

MINUTES OF THE WILTSHIRE TENNIS AGM
Saturday 10th May 2025 at 2.30pm
At Marlborough Golf Club

APOLOGIES

Apologies were received from: Calne TC, Angie Baldock – Purton TC, Malmesbury TC, Swindon TC, Amanda Foxton – Pewsey TC, Graham Short, Jo Payne and Hilda Moore – Marlborough TC

Members present: Chiseldon TC, Holt Sports Courts, Marlborough Tennis, Minety TC, Pewsey TC, Purton TC, Pythouse TC, Ramsbury TC, Riverside TC, RWBTC, Salisbury TC, and Trowbridge Westbourne TC.

MINUTES OF THE LAST MEETING

Minutes of the last AGM which had previously been circulated, were approved by members. There were no matters arising.
The adoption of last year's minutes were approved unanimously.

MATTERS ARISING

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

TO APPROVE THE TRUSTEES REPORT

The trustee's report was approved by the members.

TO APPROVE THE HON. TREASURERS' STATEMENT OF ACCOUNTS

The accounts for the 12 months ended 31st December 2024 were circulated. JH reported that there would be a surplus of £9512 at the end of the financial year.
JH thanked KB for helping with the accounts throughout the year.

The accounts were approved by members.

ELECTION OF TRUSTEES 2024 – 2025

The CVs of Barry Scollo and Simon Adkins were circulated in advance of the AGM for the members to vote on them being 2 new trustees of Wiltshire Tennis.

The members elected Barry Scollo & Simon Adkins as new trustees for Wiltshire Tennis.

The Chair notified the meeting that there was still a vacancy for a Treasurer and additional Trustees. He asked those present to consider candidates to be considered in the next wave of recruitment.

Reports were circulated from the Chairman/Trustee, Councillor, Safeguarding Officer, County Competition Update, Performance Update, Junior Committee Chairman and Padel Report.

Julie Jones the LTA SW Delivery Manager gave a presentation on the LTA Annual Review.

ANY OTHER BUSINESS

Members present asked a few questions to the Chairman on the Vision and Strategy of Wiltshire Tennis and the Chairman asked if anybody had any such ideas we are open to ideas and to contact the Chairman.

The Chairman then closed the meeting at 15.30pm.