

MINUTES OF THE 44th ANNUAL GENERAL MEETING of BRENCHLEY & MATFIELD LTC HELD ON Tuesday 26th February, 2019 at The Clubhouse

PRESENT: Jo Boyman, Tony & Diana de Guingand, Ruth Howgill, , Karen Reeve, David Izzard, Mike Hughes, Carl Allcorn, Rob Kenney, Andrew & Amanda Wells, Keely Carter, Ali Pettitt, Tara Bromley, Rona Hogan, Katie Lewis, Graeme Dalton

APOLOGIES FOR ABSENCE: Steve Jones, Steve Doyle, Mike MacKenzie, Andrew Bathurst, Trevor Hogan, Jeroen Schippers

MATTERS ARISING from minutes of AGM 25.04.2018:

There being no matters arising it was **PROPOSED** By Carl Allcorn and **SECONDED** by Karen Reeve that these Minutes be accepted as a true record of the 2018 meeting.

Chairman's Report

Carl Allcorn delivered the report which is attached hereto.

A gift was presented to Andrew Wells to thank him for his work on the committee after his resignation at the end of 2018

Treasurer's Report

Karen Reeve delivered the report, and accounts are attached.

It was **PROPOSED** by Jo Boyman and **SECONDED** by Rona Hogan that the accounts be adopted.

Appointment of Auditor

A gift was presented for Tony de Guingand by the chair as thanks for auditing the accounts and he has agreed to remain the independent examiner of the accounts.

ELECTION OF OFFICERS

Chair: Carl Allcorn

Secretary: Jo Boyman

Treasurer: Karen Reeve

Proposed by Amanda Wells, 2nd by Rona Hogan

ELECTION OF COMMITTEE

Committee members: Mike Hughes, David Izzard, Steve Jones, Steve Doyle, Trevor Hogan , Rob Kenney, Ali Pettitt, Tara Bromley, Graeme Dalton

This was **PROPOSED** by Amanda Wells and **SECONDED** by Tony de Guingand

The following new members were proposed:

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

ANY OTHER BUSINESS

1. It was suggested that the floodlight sinking fund should be increased to reflect the higher replacement costs now known
2. The committee confirmed with Rona Hogan that the club will run a stall at the Matfield fete on 6th July. Keely Carter volunteered her services to organise.
3. Carl Allcorn presented some examples of sports tops with the tennis club logo on. Going forward these will be offered to members to purchase via the website
4. Andrew Wells presented the following results for club teams:
Mens 1 and Ladies 1 teams both won their Summer divisions.
Mixed 1 and Ladies 1 teams are both in the divisional finals after winning their respective winter divisions.
Maidstone Ladies came 2nd in their league

There being no further business the meeting finished.