

Shipston Tennis Club
Annual General Meeting
Monday 7th March 2022, 7:00pm

AGENDA

1. Apologies from those unable to attend
2. Approval of previous AGM minutes
3. Matters arising from previous minutes
4. Chair's report – Fiona Pettitt
5. Treasurer's report / presentation & adoption of accounts – Helen Patrick
6. Welfare and Safeguarding report – Mary-Jane Barnes
6. Membership report – Janet Connor
7. Captains' reports – Olly Kemp and Angela Holmes
8. Coach report – Charlotte Peckover
9. Fundraising report – Anna Louca
10. Election / re-election of committee members:
 - Chair: Angela Holmes
 - Vice Chair: Fiona Pettitt
 - Treasurer: Helen Patrick
 - Secretary: Vicki Noyes
 - Membership Secretary: Janet Connor
 - Welfare and Safeguarding Officer: Mary-Jane Barnes
 - Men's Captain: Olly Kemp
 - Ladies' Captain: Angela Holmes
 - Fundraising Officer: Anna Louca
 - Auditor to be elected: Jo Squance
11. Proposals
 - a) Comments required from Committee on following concerns raised by Tennis Action Group, represented by John Beaumont:
 - Proposal for change in club rules to allow parents of junior members to have a vote at General Meetings.

- Proposal that the committee respond at the AGM to 4 concerns regarding its club management:
 - Actions taken by committee relating to EGM
 - Treatment and loss of Jose Perdomo as coach at SLTC
 - Detrimental effects of loss of JP on SLTC
 - Actions of committee contrary to Club Constitution
 - Proposal to make a new contract for coach Jose Perdomo following his completion of level 3 certification in March 2022.
- b) Proposed updates to Club Constitution

12. Any other business