

Minutes of the XVIII AGM – Wriggle Valley Tennis & Croquet Club
Friday 27th August 2021 at 6.00pm

Present:-

Anthony Grattan-Cooper (Chair); Andy Gatehouse (Secretary); Justine Algar; Antony Brown; John Strover; Julian Turnbull; Danny Buckley; Valerie Bamber; Jan & Nick Clennett; Trish Hart; Caroline Morton; Graham Nutt; Judy Pyke; Jenny Sims; John Hart; Catherine Zvegintzov.

Apologies had been received from David Bond; Mary Strover and Liz Turnbull

1. Minutes of the previous meeting (8th October 2000) were agreed with no matters arising.
2. Chair's report provided for the new Constitution & Rules of the club in light of the changes in the management of the Yetminster Sports & Social Club and asked that the membership present then voted Approval of same later in the meeting.
3. The Accounts for the year to 31st December 2020 were presented; having been verified by the independent scrutineer. and accepted by the meeting with the welcomed news that, following the change of account to Metro Bank the club had benefited from a 'incentivised' fee which the committee agreed be split 50:50 between the Tennis and Croquet sections. **Action: Treasurer**
4. The newly Proposed Constitution & Rules were then voted on and adopted by the meeting.
5. Election of Officers. The Treasurer (Anthony Grattan-Cooper) plus the three Committee members (John Strover; Judy Pyke and Julian Turnbull) due to retire by rotation, having indicated that they were willing to seek re-election, they were unanimously reappointed by the meeting for the next three year cycle (to AGM 2024)
6. Under Any Other Business , the Chair agreed to remind Tennis Section members that any court bookings that they were unable to fulfil ought to be cancelled online at the earliest opportunity to allow others to take advantage of this availability. **Action: Chair**

Meeting closed at 6.30pm