

NORTH SOMERSET TENNIS LEAGUE AGM MINUTES

Thursday 8th September 2016 at Winscombe Tennis Club

1. The Chairman, Peter Hucker, welcomed the League President, David Pottow and all club representatives to the meeting. Apologies for absence had been received from Jenny Purcell, Phil Hunt, Nathan Walker and Claire Walker.
2. MINUTES: Circulated prior to the meeting and accepted unanimously.
Proposed: Avenue
Seconded: Weston
3. MATTERS ARISING: Item 8 - name of Treasurer to be amended to Carole Carter.
4. CHAIRMAN'S REPORT: Peter welcomed everyone to the League's 48th AGM, informing the meeting that it was founded in 1968 with just 5 clubs and 5 teams. There are now 20 clubs and 132 teams playing in the League.

Peter thanked David Pottow for his continued support and advice from his long experience within the League. Special thanks were also given to Carole Carter, the Treasurer, Jenny Purcell, Fixtures Secretary and Ginnie and Alison from Minehead, Secretaries for 2015/2016 and Philip Hunt for the tremendous amount of work he does in compiling the results. He also conveyed Phil Hunt's apologies for not always responding to emails from clubs this season, due to pressure of work. Score cards are still being completed badly - eg: no division shown, club name missing, team names missing and cards not posted. This is a recurring issue dating back to 1974 and Peter asked that more care is taken by Captains to ensure result cards are fully and correctly completed this season. Peter thanked the Management Committee for their help when problems have arisen.

Congratulations were given to Wedmore A Men's and Wedmore A Ladies for being Summer League Champions and also to Wedmore A Mixed and Clevedon A Vets for winning their respective Winter Leagues.

Final thanks were given to all who volunteer their time to support the NSTL.

5. SECRETARY'S REPORT: See attached.
6. TREASURER'S REPORT: Carole Carter reported a surplus of £180. All clubs have details of the accounts in the information distributed at the start of the meeting. Interest currently stands at 0.8% - possible to increase this to 1%, but this would attract charges, so best to remain at the current rate. League fees for each club have remained at £5 per team entered, since 1986. At the last committee meeting, a discussion took place concerning raising this fee to £7 - details in section 7. Carole thanked Peter, Philip and Jenny for their support during the past year. The accounts were accepted.
Proposed: Lympsham
Seconded: Avenue
7. PROPOSED CHANGES: Charlie Hart explained that at the last committee meeting the role of Secretary was discussed and as a result, an email was sent out to all clubs to

ask for volunteers to take this role on. This was not successful and Charlie asked Jenny if she would be willing to undertake the role. Jenny subsequently agreed. Charlie proposes to offer Jenny the role of League Secretary with a payment of £300 per year.

This was agreed unanimously.

Proposed: Victoria

Seconded: Avenue

8. ELECTION OF CHAIRMAN & OTHER OFFICERS

Chairman: Peter Hucker. Proposed: Minehead. Seconded: Trull.
President: David Pottow. Proposed: Brent Knoll. Seconded: Wedmore.
Secretary: Jenny Purcell. Proposed: Victoria. Seconded: Avenue
Treasurer: Carole Carter. Proposed: Lympsham. Seconded: Victoria
Committee: Charlie Hart (Lympsham) Proposed: Minehead
Philip Hunt (Winscombe). Seconded: Clevedon
John Barrington (Trull)
Nathan Walker (Wrington)
Christine Leach (Weston)

9. RESIGNATIONS and NEW APPLICATIONS

Withdrawn: Bridgwater C, Division 5 Winter League.
Victoria B, Division 2 Vets.
Winscombe D, Division 9 Men's League.

New Applications: Woodlands C, Division 7 Ladies League
Wells D, Division 7 Ladies League

10. COMPOSITION OF LEAGUES FOR 2016-17

No changes

11. AOB

None

12. PRESENTATION OF TROPHIES

Trophies were presented to the winners by David Pottow.

The meeting closed at 8.21pm