

WILSON SOUTHPORT AND DISTRICT TENNIS LEAGUE
ANNUAL GENERAL MEETING
Thursday 24th February 2011 7.30 p.m.
Southport & Birkdale Sports Club

AGENDA

1. Clubs represented recorded
2. Apologies for absence
3. Minutes of AGM 2010 (These will also be on the website)
4. Matters arising
5. Chairman's report (will be on the website)
6. Treasurer's report
7. Match Secretary's report(Also on the website)
8. Team Tournament Secretary's report
9. Individual Tournament Secretaries' report
10. Junior Secretary's report
11. Applications for membership/resignations
12. RULE AMENDMENTS :

a). From Anthony Hibbs (Birkdale SC)

Where two or more teams in a club have the same nominated alternative night the higher/highest team will take precedence at all times.

(SUPPORTED BY EC)

b). From Gaby Naylor (Aughton LTC)

Amendment to Rule B(ix) which contains a certain anomaly – change to “ *all players in a team should be available to play at the appointed time. Any player not ready to play shall concede the 1st event 6/0 or if after 20 minutes shall also concede the 2nd event 6/0*”

(NOT SUPPORTED BY EC.) However EC recognises the sentiment expressed and makes the following proposal:

Rule B(ix) to read...

All matches must START at 7 p.m. apart from the first three and the last two which must start at 6.30 p.m.. A warm-up period will be PRIOR to these times. All players in a team must be available to play at the appointed time. Any player not present to play at the appointed time shall concede the first set 6/0; or if not present 30 minutes after the appointed starting time shall concede the first event 6/0,6/0; or if not present after 60 minutes after the appointed starting time shall also concede the second event 6/0,6/0. The order of play in all matches shall be MIXED events first.

c). From Hilary Bell (Match Secretary)

Proposed Rule B (c) to read:

Matches postponed due to weather conditions shall be played on the alternative night/day which must be within 7 days of the original match. If the alternative date is a SUNDAY then this is subject to the agreement of the AWAY team. The alternative date shall be submitted to the League at the beginning of each season and included in the League Handbook.

Further proposed:

The removal of Rule B (xviii) “ *Matches may be played on a Saturday or Sunday with the consent of both participating clubs.*”

(BOTH SUPPORTED BY EC)

d). From Hilary Bell (Match Secretary)

Proposed; Complete removal of Rule B (xv).

Late registration fee of £2 per player shall accompany each registration. Unless the money is enclosed with the registration the player will not be registered. The late registration fee will not be invoked until the list of starred players has been received (i.e. before the 4th match of the season) No registrations after the 30th June without permission of the EC.

(SUPPORTED BY EC AND TREASURER)

e). From George Coulthard (Team Tournament Secretary)

Team Tournament Rule change 2(d) Proposed:

All games and points won by an ineligible player will be forfeited to the opposition team. Persistent breaches of the rule may result in the team being barred from entering the following season's competition.

2(e) If as a result of 2(d) the match is tied then games decide. If level on games then a coin will be tossed.

(SUPPORTED BY THE EC)

f). From the Executive Committee: after suggestion from Neil Leadbetter-Campion LTC

Complaints/Disputes: As the Match Secretary has enough to do in the Season without having to deal with complaints/disputes between clubs that arise,

We propose that this taken out of her hands. The suggestion would be (a template used in other Leagues) that a League Match Regulations (LMR) sub-committee is formed from members of the General Committee of the League. So for good governance everyone is an elected official. The sub-committee would be formed by the General Committee and a Chairman appointed, and would include the Hon. Match Sec.

(SUPPORTED BY THE EC and THE HON.MATCH SEC.)

g). Proposal from EC to create the new committee post of Vice-Chairman, to deputise for the Chairman when he/she is unavailable.

13. The Spartans Trophy.

14. ELECTION OF OFFICERS

President: Mr B Burns

Chairman: Mr J Spurr

Vice-Chairman: Nomination of Mr. R Hemmings.

General Secretary: Mrs. M Ball (who is standing down at year-end)

Treasurer: Mr C. Creswell

Match Secretary: Mrs H Bell

Team Tournament Secretary: Mr G Coulthard, (who is standing down at year-end)

Individual Tournament Secretary: Mr W Core/Mr M Fradsham

Junior League Co-ordinator: Mr R Owens

Press Secretary: Mr B Burns

General Committee: Mrs. B Bond/Mr R Hemmings/Mr I Bradshaw,

Mrs M Walker/Mr A Williams/Mrs B Cox/Mr A Rushton/Mrs B Davies/

Mr N Leadbetter + nomination received from Ms. T Smith (David Lloyd)

15. A.O.B