



**MINUTES OF THE ANNUAL GENERAL MEETING OF
NOTTINGHAMSHIRE LAWN TENNIS ASSOCIATION LTD
AT THE COUNTY GROUND
ON MONDAY 4th DECEMBER 2023 at 6:30pm**

Present:

Christopher Walker - Notts LTA (President)	Mark Blackburn (Nottingham Castle TC)
Sue Clague – Notts LTA	Frances Leaman (Woodthorpe TC)
Nick Bonnelo – Notts LTA	Divyesh Patel (The Park TC)
Andy Bradley – Notts LTA	
Maxine Barklett – Notts LTA	
Izzy Bramhall – Notts LTA	
Susan Allan – Notts LTA	
Jonathon Little – Notts LTA	

The President thanked all those attending.

Apologies: David Tanner; Richard Farnsworth; Tim Phillips; Jill Shelvey; Rick Britton; Alastair Weir; Katharine Sanders; Carol Wilkinson; Heather Ankers; Jonathan Ankers; Tony Wells;

Minutes of the 2022 AGM

The minutes of the Annual General Meeting held on Monday 5th December 2022 were distributed to the attendees. It was agreed that they could be signed as accurate. This was proposed by Christopher Walker and seconded by Andy Bradley.

Matters Arising.

There were no matters arising.

Finance Report

Nick Bonnelo presented his report and copies of the Statutory and Management Accounts were distributed to the attendees.

Nick explained that there had been a big change in funding this year from the LTA and enhanced support from Sport England with a view to increase participation and open tennis up to more people.

Susan asked how LTA grants are allocated. Nick explained that there are 3 categories depending on the size of the county. Notts is in the smallest tier.

We will be required to open up tennis to more people and focus more on inclusion and diversity.

The President proposed that the accounts be adopted.

Nick thanked Jonathan Ankers for carrying out an independent review of the accounts.

Izzy thanked Nick for all his work on the accounts.

Election of Board Members

Maxine confirmed that there had been no nominations from Clubs for any positions on the Board.

Izzy Bramhall has decided to resign as Club Representative and Susan Allan has been appointed into role. We will need to recruit a second Club Representative in the new year.

The President then proposed that the following be elected en bloc. This was seconded by Mark Blackburn.

Chair of the Board:	Sue Clague
County Safeguarding Officer	Jonathon Little
County Secretary	Maxine Barklett
Finance Chair	Nick Bonnelo
Facilities and Insurance Chair	David Tanner
Sponsorship Chair	Rick Britton
Seniors Competition Chair	Tim Phillips
Registered Club or Place to Play Members	Susan Allan

Election of League Chair

Newly elected Sue Clague then took over as Chair of the meeting and requested a vote for Margaret Cobb be elected Chair of the League.

County President's Report

Christopher Walker gave his annual Review of the Year which covered all the achievements of the players that represent the county and also some of our local talent that represent their country.

Margaret proposed for this to be accepted. This was seconded by Andy Bradley.

Chair's report

Sue thanked all the volunteers, especially as the LTA are making more requirements.

Sue thanked Izzy for her contribution and welcomed Susan to the team.

AOB

Mark Blackburn (Nottingham Castle TC) asked if we can consider a change to the League rules. One of his teams was impacted by a conceded match and results being expunged. This resulted in relegation through no fault of the Club.

Margaret said the League Committee would look at the rules and do everything to stop clubs conceding matches.