



Minutes of the 49th Annual General Meeting of Brenchley & Matfield LTC

Held on Tuesday 18th March 2025 @ 8:00PM in the Clubhouse

Present : Carl Allcorn, , Rona Hogan, Will Izzard, Mike Hughes, Keeley Carter, Ali Pettit, Jane Turner, David Izzard.

Apologies : Trevor Hogan, Will Saunders, Aaron Carr, Dave Hayman, Sally Overy.

Minutes of the previous AGM and Matters arising - The minutes from the meeting held on 19th November 2024 were agreed and seconded by Jane Turner & Keely Carter. There were no matters arising.

Chairman's report 2024 – This was delivered by the Chairman, Carl Allcorn and is attached for reference.

Treasurer's Report and Approval of Accounts

This was delivered by the Treasurer, Will Izzard and is attached.

Income was GBP20,490.95 and expenditure was GBP 23,934.37. Total fund £51,427.92 in accounts.

The accounts have been simplified, a Barclays business account has been opened in order to earn interest. Previously no interest was earned.

Auditor – Bijan Gurung ACA has approved the accounts for 2024.

Election of Officers

Carl Allcorn – Chairman – Proposed – Rona Hogan & Seconded Mike Hughes

Trevor Hogan – Secretary – Proposed – Rona Hogan & Seconded Mike Hughes

Will Izzard – Treasurer – Proposed – Rona Hogan & Seconded Mike Hughes

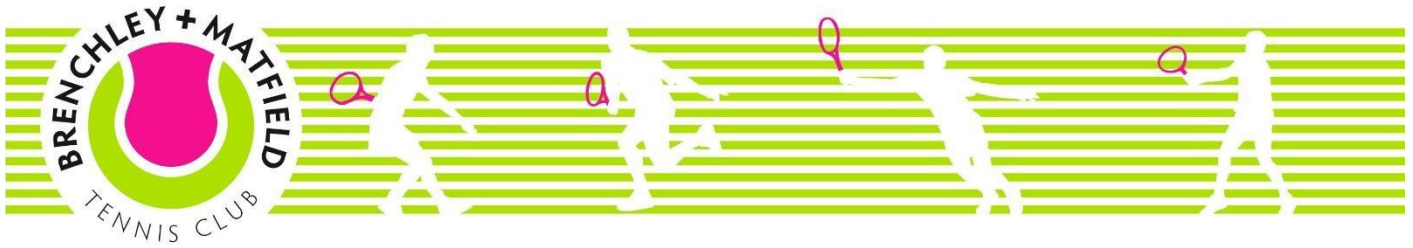
Election of committee

All committee members were elected as Chairmans report.

Graeme Dalton – stepped down from committee and safeguarding officer

Sally Overy – Joined the committee as safeguarding officer – Propose by Carl Allcorn & seconded by Will Izzard

Auditor - Approved Bijan Gurung ACA



AOB

- **Memorial charity looking into carpark extension**
- **Coaching bio's** - to go up on the clubhouse board or the coaches with a from cost for lessons.
- **Committee to review coaching charges to members and fee from club**
- **Tennis club sign** – Hall have given permission
- **Clock** - to be purchased by Thursday ladies
- **Potholes in entrance to carpark** – asked the hall to investigate
- **Lighting** – Squash court to toilets – asked hall to investigate
- **Repair to height restriction gate** – hall looking into this
- **Fencing** - Bowls committee to be asked to paint the back of their fence – Dave to follow up and/or offer if they pay for materials, Dave will paint it for free.
- **Pickle Ball** – Carl & Evolution looking into costs and how it will work. Play outdoor, can play on any surface. Can fit 2 or 4 on to one court.
- **Events to be advertised to member:-**
 - Quiz Night – **to reorganise** – David / Will Izzard
 - Finals Day – **6th July 2025**
 - Village Party - **12th July 2025** – Rona / Jane / Keeley
 - Golf event – **3rd August or tba** - Will Saunders
 - Bedford Cup – **21st September 2025** Carl / Trevor
 - Social Event – **13th December 2025** – Rona / Trevor
 - Xmas Friday social – **19th December 2025** – Rona / Trevor