



MINUTES OF THE 46th ANNUAL GENERAL MEETING OF BRENCHLEY & MATFIELD LTC HELD ON TUESDAY 8TH MARCH 2022 IN THE TENNIS CLUBHOUSE

PRESENT: Carl Allcorn, Will Izzard, Trevor Hogan and Ali Pettitt

APOLOGIES FOR ABSENCE: Diana de Guingand, Tony de Guingand, Graeme Dalton, Pete Williams, David Izzard, Mike Hughes, Tara Bromley and Keely Carter

MATTERS ARISING from minutes of previous AGM: None

There being no matters arising it was **PROPOSED** By Trevor Hogan and **SECONDED** by Ali Pettitt that these Minutes be accepted as a true record of the 2021 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 Trevor 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 Carl Allcorn and **SECONDED** by Ali Pettitt

ELECTION OF COMMITTEE

Committee members: Mike Hughes, David Izzard, Rob Kenney, Ali Pettitt, Tara Bromley, Graeme Dalton and Keely Carter

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

Appointment of Auditor

Tony de Guingand notified us that he is stepping down as auditor. The club will begin the process of sourcing an independent examiner of the accounts for 2022.



ANY OTHER BUSINESS

1. Will Izzard and Carl Allcorn to add Trevor Hogan as a signatory to the club bank account.
2. Trevor Hogan has offered and will look into implementing match practice and training for those interested at the Ladies social night on Thursdays.
3. Carl Allcorn to look into mobile app banking to speed up the payment processes.

There being no further business the meeting finished.

Brenchley and Matfield LTC