

HIGHBURY TENNIS CLUB
MINUTES OF AGM HELD AT 19.00 ON WEDNESDAY 22 SEPTEMBER 2021
AT 66 ABERDEEN ROAD & BY ZOOM

Present in person: Wendy Proudfoot, Caroline Griffiths, Eleanor Wilson, Jane Grimston, Di Colinese, Florence Browning, Caroline Davidson, Louise Coffey (8)

Present by Zoom: Susan Hahn, Katharine Edwards, Alan Rickett, Georgina Papathanasiou & Mitch Sedgwick (in the USA) (5)

Apologies: Poonam Lloyd-Williams, Barbara Reissner, Adam Timmis, Helen Nuki, Yvonne Bennett

- Welcome, introductions & apologies. The meeting was declared quorate.
- The minutes of the AGM held in September 2020 were approved.
- The Treasurer's report showed the club's finances are healthy and the meeting approved the accounts for the financial year April 20-March 21. The strong position was due to the LTA refunding the club's registration 2020 fee due to Covid; there was no summer party in 2020 (nor 2021) and the suspension of the Middx leagues in summer 2020 and winter 2020-21 meant that there were no match court fees to meet. Further discussion took place later in the meeting about how to invest further in the Highbury Fields facilities using the Recycaball income of £116.
Eleanor was thanked for her sterling work as Treasurer.
- Club Coach Wendy Proudfoot presented a summary of the performances of our many teams. The summer 2020 and winter 2020-21 were abandoned due to Covid but summer 2021 saw some excellent performances with most teams winning promotion or only just missing out. Wendy said that the strength in the women's first team would help the pairings in the Mixed Vets as it's the quality of the female players that generally determines the results of mixed matches.

At the end of the season our teams were placed as follows:

Teams	W1, Div 2	W2, Div 2	W3, Div 6	W4, Div 7	W5, Div 8	M1, Div 2	M2, Div 4	M3, Div 9	Mixed Vets, Div 2
Place	1 st	7 th	1 st	4 th	8 th	3 rd	4 th	1 st	6 th

Wendy felt that W5 needs more work & this is a key focus for her. There was sympathy for M3 which is in too low a division but under the rules it will have to work its way up through the divisions each year till it finds a more challenging level.

Thanks were given to the captains who do a fantastic and very important job:

W1 - Helen Nuki	M1 – Andrew Budge
W2 - Kalsang Youdon	M2- Simon Moore
W3 - Jane Grimston	M3 – Adam Timmis
W4 - Hana Ichikawa with Deborah Cohen	Mixed vets – Scott & Kate Matthews
W5 - Ruth Barret and Wendy Proudfoot	

Club Coach Wendy Proudfoot was thanked, as was Viren Soma who coaches W2.

- Barbara Reissner's Welfare Officer report was read out to the meeting. There had been no concerns reported to the special email address for reporting issues.

Barbara was thanked for her excellent work as Welfare officer.

- Election of committee members

The following were proposed, seconded and elected without objection:

Adam Timmis	Caroline Griffiths	Poonam Lloyd-Williams
Alan Rickett	Eleanor Wilson	Sarah Mulligan
Barbara Reissner	Georgina Papathanasiou	Wendy Proudfoot
Caroline Davidson	Mitch Sedgwick	

The meeting was declared closed and attendees invited to stay on for the first meeting of the new committee even if they were not on the committee.