

BRENTWOOD & DISTRICT LAWN TENNIS ASSOCIATION

Minutes of the Annual General Meeting held on the 28th January 2009 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 H.C.	Brentwood L.T.C.
Clearview	Cranston Park	Grosvenor
Hutton & Shenfield	Ingatstone	Kelvedon Hatch
Mountnessing	Old Brentwoods	Ongar
Springfield	South Hanningfield	Stock
Stockbrook	West Horndon	Writtle

- 1, Apologies for absence:- Robert Wright.
- 2, The minutes of the previous AGM were corrected to include the representative from Kelvedon Hatch, then duly signed.
- 3, Copies of the Treasurer's Statement of Accounts were circulated and adopted unanimously.
- 4, Before calling on Alan Jones to make his report, the Chairman, John Tucker, thanked Alan for the sterling work that Alan done in his 9 years as League Secretary.

League Secretary's Report:- There had been a few minor problems during the 2008 season but thankfully no major ones. Billericay and Mountnessing wished to enter an additional mens team and Ingatstone were withdrawing a Mens and ladies team. Ongar requested that their Ladies 2nd team be moved to Division 4. These amendments were approved by the meeting.

- 5, Proposed League Champions Tournament
The proposal for a Tournament of the Champions of each of the District Leagues in Essex was discussed and the meeting was generally in favour. There was to be a further meeting of all the League Secretaries in the near future when the final details would be finalized. It was agreed that we would prefer that only the Champions of the first divisions would compete.
- 6, Election of Officers
John Tucker, Robert Wright and Bill Low were re-elected to their current positions and John Pullin was elected to the position of League Secretary.
- 7, Date of the next AGM and Fixture Meeting Thursday 28th January 2010 at Brentwood LTC.
- 8, The Trophies for the 2008 season were presented to the winning Clubs by the Chairman John Tucker.

There being no other business the meeting closed at 8.05pm