



Minutes of AGM held on 24.06.15

Present:

Christine Adey, Gill Bartlett, Dave Bartlett, Graham Clarke, Melissa Davey, Marjorie Dixon, Daniel Fox, Pam Fox, Robert Hattrell, Ying Lee, Adrian Leung, Barbara Lewczynska, Kevin Maughan, Mike Newlove, John Stobo, Ben Vranjkovic, Jackie Ward, Stephen Willis, Ken Winchester (19 Attendees)

1.	<p>Apologies for Absence</p> <p>Marion & Duncan Conway, Sue Meehan, David Brown, Kelly Matthews, Hitesh Shah</p>
2	<p>Minutes of AGM 2014 (10.6.2014)</p> <p>Proposed - Mike Newlove Seconded – Barbara Lewczynska</p> <p>Accepted unanimously.</p>
3	<p>Matters Arising</p> <p>None</p>
4	<p>Young Volunteer/ Young Coach of the Year Awards</p> <p>Young Coach of the Year – Ben Vranjkovic Young Volunteer of the Year – Daniel Fox</p>
5	<p>Committee Reports</p> <p>Written reports were presented to the meeting (available for download from the website). KW presented the Chairman's report, which generated a number of questions (recorded below in AOB). DB presented the HBA report (minutes of the HBA AGM).</p>
6	<p>Treasurer's Report and presentation and adoption of Accounts</p> <p>Ying Lee presented the treasurer's report. It was noted that the association's accounts were very healthy this year, with the Open Tournaments providing a significant boost in revenue.</p> <p>Special thanks were expressed to Doug Stokoe for the several years acting as auditor for the HSBA accounts. Unfortunately this will be the last year that he is able to continue with this role.</p> <p>Proposed – Kevin Maughan Seconded – Barbara Lewczynska</p>
7	<p>Election of Officers</p> <p>The following Officers were elected to serve for the 2015 – 2016 season:</p> <p>Chairman – Ken Winchester Secretary – Kevin Maughan Treasurer – Ying Lee Welfare Officer – Barbara Lewczynska</p> <p>Proposed en block – Dave Bartlett Seconded en block – Mike Newlove</p>



8	Election of Committee The following Committee member was elected to serve for a further year: Fixtures Secretary – Christine Adey Proposed – Dave Bartlett Seconded – Ken Winchester It was noted that there were a number of vacant positions on the committee and more volunteers would be very welcome. As required by the constitution, squad managers are appointed by the committee at the first meeting following the AGM.
9	AOB <ol style="list-style-type: none">1. A question was raised about coaching ratios – KW explained that this had been identified as a problem when compared to performance centres and had been resolved by recruiting additional coaches from HSBA funds.2. Number of courts v players discussed as U15s are 2 courts short when compared to the other squads. This has the appearance of being unfair when compared against the breakdown looking at relative income/expenditure for the different age groups, but as all the squads are now training in the same location there is a lot of movement between squads and so the financial breakdown may be misleading. JS commented that the U15s are operating a waiting list so it could be said that players are been excluded because of lack of court space. Unsuccessful players are pointed in the direction of clubs and the U15 'overflow' session. Comment was made that there are instances of some U15 players having to sit out for quite long periods at the expense of more 'pushy' players. Agreed that JS will monitor. The meeting was declared closed at 21:12

K Maughan

27/06/2015