

# **SWANSEA LAWN TENNIS AND SQUASH RACKETS CLUB.**

KING GEORGE V PLAYING FIELDS, MUMBLES RD, SWANSEA, SA2 9AU. (PHONE 01792 203931)

*PRESIDENT: JOHN GREGORY*

[www.swanseatennisandsquashclub.org.uk](http://www.swanseatennisandsquashclub.org.uk)

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON MONDAY 16 FEBRUARY 2009.

Present: John Gregory (Life President and meeting chairman), chairman of the club Norman Allnatt, the secretary Peter Laner and Treasurer Howard Davies plus 25 members.

The chairman of the meeting asked for a minute's silence following the death of Percy Morris.

1. Apologies Roy Lang, Dr Ian Davies, Fay Evans, Cliff and Sheila Sarfas

2. The minutes of the 2008 AGM had been circulated with the meeting notice and were approved.

3. Norman Allnatt addressed the meeting and his speech is attached on a separate document. He mentioned particularly the death of Percy Morris and the inauguration of a match against Cardiff in his memory plus a plaque for the outside of the building

4. The treasurer presented the accounts - see separate document. Main points were income down from £120k to £113k and costs down from £84k to £74k, surplus £4178 against deficit £567 last year, no expenditure on the fabric of the building and much needed.

Balance sheet – Overdraft £11396 down from £13,500 due to creditors being up. This year the club will take an agreed holiday from repaying loan to LTA, and no capital repayment to SBS

5. Proposed subscription rates for the coming year had been posted. No objections had been received. New fee rates were unanimously approved.

6. Election of officers the following officers were elected unanimously and unopposed – Peter Lane – Secretary and Howard Davies – Treasurer. No nominations were received for vacant committee member posts

7. No motions It was unanimously approved that the club would contact O2 with regard to a mobile phone mast at the club.

8. Any other business

Q will the club restore fireworks, childrens' and members' parties next year.

A. there is now a social committee, they will draw up a programme

Q Can we have tennis and squash memorabilia in the club?

A Yes

The President reported on the water main replacement. This had now reached the bottom of the steps. Connection was anticipated within a fortnight.

The chairman thanked all those that turned out and the support for the club.

The meeting closed at 7.45 p.m.