



AGM MINUTES 2020

Date | time 8th October 2020: 18:30 | Meeting called to order by David Reed

In Attendance

ATTENDEES: David Reed, Jane Bakewell, Chantal Reed, Chris & Adrienne Birch, Lynda & David Middleton, Chrissie Uzzell, Patricia Dunphy, Mike Coyle, Sue Woollard-White, Catrine Christensson & Bengt Holgersson

APOLOGIES : Robert & Judie Barton-Hill

PROXY VOTES: Mike Bear, Heather Fawcett, Graham & Jaqueline Baigent, Jo Chambers, Noel Doran, Elena Knight, Jeremy Nash, Luis Pereira, Chrissie Phillips, Claudio, Sjan & Frank Van Kessel, Veronica Pryce, Keith Baddeley & Fatima

President's Introduction

The President welcomed all the members to the 2020 Annual General Meeting in El Riad Restaurante, and recorded all Members Present, as listed above.

Acceptance of the Minutes of the AGM 2019.

As there were no objections, these were approved to be signed by the Vice President & Committee Member Adrienne Birch.

PRESENTATION AND ADOPTION OF THE ACCOUNTS FOR THE FINANCIAL YEAR 2019

The Treasurer, Chris Birch advised that the accounts, previously sent with the Agenda, have now been audited by Chrissie Uzzell, and since no questions had arisen from them, he proceeded to summarize as follows:

1. Despite extraordinary expenses relating to repairs & renewal and website development costs, the Club produced a profit of 1,145€, (not including the gift of their loan by the Classens of 1,502€)
2. The Club had 22 annual members and 14 bi-monthly/quarterly members, which with the 8 founder members, gave a total of 44 members.
3. The Bank position was finalised at €20,045 (including the founder's debt of 12,020€)
4. As from 2019, the Club is now liable to pay IBI of circa €350. (Bills were issued also for the 4 preceding years)
5. The Treasurer also advised that, as a result of 2 further gifts of the founders loans by Jose Vaitier and the Middletons, and provided the membership doesn't decline and there are no unforeseen items of expenditure, the Club should be in a position to renew the court again in 10 years, if required, and therefore at this stage there is no need for the membership fees to be increased, nor for active measures to be taken such as advertising for new members.

The accounts were adopted accordingly to be signed off by the President & Club Secretary.

PRESIDENT'S REPORT

David Reed as President offered his thanks on behalf of the Club to:

- The Committee Members for all their personal time and hard work in the administration of the Club
- Chantal for her continued work on the Club's website which is now complete, including showing the active members on the site, changing the calendar to show who has booked the court, & an automatic email notification being sent to members on the expiry of their membership, as a reminder, as requested by the members at the 2019 AGM.
- All the Club Members for all their hard work in keeping the court clean particularly those who assisted in the re-stitching of the Net.
- Chrissie Uzzell for auditing the Club's finances
- Jose Jerez/Vaitier who gave and continues to give the Club access to Los Pastores toilets.
- Davie Rough for restoring the Court's bench to a fine and safe standard.
- Fatima for allowing us to host this year's meeting at her restaurant.

David then summarized the highs and lows of 2019/2020 to date as follows:

- In this 18 month period, the Club hosted 3 tournaments, the Open one in April 2019, won by himself and Sjan, the Closed one in October 2019, won by Luis & Chantal and the Open one in June 2020 won by Sue & David (Middleton). The Lunches were all hosted by Lynda and David with great success and much appreciation!
- He welcomed a number of completely new members & hopes they will stay with the Club for the foreseeable future.
- He commented on the standard of play within the club which continues to improve year on year.
- He finally advised that it is the Committee's intention to add a further plaque to the Court's notice board, celebrating the founder members.

OFFICERS TO THE COMMITTEE

The President advised that Chantal has exceeded the 4 year limit to hold the position of Club Secretary as stated in the Statutes. As no one has been nominated to take over this role, she has confirmed she would be happy to remain in situ until the next AGM in 2021, but this needs to be re-affirmed by the members at this meeting. A vote was held, which unanimously upheld the motion. Chantal did state however that this would be her last year in that role and therefore put the members on notice that nominations would be required for the 2021 AGM.

Accordingly the committee members remain as follows:

- President: David Reed
- Vice President: Jane Bakewell
- Treasurer: Chris Birch
- Secretary: Chantal Reed
- General Member: Adrienne Birch
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SOCIAL EVENTS

1. The Club will continue to host 2 tournaments a year, one open and one closed, with lunches if possible under the Covid-19 new norm, to be hosted at one of the players houses, with all players contributing a dish to the event. The next one is scheduled for 18th October 2020.

FOUNDER MEMBERS

This item was dealt with at the earlier EGM of the same date. To summarise the outcome:

1. After inviting all founder members to gift their loans to the Club for the benefit of its future, the Classens, the Middletons and Jose Jerez/Vaitier have kindly done so, for which the Club will be eternally grateful.
2. The rights of the remaining founder members have been restricted so that they are no longer entitled to free play for themselves and families with immediately effect.
3. For the sake of clarity, this by no means alters their classification for founder members, nor undermines the appreciation for what they did at the outset in the creation of the Court and the Club.

MISCELLANEOUS MATTERS RAISED BY THE MEMBERS

1. Due to the number of attendees at Club Play it was suggested that the period be extended to allow more people more games. It was voted on unanimously to increase it by a further hour.
2. Lynda Middleton raised the point that Chantal should be recognised for all her work over the Website which really has made a difference to the Club and suggested that she be awarded 1 year's free membership in thanks. It was voted unanimously in favour.

CLOSURE

There being no further business, the President thanked all for contributing and attending the meeting. The Meeting was closed at 19:30.