

## BRENTWOOD & DISTRICT LAWN TENNIS ASSOCIATION

Minutes of the Annual General Meeting held on the 30th. January 2008 in the Pavilion of the Brentwood Tennis Club.

Present	John Tucker	Chairman
	Alan Jones	League Secretary
	Bill Low	Secretary

and representatives from the following clubs,

Basildon	Bentley	Billericay
Blackmore	Brentwood LTC	Brentwood H C
Clearview	Cranston Park	Grosvenor
Hutton & Shenfield	Ingatestone	Mountnessing
Old Brentwoods	Ongar	Springfield
South Hanningfield	Stock	Stockbrook
West Horndon	Writtle	

- 1, Apologies for absence:- Robert Wright, Treasurer.
- 2, The minutes of the previous meeting were confirmed as a true record and duly signed.
- 3, Treasurer's Report.

### Accounts for the year ending 31st. Oct. 2007

<u>Income</u>		<u>Expenditure</u>	
Brought forward from 2006	£368.92	Alan Jones expenses	£118.54
Affiliation/League fees 2007	£292.00	Brunwin Engraving	£41.24
Bank Interest	£12.69	Treasurer's expenses	£19.92
	-----	Bill Low expenses	£9.78
Total Income	£673.61		
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Less 2007 Expenditure	£189.48		£189.48
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Balance in hand	£484.13		

The Treasurers report and Statement of accounts were adopted unanimously

- 4, League Secretaries Report

Problems were still occurring with the match result sheets and some fixtures were not played or rearranged. It was stressed that all result forms should be received by the Secretary not later than 15th October.

An application to join the Brentwood & District LTA had been received from the Kelvedon Hatch Club. It was unanimously agreed to accede to this request. Initially Kelvedon would enter one Mixed Team.

The League Secretary asked, that if possible, Match Secretaries would let him know their 'Email' address so it could be added to the list of Match Secretaries.

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5, Election of Officers

It was proposed and seconded that the present Officers be re-elected en-bloc.

Alan Jones said whilst he was prepared to continue for the next season, he would definitely not be willing to serve as Match Secretary for the 2009 season or thereafter.

6, Date of the next AGM and Fixture Meeting, Wednesday 28th January 2009.

7, Any Other Business

Cranston Park asked that visiting teams make every effort to arrive on time as their floodlights have to be switched off at 9.30pm.

8, The Trophies for the League Champions for the 2007 season were presented to the Clubs by the President John Tucker.

There being no other business the meeting closed at 8.10pm.