

RIPLEY & ALFRETON TENNIS CLUB  
Minutes of the Sixth Annual General Meeting  
held on Mon 18 November 2019 at 7.30pm  
in the Clubhouse.

Present: Subject to confirmation: D Bishton, N Brown, O Brown, R Brown, A Bust, K Cresswell, H Fish, M Ganley, M Grasar, C Greenhough, M Grime, L Hart, J Hawley, M Hawley, J Hislop, M Hislop, R Hobbs, C Hutsby, J James-Justice, R Keal, B Kettle, M Kettle, D Latham, S May, J Miles, N Mills, D Oldroyd, R Staley

Apologies with proxy holders: D Kerry (M Hawley), P Arnold (M Ganley), H Latham (D Latham), K Stendall (J Hawley), C Bust (A Bust)

The minutes of the previous meeting were proposed by R Hobbs and seconded by M Hawley.

Chairman's Report: J Hawley circulated and took us through his report.

Treasurer's Report: J Hawley circulated and took us through his report.

Team Captains' Reports: D Latham and R Keal took us through the reports. Mens2, Mens3, Ladies and Mxd2 stayed in Divisions 5, 7, 3 and 3 respectively. Mxd1 has been promoted to Div1. Mens1 has been promoted to Div2.

Resolution from the Committee re Membership Categories for 2020/2021:

M Hawley circulated and took us through the proposal. There was a reduction in the number of categories from 15 to 7 keeping the 30% discount for "Country" members. Also, we are moving to a 12-month membership from the date of registration. The proposal was formally made by M Hawley and seconded by J Miles. In favour 29. Against 4. Carried.

Following the approval by members to reduce the number of membership categories to be consistent with similar sized clubs and to enable the club to fully utilize the ClubSpark management system, the Chairman

made an undertaking that no members would be significantly penalised financially in moving to new categories from categories which have been made obsolete in approving this resolution.

Resolution received from M Hislop: This had been circulated to members ahead of the meeting. M Hislop took the meeting through the resolution proposing a membership category to play only at off peak times ie up until 6.00pm Mon to Fri at a reduced rate. Discussion raised several points for and against the resolution. The proposal was formally made by M Hislop and seconded by H Fish. In favour 7. Against 26. Defeated.

Resolution received from K Cresswell circulated ahead of the meeting. K Cresswell took us through her proposal that due to there being very low numbers attending on Ladies Social and practice (Wednesday) evenings, Wednesday evenings should become a Mixed Social session like Saturday afternoons and Monday evenings. Discussion took place. The proposal was warmly received. A few members said that in an ideal world with a good number of lady members then a Ladies night would be good to allow ladies doubles social and practice. Perhaps with good recruitment measures this may happen in the future. The proposal was formally made by K Cresswell and seconded by J James-Justice. In favour 31. Against 0. Carried.

Election of Members of Management Committee and other positions:  
Only one nomination received for each role so elected unopposed are:

President: Derek Oldroyd

Chair: Jeremy Hawley

Vice Chair: Margery Kettle

Secretary: Katie Cresswell

Membership Secretary: Michael Hawley

Treasurer: Michael Hawley

Welfare Officer: Chris Greenhough

Com Member: Louise Jordan

Com Member: Richard Staley

Com Member: Rachel Keal

Club Coach: TBA

Fixture Secretary: Dean Latham  
Ladies Captain: Pauline Woodings  
Mens 1 & 2 Captain: Dean Latham  
Mixed 1 Captain: Dean Latham  
Mixed 2 Captain: Rachel Keal

Fundraising: R Keal has made a bid for £500 from the Mansfield BS.  
Meeting closed at 9.25pm