

Hertfordshire Lawn Tennis Association

Notes of the 89th Annual General Meeting of the Association

Collingwood Suite, Gosling Sports Park, Welwyn Garden City

Thursday 01 December 2016

8pm

Agenda Item	Discussion
1.	<p><u>Apologies and introductions</u></p> <p>Apologies were received from the following:</p> <p>Sue Birchall, Bovingdon Tennis Club, Simon Bramwell, Audrey Butler, Janet & Martin Corrie, Daphne Davis, Katherine Dearing, Valerie Harris, Jennifer Keates, Mike Knee, Hope Mailer, Gavin Masterton, Northwood Tennis Club, Peggy Rawlings, Alan Roberts, Stella Ross-Collins, Liz Sanders, Roger Shead, Sian Southwell-Sander, Kathie Tillin, Matt Willcocks</p> <p>Apologies were proposed by Trevor Adamson and seconded by Lee Evans. Motion was carried.</p> <p>The meeting was attended with 16 people and included officers and committee members of the Association, Vice Presidents and representatives from clubs and venues.</p>
2.	<p><u>To confirm the notes of the last AGM held on 03 December 2015</u></p> <ul style="list-style-type: none">• The notes of the Annual General Meeting held on 03 December 2015 were confirmed and approved.
3.	<p><u>To present and if acceptable, adopt:</u></p> <ul style="list-style-type: none">• The Annual report of the committee for 2016 was presented by the Chair of the Management Committee, Trevor Adamson. The presentation made reference to the Davis Cup and follow up tour of the country with the cup, Cluster Meetings, Regional Forum, Inter County Week performances, The Great British Tennis Weekends, County Training, Men's and Ladies County Doubles leagues, Herts Schools and the Hertfordshire Awards Dinner. The Herts Executive Committee has been renamed the Herts Management Committee. It was also announced that Martin Corrie will become President of the LTA for three years from 01 January 2017. This report is featured in the Newsletter Issue 10 November 2016.• The Annual accounts for Herts Tennis for the year 01 October 2015 –

	<p>30 September 2016 were received and adopted. They were proposed by Lee Evans and seconded by Kelly Baker.</p> <ul style="list-style-type: none"> • There are three operating companies namely The Hertfordshire Lawn Tennis Association itself and two other operating companies, Hertfordshire LTA (Tennis Centres) Ltd and Hertfordshire LTA Sponsorship Limited.
4.	<p><u>Annual Fees and Subscriptions</u></p> <ul style="list-style-type: none"> • General Rule 4 – No change to the Registration fee. • No increase for interclub competitions.
5.	<p><u>Arrangements for 2017 including</u></p> <ul style="list-style-type: none"> • Herts LTA presentation of Awards Dinner <ul style="list-style-type: none"> ○ This will take place on Saturday 11 March 2017 and it will be at this event that both Hertfordshire County awards, the Summer Doubles and Men's awards will be presented as well as the LTA awards. • Herts County Doubles League <ul style="list-style-type: none"> ○ Lee Evans reported the final standings which have been issued to all clubs. The winners were for the Men, Welwyn and for the Ladies, Letchworth, for the 9th time! ○ Walkovers were down by a third with the previously agreed change of wording in walkovers having a very positive effect. ○ Propose to issue a further questionnaire around thoughts on short matches and suggested agreed changes for 2018. ○ Clarification on who responds to surveys is required in order to avoid incorrect weighting. ○ Thanks were given to the Captains, Match Secretaries and players and colleagues for their support with particular mention to Judith Allnutt, Chris Rice and Basil Wein. • Herts LTA Annual General Meeting <ul style="list-style-type: none"> ○ Thursday 07 December 2017
6	<p><u>Elections</u></p> <ul style="list-style-type: none"> • Officers and Committees of the Association <ul style="list-style-type: none"> ○ Jenny Thomas has served the County for 37 years and has moved away taking a well-earned rest and has resigned from the Committee. Sarah Tricks has also left the committee and Bridie Amos has become a member. Changes proposed by Lee Evans and seconded by Tony Ward. • Hon Auditor <ul style="list-style-type: none"> ○ Myers Clark were re-elected as Hon Auditors.
7.	<p><u>Any other business</u></p> <ul style="list-style-type: none"> • The question was raised as to why we require county pages on the LTA website when we have a Herts Tennis website. BTM numbers are still required for players and the league planner software uses the

	<p>BTM database to record matches/results.</p> <ul style="list-style-type: none"> • Dates of Wimbledon for this year is 03 – 16 July. • County Week is 24-28 July 2017.
8.	<p><u>Date of next meeting</u></p> <ul style="list-style-type: none"> • Thursday 07 December 2017
10.	<p>There being no further business Trevor thanked those present and closed the meeting at 20.50 hours.</p>