



**MINUTES OF THE 47<sup>th</sup> ANNUAL GENERAL MEETING OF BRENCHLEY & MATFIELD LTC HELD ON TUESDAY 14<sup>th</sup> MARCH 2023 IN THE TENNIS CLUBHOUSE**

**PRESENT:** Carl Allcorn, Will Izzard, David Izzard, Ali Pettitt, Rona Hogan, Andrew Hallett, Trevor Hogan, Aaron Carr and Jim Hedges

**APOLOGIES FOR ABSENCE:** Diana de Guingand, Pete Williams, Amanda Wells, Fiona Penegelly and Keely Carter

**MATTERS ARISING from minutes of previous AGM:** None

There being no matters arising it was **PROPOSED** By David Izzard and **SECONDED** by Ali Pettitt that these Minutes be accepted as a true record of the 2022 meeting.

**Chairman's Report**

Carl Allcorn delivered the report which is attached hereto.

**Treasurer's Report**

Will Izzard delivered the report and submitted the audited accounts.

It was **PROPOSED** by Rona Hogan and **SECONDED** by Ali Pettitt that the accounts be adopted.

**ELECTION OF OFFICERS**

Chair and Membership Secretary: Carl Allcorn

Club Secretary: Trevor Hogan

Treasurer: Will Izzard

**PROPOSED** by Rona Hogan and **SECONDED** by Ali Pettitt

**ELECTION OF COMMITTEE**

Committee members: Mike Hughes, Rona Hogan, David Izzard, Aaron Carr, Ali Pettitt, Tara Bromley, Graeme Dalton and Keely Carter

**PROPOSED** by Carl Allcorn and **SECONDED** by Trevor Hogan

**Appointment of Auditor**

B Gurung ACA Hon Auditor has agreed to be our independent auditor going forward.



#### **ANY OTHER BUSINESS**

1. Ladies Thursday coaching, we still do not have a coach for this and Carl will take this up with Evolution
2. Notice of Club events to go on the notice board in the clubhouse, Carl to action.

There being no further business the meeting finished.

Brenchley and Matfield LTC