

MINUTES OF ANNUAL GENERAL MEETING HELD
ON 13TH DEC 1964

Meeting was held in the Club Parlour & declared open by the President Mr. H. Nicholls at 8-30 PM.
24 Members were present. Apologies Mr.

Minutes of the 1963 Annual General Meeting were read & adopted - Moved Mrs. Blewett for Mr. Nicholls.

Annual Report for 1964 was read by the Secretary. Moved Mr. Nicholls for Mrs. Blewett that report be accepted - Carried.

Treasurer's Report - was presented by Mr. Lewis. Financial Statement revealed a Credit Balance as at 11th Dec 64 of £175-7-4. Income for the year amounted to £422-11-8 and Expenditure £296-16-2. Moved Mr. Davies for Mr. Tudor that Treasurer's Report be received - Carried.

Election of Office Bearers - Nominations were called for by the President Mr. Nicholls & the following were elected: -

President - Mr. Nicholls - nominated by Mr. Blewett
for Mr. Davies - Mr. Nicholls elected unopposed.

Mrs Blewett

Mr Nicholls
Mr Davies

Vice-President - Mr. Quealy nominated by Mr. Tudor
by Mr. Tudor. Mr. Quealy elected unopposed.

Secretary - Mr. Watts indicated to the Meeting
that he would not be standing for re-election as Secretary
& therefore declined nomination. Mr. S. Small nominated
by Mr. Tudor by Mr. Tudor - Mr. Small elected
unopposed.

Treasurer - Mr. Sims nominated by Mr. Blewett
by Mr. Kerr - Mr. Sims elected unopposed.

Guest Captain - Mr. Blewett nominated by Mr. Small
by Mr. Watts - Mr. Blewett elected unopposed.

Committee - Mr. Davies, Mr. Watts, Mr. Jones,
Mr. Kerr & Mr. Tudor elected unopposed.

Selection Committee - Mr. Blewett, Mr. Nicholls &
Mr. Dunn elected unopposed.

Tournament Committee - Mr. Leary, Mr. Tudor, Mr. Watts,
Mr. Nicholls elected unopposed.

ACILIA Delegates - Mr. Leary & Mr. B. Kerr elected
unopposed - Mr. Small 1st Proxy.

Auditors - Mr. Tudor & Mr. Watts elected unopposed.

General Business - Membership Fees - Mr. Watts pointed
out to the Meeting that Player Registration Fees
payable by Clubs to the ACILIA were being increased
in 1968 from 5/- to 10/- for Adults & from 1/- to 5/- for

Junior. In view of these increased costs and the
Club's proposed Maintenance programme for 1965 (i.e.
the painting of Club House, Painted Hall, Top Dressing
& new lines for courts) Mr. Tudor moved that membership
Fees be increased to £4 per annum for Adults £1 for
Juniors under 16 yrs of age and for Juniors not working
in the Age Group 16-19 yrs £2. Motion seconded
by Mr. Smith - Carried.

Court Hire - Agreed that Fees for Night & Day Court Hire
remain as before i.e. £1 per hour per half day -
Night - 20/- for Ordinary Hire & 24/- for Permanent Courts.
Visitors Fees - Same as before at 4/- per person.

Court Maintenance - Mr. Nicholls suggested that Junior
Members be paid say 5/- each day to clear weeds
surrounding the court area - Agreed.

Junior Development - Mr. Nicholls said that John O'Keefe
had offered his services for Junior coaching on Sunday mornings
using two courts (say 30 to 40 children) on 3 separate classes.
This would leave Mr. Nicholls free to run tournaments on
Saturday mornings & conduct General Junior play. The
Meeting agreed to try the suggested scheme for a 3 mth
term from 8-11 AM on Sundays.

Mr. Nicholls son Robert said that some of the Juniors were
keen to form their own Junior Committee. The Meeting agreed
that was a sound idea and that appointments to a Junior

Mrs. Pearce

Mr. Nicholls

Committee would be made at the Club's first Committee meeting in 1965.

Also, Quently moved a Vote of thanks to the outgoing Secretary Mr. P. Martin for his work in that position over the last 4 years!

There being no further business the meeting closed at 10.45 P.M.

SIGNED

PRESIDENT

Minutes
Monday

Attendance

Apologies
Minutes

Treasurer
A.C.T.L.

Con
at
Re

Correspondence
Ad
for
General
re

to
from
from
and