

Highbury Tennis Club

Minutes of EGM held on Tuesday 18th October 2016

At 7 pm

At 66 Aberdeen Road, N5 2XB

Present: Jens Hill, Phillip Wigan, Wendy Proudfoot, Henry Horton, Caroline Griffiths, Yvonne Bennett, Sarah Mulligan, Caroline Davidson, Roseanna Pollen

Apologies: Alice Hamilton, Alan Rickett, Megg Nicol, Barbara Reissner, Will Porter, Paul Knipe, Mark Wardman, Jenny James

1. Welcome and apologies
2. Approval of minutes of AGM held on 20/09/16 (SM proposed, PW seconded – approved unanimously)
3. Treasurer's report of revised club accounts for year ending 31st March 2016 presented by CG (Proposed by WP, seconded by RP – approved unanimously)
4. Review and possible changes to Club Constitution. In particular point 14.3 was updated so that only one signature is required on club cheques. Some other points were tidied up to reflect current practice. (Proposed by RP, seconded by PW – approved unanimously).
5. AOB. There was no other business.