

**Portsmouth & IOW District LTA**

**Annual General Meeting**

**11<sup>th</sup> March 2008**

**Priory School Tennis Facility**

Present Colin Chuter (Priory & Match Secretary)  
Wendy Chuter (Committee)  
Sue Foott ( Chichester & Secretary)  
Pammi Haylett ( Chichester & Committee)  
Jim Skinner (Chairman)  
Colin Manvell ( Treasurer)  
Lilah Lidgate (Alverstoke)  
S Pennells ( Alverstoke)  
Tricia Bassett ( Alverstoke)  
Maureen Parker (Stubbington)  
S Baughan (Ryde Mead)  
K Bennett ( Ryde Mead)  
M Cloud ( Ryde Mead)  
K Johnson ( Ryde Mead)  
Lorraine Hebbes ( PITC)  
Trevor Rayner ( Avenue)  
Robert Most ( Avenue)  
Barbara Wilkie ( Lee on Solent)  
Mandy Reid ( Lee on Solent)  
Phil Jones (Alverstoke)  
Jeff Sparshot (Portchester)  
Kevin Wilks (Ryde Lawn Tennis Club)  
Dan Kalley (Ryde Lawn Tennis Club)  
Anne Tapley ( Ryde Lawn)  
Hammy Haze (Priory)  
Tim Clark (Southsea)  
Karen Downie (Warsash)  
J Keely ( Warsash)  
Cathy Robinson ( Steep)  
Duncan Read (Steep)  
Gwen Isaacs (Abshot)  
Doreen Cadman (Abshot)  
Stephanie Martin ( Absot)

Apologies from Paula Fuge

**Minutes of Last AGM**

The minutes of the 2007 AGM were signed as a true and accurate record of the meetings

**Matters Arising from Minutes of Last AGM**

None

**Chairman's Report**

Jim reported that the Committee existed to support the league structure. In effect its role was to resolve disputes and communicate to the clubs involved in the league. To that extent the committee has overseen a successful summer in 2007.

**Treasurers Report.**

Colin Manvell provided the AGM with two sets of accounts which are attached to the minutes together with his hand written report of their content.

In brief the accounts show an income loss of £50 on the year which can be accounted for by the change of venue for the AGM last year. The cost of the 2007 AGM is more in line with the Treasurers budget expectations.

Colin requested that fees for Mens winter league are paid promptly although collection this season has been better.

There is a surplus in the accounts held in the Building Society and a proposal was put to the meeting to assist clubs with the travel costs for juniors. It was suggested that those under 16 who had to travel to matches by ferry should receive some reimbursement from the surplus accounts.

Colin would expect the Treasurer of any Club wishing to avail themselves of the offer to provide him at the end of the season with details of the travelling costs and the relevant receipts.

Karen Downie (Warsash) enquired whether or not it would be more appropriate to waive the league entry fees for a couple of seasons.

Following discussion formal proposal put to the meeting to support under 16 travel on the basis that Colin had proposed. Meeting agreed.

Duncan Reed ( Steep) enquired whether the winter league could be better co ordinate to ensure fees collection and uniformity of approach as in the summer. The Committee agreed to work with John Bothwick to try to advance this absent any volunteers to assist

### **League Report**

Colin Chuter provided the Ladies Winter league report in the absence of Paula . There was a tie between Avenue 1 and Lee 1 for the Division 1 title in 2007 and Ryde Lawn won division 2.

Pammi Haylett ( Chichester) proposed that the winter league for the ladies be amended so that opponents were not played home and away this would reduce the number of fixtures to be played. This proposal was rejected by the meeting following a vote.

Colin Manvell had received an approach about what happens when matches run out of time either court booking or flood light time. Its was agreed this would be referred back to the committee for consideration.

Colin Chuter then provided his match report ( copy is attached to the minutes)

### **Election of Officers**

Absent any nominations from the floor the current committee is relected to the positions they hold already.

Karen Downie ( Warsash) offered to join the committee as a member to replace Tim Groome. She was duly elected.

The Portsmouth and Isle of Wight are entitled to send someone to the County LTA meetings no one offered to attend.

### **AOB**

Karen Downie ( Warsash) reported that the Club courts were undergoing resurfacing and asked to opponents to be understanding if matches are to be re arranged.

### **Presentation of Trophies**

The trophies were duly presented and signatures obtained from those who received the same ( signed document is attached)

Meeting closed.