

Minutes of Oadby (Granville)Tennis and Social Club's 72nd Annual General Meeting held on Wednesday 31st October 2018 at 7.30p.m. in the clubhouse

Present: S. Leavy, S. Lester, P. Handford, L. Mehmet, P. Heighton-Towers, G. Milne, D. Poultney, J. Welsford, G.van der Byl, P. Handford, A. Brown (committee members) and 12 other club members.

1. Chairman's Welcome

Simon Leavy welcomed members to the meeting.

2. Apologies for absence

A. and B. Herbert, R. Belcher, R. Panerai, C. Turner, J. Greenwood, D. Buchanon.

3. Acceptance of the Minutes of the 2017 AGM

The Minutes of the 2017 AGM were accepted. Proposed P. Handford, Seconded S. Wood.

4. Matters arising from the Minutes

There were no matters arising.

5. Chairman's Report

Simon Leavy gave his report to the meeting (copy filed).

6. Committee Reports

Committee reports had been circulated in advance of the meeting. No matters arising from the reports.

7. Acceptance of Accounts

Accounts had been circulated ahead of the meeting. One matter was raised, Ratings income should go into 'Tennis' not Fund Raising.

Acceptance of Accounts proposed by K. England, Seconded by T. Greenwood.

8. Election of committee for 2018/19

Position	Name	Proposed	Seconded
Chairman	Simon Leavy	K. England	D. Poultney
Vice Chair	Martin Burch	S. Leavy	B. Minski
Secretary	Sue Lester	L. Mehmet	G. van der Byl
Treasurer	Paul Handford	E. Smith	S. Lester
Tennis Sec	Niall Bruce	S. Leavy	B. Minski
Membership	Gary van der Byl	D. Straker	B. Minski
Social	Louise Mehmet	K. England	J. Rossa
Juniors	George Milne	E. Smith	D.Straker
Grounds	Paul H-Towers	S. Leavy	B. Minski
Clubhouse	Derek Buchanon	S. Leavy	G.van der Byl
Bar	John Welsford	D.Poultney	B. Minski
Projects	Alex Brown	S. Lester	B. Minski

The nominations were proposed en bloc by Katie England, Seconded by Tim Greenwood.

9. Handover to new committee

As Simon Leavy was re-elected as Chairman, he continued to chair the meeting.

10. **Election of team captains for 2019**

Volunteers had come forward to captain most teams, although most had not been proposed/seconded ahead of the AGM. It was agreed to elect all captains en bloc. Proposed by Paul Handford, seconded by Paul Heighton-Towers.

Men's/Ladies' Captains

Team	Name
Men's 1st	Ben Minski
Men's 2nd	Niall Bruce
Men's 3rd	Mike Minski
Men's 4th	Simon Williams
Men's 5th	No nomination
Ladies' 1st	Kate Wood
Ladies' 2nd	Caroline King
Ladies' 3rd	No nomination
Ladies' 4th	Diane Zarins
Ladies' 5 th	Christine Zarins

Mixed, Team Tennis & Vets Captains 2019

Team	Name
Mixed 1	No nomination
Mixed 2	Jenny Howse
Mixed 3	Jackie Rossa
Men's Vets 1	John Braint
Men's Vets 2	No nomination
Men's Super Vets	Gordon Sheard
Ladies' Vets 1	Steph Wood
Ladies' Vets 2	No nomination
Team Tennis Men's 1	Ben Minski
Team Tennis Men's 2	Niall Bruce
Team Tennis Ladies' 1	Rosie O'Connor

11. **Any other business**

No matters were raised.

The meeting closed at 7.45pm.

An informal forum followed the AGM.