Minutes of the Annual General Meeting of the   
  
 Newton Abbot Squash Racquets and Lawn Tennis Club  
  
held on 24 November 2015 at the Recreational Trust

Those present

Tim Dickinson, Lee Manning, Granville Thomas, Chris Bishop, Andy Lloyd, Tony Brinsley, Glyn Davies, Malcolm Watts, Paul Lennox, Dan Gough, James Cooper, Bill Moody and Jane Comyns.

Apologies for absence received from

Lou Vassie, Anne Acton, Annie Lennox, Alison Melville-Shreeve, Viv Bell, Richard Thomas, Dawn Widdicombe, Sue Hember and David Ridgeway.

Minutes of the 2014 AGM

Minutes of the previous AGM, held on 25 November 2014 at the Recreational Trust, were considered and unanimously agreed, then duly signed as a true and accurate record.

Matters arising

There were no matters arising which would not be covered during the meeting.

Chairman's Report

Glyn Davies’ letter summarised the many and varied achievements and events of the previous 12 months. Tremendous efforts are being made to advertise our Club to an increased number of people in our area.

A copy of the wide-ranging topics, covered by the Chairman’s Report, is held in Club Records. Glyn thanked the Members of the Committee for their support in the past year, and those present for attending this meeting. Several items from within the report were discussed and notes made to consider in the next Committee Meeting.

Treasurer's Report

Malcolm provided us with the ratification of subscriptions for the season 2015/16 and accounts to 30 September 2015 (copies of each with records). The need to increase our Membership is of paramount importance, he reminded us, and we should continue to look for ways to reduce costs.

The Ratification of Subscriptions were proposed by Paul Lennox and seconded by Tim Dickinson.

After Malcolm invited and answered questions from the floor, the Accounts to 30 September 2014 were duly approved (proposed by Tony Brinsley, seconded by Paul Lennox and unanimously agreed) and signed. Paul proposed a vote of thanks to Malcolm for his tireless work on our behalf as Treasurer. Those present were in total agreement.

Nomination of Officers and Committee  
  
**Nominations Received Proposed by Seconded by**President Mr Dick Lewis Paul Lennox Andy Lloyd   
Vice President Granville Thomas Glyn Davies Tim Dickinson  
Chairman Glyn Davies Tim Dickinson Tony Brinsley  
Vice Chairman Tim Dickinson Dan Gough Tony Brinsley

Treasurer Malcolm Watts Dan Gough Granville Thomas

Secretary Jane Comyns Granville Thomas Tim Dickinson

Membership Secretary James Cooper Paul Lennox Malcolm Watts

Squash Section Secretary Dan Gough Lee Manning Paul Lennox

Tennis Section Secretary Andy Lloyd Chris Bishop Granville Thomas

Men's fixture Secretary Dan Gough Glyn Davies Malcolm Watts

Ladies Fixture Secretary Sharon Brown Tony Brinsley Paul Lennox

Child Welfare Officer Richard Thomas Jane Comyns Paul Lennox

Minutes of the Annual General Meeting of the   
  
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held on 24 November 2015 at the Recreational Trust continued

Nomination of Officers and Committee continued

Committee 8 places to be filled

Nominations

Mike Sabel Glyn Davies Jane Comyns

Nick Whalley Tim Dickinson Bill Moody

Matt Whalley Lee Manning Bill Moody

Sue Hember Tim Dickinson Lee Manning

Jane Gick Paul Lennox Malcolm Watts

Lee Manning Tim Dickinson Granville Thomas

Recreational Trust Report

Glyn reported that Day Members now have automatic Bar Membership. Car parking issues were discussed – any prohibitions / limitations would be too costly and difficult to police – and cleaning duties were to have a new job specification drawn up. Glyn proposed a vote of thanks to the Recreational Trust for all the improvements they have effected in the past 12 months.

Any other business

There is already a cycle rack it is now a case of finding an appropriate site for its location.

Courtstall have agreed to visit our Club later this week, to quote for a) the necessary repair work to courts 1-3 and b) possible repainting of court 4 which was not included last time the courts were repainted as it is less exposed to the elements and suffers less wear and tear as a consequence.

Wimbledon Tennis Tournament - Ticket allocation – many Members felt that they didn’t understand the new system last year. Paul Lennox agreed to attend the next Committee Meeting to be held 3 December 2015 to go through and provide guidance on the online application form.

Sad news to impart – Paul reported the recent death of Laurie Flower who had been a Member of our Club for many years.

Date of next Committee Meeting

Thursday 3 December 2015 at 7pm