

## **MINUTES OF THE WILTSHIRE LTA AGM**

**Thursday 2<sup>nd</sup> December 2021 7pm for 7.30pm At Marlborough Golf Club**

### **APOLOGIES**

Apologies were received from Pythouse – James Carter, Chippenham TC – Dillon Slade, Kington Langley – Jens Anderson, Holt Sports – Jo Lilley, Corsley – Diana Britten, Delta – Matt Rutland, RWB – Paul Meakin, Wanborough – Melanie Brough, Awards – James Hussey, Parent Rep – Deane Greenouff, Padel – Dax Mellor, Pewsey – Angie Baldock

### **MINUTES OF THE LAST MEETING**

Minutes of the last AGM which had previously been circulated, were approved. There were no matters arising.

The adoption of last year's minutes were approved by 75% and 25% abstained.

### **MATTERS ARISING**

There were no matters arising from last year's AGM.

### **CHAIRMAN'S REPORT**

The report of the Chairman, Philip Evans was circulated.

In his report, Philip Evans highlighted the following:

The Chairman started off by mentioning the sad passing of our County Tournament Coordinator, Roger Witt, this year at the County Championships and by marking his huge contribution to Wiltshire Tennis.

At County level we have continued to work hard engaging with clubs, coaches, and our performance players to try and provide the support necessary to ensure that the impact of Covid 19 is minimised as far as possible.

A new three court Padel facility has been recently completed at Bassett Down Golf Complex.

Wiltshire Tennis continues to work with the National Governing Body and he then went onto thank Kathryn, our Administrator for all of her hard work and also to Neil Watts for overseeing the County's Junior Performance Role.

The Chairman then thanked the County Management and Junior Committees and other Volunteers who have helped during this year. He also thanked the venues and coaches during this challenging year and the Southwest Regional Team for their involvement and assistance throughout the year.

PE thanked all those volunteers who assist at our County Tournaments and accompany our county teams when they are playing around the country.

Roger Henry Proposed the report and Andrew Payne Seconded it.

The adoption of the report was 90% approved and 10% abstained.

### **STATEMENT OF ACCOUNTS**

The accounts for 2020 – 2021 were circulated.

JH reported that there would be a deficit of £3453 at the end of the financial year. JH thanked KB for helping with the accounts throughout the year.

The report was proposed by Richard Cannon and seconded by Andrew Payne.

The adoption of the accounts was approved by 85% and 15% abstained.

### **ELECTION OF OFFICERS 2021 – 2022**

The election of officers was proposed by Neil Allen and seconded by Jo Payne.

A block proposal to elect the officers was approved by 100%

- a. The President – Sir Geoffrey Owen
- b. The Chairman – Philip Evans
- c. Hon. Secretary – Elizabeth Bissett
- d. Rep.on the LTA Council – Elizabeth Bissett
- e. Hon. Treasurer – John Heffer
- f. Chairman of The Tennis Committee – Roger Henry
- g. 2 Members to Represent other Members of the Association – Colin Gratton & Andy Dickinson

### **ANY OTHER BUSINESS**

The Chairman then closed the formal part of the meeting at 20.10pm and moved onto the Wiltshire Tennis Awards for 2021:

#### **Awards 2021**

**Club of The Year** - Trowbridge Tennis Club

**Coach of the Year Award (Development)** - Sam Hull

**Volunteer of The Year Award** - Sal Etherington

**Competition of the Year** – Minety Mixed Open Competition

**Official of the Year** – Neil Allen

**Lifetime Achievement** – Neil Allen