Walton, Brian Greystone.

9. AOB

Belinda said that Nicola Davies had agreed to join the committee.

10. Date of next AGM: November 2024

All reports will be sent out electronically prior to the meeting.