

Portsmouth & IOW District LTA

Annual General meeting

Date: Tuesday 23th March 2010

Venue: Priory School Tennis Facility

Present

Jim Skinner (Chairman)

Colin Manvell (Treasurer)

John Bothwick (Mens Winter League Secretary)

Sue Foott (Chichester & Committee)

Pammi Haylett (Chichester & Committee)

Karen Downie (Warsash & Committee)

Michael Isaacs (Warsash & Committee)

Paula Fuge (PTA & Ladies Winter League Secretary)

Lilah Lidgate (Alverstoke)

Hammy Haze (Priory)

Jeff Sparshott (Portchester)

Tim Clark (Southsea)

Karen Kirwan (Warsash)

Gwen Isaacs (Abshot)

Sue Cox (Ryde Lawn)

Carrie Bateman (Ryde Lawn)

David Fothergill (Ryde Lawn)

Sally Goodwin (Alverstoke)

Jill Wright (Alverstoke)

Sarah Pennells (Alverstoke)

Ian Fraser (Stubbington)

Stephen Wright (Alverstoke)

Laura Wood (PTA)

Josh Barrett (PTA)

Tony Lidgate (ALTSBC)

Phil Tussler (Rowlands Castle)

Ozzy Glogic (Southsea)

Simon Jenkin (Ryde Lawn)

Rick Spink (Ryde Lawn)

Derek Allaway (Priory)

Kirsty Bennett (Ryde Mead)

Carrie Drake (Ryde Mead)

Dinah Waiter (Southsea)

Steve Webb (Lee)

Barbara Wilkie (Lee)

Vicky Williams (Lee)

Apologies for Absence

None received

Minutes of Last AGM

The minutes of the 2009 AGM were signed as a true and accurate record of the meeting

Matters Arising

None

Chairmans Report

Jim reported that the Committee continued to exist to support the league structure. Its role remained as in previous years to resolve disputes and communicate to the Clubs involved in the league. To that extent the committee has overseen a successful summer in 2009.

Treasurers Report

A copy of the Accounts was attached to the report

Colin Manvell reported that Accounts remain healthy. He noted that all Clubs were up to date with Winter League payments.

He reported that a small sum had been paid to Ryde Lawn in respect of travel expenses to cover the cost of juniors coming to matches on the mainland.

Interest payments to the account were down.

Some expenditure was anticipated as the league was proposing to set up their own web site.

Summer League Report

Colin and Wendy have now stood down but before doing so prepared a report which was attached to the AGM minutes.

The meeting formerly recorded their thanks to Colin and Wendy for all the work done.

Michael Isaacs had provided assistance to the Committee in preparing the summer 2010 fixtures at short notice and the Committee offered thanks on behalf of the members for his efforts.

Ladies Winter League

Report is attached to minutes. Winter league is running smoothly despite the difficult weather

Mens Winter League

John reported that there were a number of missing score cards which he attributes to matches being delayed/postponed due to the adverse weather. He will however be in a position to finalise league positions shortly.

Hammy Haze (Priory) asked if the match secretary could ensure that home and away matches are evenly distributed year on year. Jim indicated as far as possible this was done.

Hammy enquired whether it would be possible to agree changes of match venue and it was agreed so long as the Captains both agreed a change would be possible.

Summer 2010

Michael Isaacs indicated that a new District web site which will belong to the District rather than an individual was in the process of being constructed but unfortunately it would not be available at the start of the season. Michael requested the co operation of all clubs in getting information to him so that the web site could be prepared quickly.

Election of officers

Current officers are prepared to stand again in 2010 with Michael Isaacs to join the committee as match secretary. There were no nominations from the floor so committee was elected.

Jim announced that John Bothwick who had served the District in capacity as Mens Winter League Secretary was to stand down. The members formerly recorded their thanks for his service.

AOB

Jeff Sparshott (Portchester) asked the Committee to consider a rule change in relation to complaints. The Committee agreed to consider such a change and would produce a new wording for consideration at the next AGM. In the meantime the procedure should be that where appropriate a complaint is made on the day of the match and this is followed up in writing no more than 7 days later with copies going to the Club and league. Hammy Haze suggested a 14 day period to allow for both sides to reflect on their position.

Michael Isaacs asked for members to provide him with clarification of the rules regarding playing more than one match in a higher league. Following discussion it was agreed that the Committee would review the rule and bring a new wording to the next AGM if appropriate.

Presentation of Trophies

Trophies were presented to division winners and have been signed for in accordance with list attached to minutes.