

Portsmouth & IOW District LTA

Annual General Meeting: 2nd March 2006, Avenue Tennis & Squash Club

Present	Colin Chuter	(Priory & Match Secretary)
	Colin Manvell	(Treasurer)
	Maria Wisdom	(Priory)
	Claire Overton	(Priory)
	Jodie Adams	(Priory)
	Duncan Read	(Steep)
	Phil Jones	(Alverstoke)
	Colin & Anne Hoath	(Ryde Mead)
	Sue Sherwood	(Avenue)
	Jeff Sparshot	(Portchester)
	Kevin Willis	(Ryde Lawn)
	Pammi Haylett	(Chichester)
	Sue Foott	(Chichester)
	Deborah Bennett	(Ladies Winter League Organiser)
	Matt Ward	(Priory)
	Karen Downie	(Warsah)
	Joanne Kelly	(Warsah)
	Ann Clark	(Southsea)
	Barbara Wilke	(Lee)
	Amanda Reid	(Lee)
	Hammy Haze	(Priory)
	Wendy Chuter	(Priory & Match Secretary)
	Paula Fuge	(Priory)

Representatives from Stubbington and Alverstoke attended the meeting for the purposes of fixing the 2006 matches but did not attend the AGM. Their names are not therefore included in these minutes.

Colin Chuter opened the meeting and gave apologies on behalf of Jim Skinner the Chairman. Other apologies were received from Roy Henderson and John Bothwick.

2005 minutes were agreed with one amendment. Ryde Mead attended the fixture part of the meeting but not the AGM.

Chairman's Report.

This was read out by Colin Chuter and is attached to the Minutes of the meeting. There has been little to report except for the retirement of Deborah Bennett as Ladies Winter League Secretary.

Treasurer's Report

The accounts for the 2005 year are attached to the AGM report. Again there is little to report save for the fact Colin Manvell has found it difficult following the new money laundering regulations to obtain access to the League's accounts. He anticipates this position will be rectified shortly and at that stage will be in a position to meet any expenditure that has been incurred by the League Organiser and others.

The treasurer's report is attached to the minutes and shows the League to have £2500 in the Building Society.

It is anticipated that new and replacement trophies will be purchased with some of the funds.

Given the surplus funds Colin Manvell offered to make money available to any communal project and invited approaches from members.

Match Secretary's Report.

Colin Chuter has tried to get the Portsmouth Evening News interested in the league and hopes that they will report on results every 3 weeks or so but will await developments.

The 2005 Summer results are attached to the AGM report.

Colin Chuter reported that collecting trophies had been a problem and that some trophies required replacement. This would be actioned by the Committee in 2006.

There are 60 teams entered in the league this summer and Colin Chuter asked Captains to ensure that score cards were accurately completed. In particular it would be helpful if the Division number and gender of team playing could be made clear.

Deborah Bennett provided a winter league report which is attached to the AGM minutes.

Election of Committee.

Officers elected as per Agenda

It was proposed that Paula Fuge would become Ladies Winter League Organiser. Ann Clark of Southsea seconded the proposal and Paula was duly elected.

AOB.

Jeff Sparshot of Portchester suggested that the Membership write to Deborah Bennett to record their appreciation of her work as ladies winter league organiser. The Committee agreed to action this.

Sue Sherwood of the Avenue raised a concern about teams who did not turn up for matches or advise the home club they would not be playing. The Avenue faced this problem on two separate occasions last summer. Pammi Haylett of Chichester also reported a similar problem.

The rules permit a sliding scale of point loss for conceded matches and it is not clear what other incentives would be needed to ensure that teams played bearing in mind if they conceded matches they would be finishing bottom of the league and relegation to a lower division.

The Committee agreed to monitor the situation and if there are regular offenders review the position again with the membership in 2007.

It was drawn to the members' attention that representatives from two Clubs who were attending the meeting to fix their fixtures remained in the building but were not present at the AGM.

The Membership gave a vote of thanks to Colin and Wendy for all their organisation and assistance.

The meeting closed with the presentation of the Trophies as per the match secretary's report.

It should be noted that there were no trophies for the Winter Ladies in respect of Division 1 & Division 3 although the names of the winners were read out to the Membership

Sue Foott
Secretary to League
3/3/06