

NORTH SOMERSET TENNIS LEAGUE AGM MINUTES

Thursday 7th September 2017 at Winscombe Tennis Club

1. WELCOME AND APOLOGIES FOR ABSENCE

The Chairman, Peter Hucker, welcomed the League President, David Pottow and all club representatives to the meeting.

Apologies for absence had been received from Carole Carter (Brent Knoll), Nathan Walker (Wrington), Phil Hunt (Winscombe) Jo Foster (Woodland) Steve Toovey and Ann Wheeler (Victoria)

2. MINUTES

Circulated prior to the meeting and accepted unanimously.

Proposed: **Avenue** Seconded: **Cheddar**

3. MATTERS ARISING

None

4. CHAIRMAN'S REPORT

Peter welcomed everyone to the League's 49th AGM and highlighted that next year will be our 50th year and so it would be nice to do something special which he will discuss with the committee.

Peter said it had been a successful year as all clubs had been very good and completed all fixtures by the end of the season for both the Summer and Winter leagues.

Peter thanked David Pottow for his continued support and special thanks were also given to Carole Carter, Treasurer, Jenny Purcell, Secretary, Philip Hunt for collating the score cards and the rest of the committee for their hard work. Peter particularly thanked the clubs and the captains for all they do as without them the league wouldn't run.

Congratulations were given to....

Men's Summer League Champions:	Clevedon A
Ladies Summer League Champions:	Bridgwater A
Mixed Winter League Champions:	Trull A
Vets Winter League Champions:	Clevedon A

5. SECRETARY'S REPORT

See attached.

6. TREASURER'S REPORT

See attached.

7. PROPOSED CHANGES

Secretary, Jenny Purcell proposed a rule change to rule 21 changing it from...

Rule 21. The drawing up of the fixture list will be the responsibility of the League Secretary. Winter League fixtures to be fixed by the clubs on mutually agreed dates. **The League Secretary must be notified of all Winter League fixtures by 31st October.**

To...

Rule 21. The drawing up of the fixture list will be the responsibility of the League Secretary. Winter League fixtures to be fixed by the clubs on mutually agreed dates. **The League Secretary must be notified of all Winter League fixtures by the date he or she sets at the AGM – usually approx. 2 weeks from the date of the AGM.**

Agreed Unanimously

8. ELECTION OF CHAIRMAN AND OTHER OFFICERS

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

9. RESIGNATIONS AND NEW APPLICATIONS

Withdrawn:

Team: Victoria B	League: Mixed Winter	Division: 5
Team: Cheddar C	League: Men's Summer	Division: 8B

New Applications

Team: Victoria B	League: Mixed Winter	Division: VETS 2
Team: Cheddar B	League: Mixed Winter	Division: VETS 2
Team: Weston B	League: Ladies Summer	Division: 7
Team: Congresbury A	League: Mixed Winter	Division: 7
Team: Winscombe C	League: Mixed Winter	Division: 7

10. COMPOSITION OF LEAGUES FOR 2017-2018

An error in the Ladies Summer 2018 league was realised.

Congresbury A had been placed in division 4 but should be in division 3
Victoria A had been placed in division 3 but should be in division 4.

This will be rectified on the website.

11. AOB

Peter asked clubs to check their results on the website through the season. He said last year one club got in touch to say their results hadn't been updated on the website only to find the score card in question hadn't been received as it was still in the bottom of their tennis bag.

12. PRESENTATION OF TROPHIES

Trophies were presented to the winners by David Pottow.

The meeting closed at 8.08pm