Highbury Tennis Club AGM 7.00pm on 26th September 2023, by Zoom <u>Minutes</u>

1. Attendees:

Caroline Griffiths, Georgina Papathanasiou, Di Colinese, Eleanor Wilson, Caroline Davidson, Wendy Proudfoot, Jane Grimston, Ketish Pothalingam, Susan Hahn, Adam Timmis, Naureen Bhatti, Hana Ichikawa, Barbara Reissner, Yvonne Bennett, Mel Jarrett

Apologies: Alan Rickett, Sarah Mulligan, Mitch Sedgwick, Helen Nuki, Scott Matthews

The meeting was declared quorate.

- 2. The minutes of the AGM held in September 2022 were approved.
- 3. Eleanor Wilson presented the Treasurer's report which showed that the club is in a good state financially. Recycaball income had been lower than usual but this is not significant. The club now covers the cost of match courts and the increased subscription level has covered this. The club no longer covers the cost of match balls. Eleanor announced that she is standing down as Treasurer after five years in the post. She is willing to remain on the committee and will be on hand to assist the new Treasurer if needed. The chairman thanked her for her invaluable contribution and steady guidance during a time when the club made some significant changes to what it funds and the level of membership fees.
- 4. Election of committee members. The following club members were elected to the committee:

Ketish Pothalingam, Mel Jarrett, Caroline Griffiths, Georgina Papathanasiou, Eleanor Wilson, Barbara Reissner, Alan Rickett, Helen Nuki, Sarah Mulligan, Susan Hahn, Wendy Proudfoot, Adam Timmis, Mitch Sedgwick

5. There being no other business the meeting was declared closed at 7.20pm.

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The AGM was followed by a committee meeting and attendees remained on the Zoom call for this second meeting.