

Ramsbury Tennis Club AGM -29/02/2024 7.30 Café Bella @The Bell, Ramsbury

Present.	Chris Wilson, Ian Smith, Elizabeth Snelling, Vanessa Smith, Geraldine Smith, Cameron Fraser, Mike Ferris, Lewis Fletcher, Kevin Jauncey, Austin Lilywhite, Susan Suchopar, Amelia Tester, Ethel Hutchings, Debs Walker, Marina Souter, Ian Annand, Joy Wilson.	
Apologies.	Fiona Bailey, Lionel Barnes, Gilly Doel, Veronica and Richard Handover, Roger Henry, Jane Howes, David Langton, Jenny Mantle, John Sawers, Diana Christie, Claire Seaward, Kate Clark.	
Minutes of the last General Annual meeting 1/3/2023.	These are displayed on Club Website. No queries or corrections. These were approved as a true record.	
Matters Arising.	No matters from the 2023 RTC Minutes were raised.	
Chairman's Report	Chris Wilson gave the Chairmans report. (Available at the meeting and on the website)	
Treasurer's Report.	<p>Ian Smith gave the Treasurer's report.</p>  <p>Treasurers report 2024 AGM.doc</p> <p>(Available at the meeting and on the website) Treasurer's report proposed by Austin Lilywhite and seconded by Amelia Tester.</p> <p>Ian Smith gave the facilities report.</p>  <p>FACILITIES REPORT</p> <p>(Available at the meeting and on the website) He thanked Roger Henry for his constant help, dedication, support, and counsel on all facilities decisions.</p>	
Appointment of Honorary Auditor.	Andrew Fitton has agreed to remain as Honorary Auditor. All agreed	

Election of committee members.	<p>Each committee member is elected for a three-year period.</p> <p>Roger Henry, Charles Gardner, Fiona Bailey, and Greg Phillips are standing down from the committee at the AGM.</p> <p>Ian Smith and David Langton have reached the end of their current three-year term and are both standing for re-election.</p> <p>Re-election of Ian Smith - Proposed by Chris Snelling and seconded by Mike Ferris.</p> <p>Re-election of David Langton - Proposed by Ian Annand and seconded by Chris Snelling.</p> <p>Chris Wilson (2), Kevin Jauncey (2), Vanessa Smith (2), Mike Ferris (2) and Austin Lillywhite (2) will continue as committee members this year. (The remaining years of current terms are shown in brackets)</p> <p>Members will be aware that a call for prospective committee members was made in October 2023. As a result of subsequent expressions of interest, the committee proposes Elizabeth Snelling, Geraldine Smith, Cameron Fraser and Kate Clark as new committee members.</p> <p>New committee members proposed by Susan Suchopar and seconded by Chris Snelling.</p>	
Subscriptions for 2024	Subscriptions increased for 2024/25 - the increase in annual subscriptions proposed by Chris Snelling and seconded by Ian Annand.	
Future development of the club	Chris discussed the future plans of the club. He briefly discussed the plans for the committee to bring new ideas, new fundraising events and to improve communication via emails and the website.	
Any other business	<p>Susan Suchopar and Ian Annand commented that the club is doing a fantastic job.</p> <p>Ethel Hutchings commented that Sunday morning club sessions are very successful.</p> <p>No other business.</p>	
	Meeting closed 20.10	