

Minutes of Annual General Meeting Held on 4/12/66  
Commenced 3-45 PM

Meeting was held in the Club Pavilion and declared open by the President Mr. H. Nicholls at 3-45 PM.

21 Members were present.

Apologies were received from Mrs. B. Kern, Mr. & Mrs. A. Davies.

Minutes of the 1965 AGM read & adopted - Moved  
Mr. Stewart for Mr. Dunn.

Annual Report for 1966 read by the Secretary - Moved  
Mr. Stewart for Mr. Harrison that Report be accepted - Carried.

Treasurer's Report - Presented by Mrs. Jones and stated a  
Credit Balance of \$431-39. Expenditure for the year  
amounted to \$1247-12 and Income \$1463-57.  
Moved Mr. Nicholls for Mr. Clowdy that Treasurer's Report  
be received - Carried.

Junior Development - Junior activity had been looked after  
mainly by Mrs. Clowdy throughout the year. Two boys  
& two girls teams represented the Club in the Junior  
Pennants and the Club Junior Cup were successfully  
held towards the latter part of the year.

Clerk  
Secy  
Pres  
Mr. H.  
Treas  
Mrs. B. Kern  
Mr. & Mrs. A. Davies  
Mr. Stewart  
Mr. Dunn  
Mr. Harrison  
Mr. Clowdy  
Mrs. Jones  
Mrs. Clowdy  
Junior Pennants  
Junior Cup  
Mr. Nicholls  
Mr. Clowdy

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

President - Mr. L. Blewitt nominated by Mr. Williams see Mr. Harriden - Mr. Blewitt elected unopposed.

Vice President - Mr. Queady nominated by Mr. Watts see Mrs. Bloung - Mr. Queady elected unopposed.

Secretary - Mr. Watts nominated by Mrs. Tudor see Mr. Nicholls - Mr. Wain elected unopposed.

Treasurer - Mrs. Jones nominated by Mr. Blewitt see Mr. Nicholls - Mrs. Jones elected unopposed.

Court Captain - Mr. Harriden nominated by Mrs. Jones see Mr. Nicholls - Mr. Harriden elected unopposed.

Committee - Mr. Williams Mrs. Tudor, Mr. Nicholls & Mr. Modregger nominated & elected.

Selection Committee - Nominations received for Mr. Harriden, Watts Mrs. Tudor & Mrs. Bloung. Vote taken & Mr. Harriden, Mr. Wain & Mrs. Tudor elected.

Tournament Committee - Mr. Blewitt Mrs. Davies, Mr. Modregger & Miss H. Wain nominated & elected.

Recia Delegation - Mr. Wain, Mrs. Harriden & Mrs. Bloung nominated & elected.

Social Committee - Mr. Nicholls, Mrs. Wain, Mrs. Davies, Mrs. Dunn & Mr. Bolton nominated & elected.

Junior Development - Mrs. Bloung - Delegate to Monthly Meetings.  
Hon. Auditors - Mr. Tudor & Mr. Wain nominated & elected.

Mrs Davies

Membership  
of  
Wain

## \* Visitors Fees

General Business - Club Fees - Moved Mr. Nichols for Mr. Tudor that fees remain basically the same as before at \$10 Adults - \$9 Juniors over 16 Working - \$4 Students up to 14 yrs \$3 under 16 yrs. Incoming Committee be asked to fix a Family

Membership fee with reference to Family Fees charged by other clubs. Visitor Fee Day Hire & Night Court Hire - Moved Mr. Harrider

for Mr. Bolton that fees remain unchanged. Mr. Tudor moved an amendment that no visitors fees be required from members of other clubs during week days only. Seconded Mr. Nichols - Carried. Court Maintenance - The Court Captain Mr. Harrider asked that all players take down nets after play and pay the Court.

There being no further business the Meeting closed at 5 PM.

Signed

PRESIDENT

REC'D

ATTENDANCE

MINUTES

TREASURER

MINUTES OF ANNUAL GENERAL MEETING HELD  
ON 5TH DECEMBER 1965.

Meeting was held in the Club Parlour & declared open by the President Mr. H. Nicholls at 4-15 PM.

21 members were present.

Apologies Mr. H. Smith & Mrs. B. Kerr.

Minutes of the 1964 AGM not available due to Secretary Mr. H. Smith's absence. Moved Mr. Tudor seconded Mr. Halls. That minutes be adopted by the incoming committee. Notes on the 1964 AGM were read by the President for general information of the Meeting. He pointed out that during the year Mr. L. Lewis had relinquished his position as Treasurer and this had been taken over by Mr. D. Jones.

Annual Report for 1965 - Mr. Smith's report was read by the President. Moved Mr. Halls Sec Mr. Dunn that report be accepted - carried.

Treasurer's Report - was presented by Mr. D. Jones for the period 15.3.65 to 1.12.65. Financial Statement revealed a credit balance of £97-8-0. Expenditure for the period amounted to £1007-8-4 and Income £510-19-4. Mr. Jones pointed out to members that excess expenditure in bank rental,

Electricity & Water Rates was due to certain outstandly  
accounts which had not been paid in the 1964  
financial year. Moved Mr. Watts recorded Mrs. 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. H. Nicholls - nominated by Mr. Blewett  
for Mr. Morrison - Mr. Nicholls elected unopposed.  
Vice President - Mr. H. Crecaly - nominated by Mr. Blewett  
for Mrs. Jones - Mr. Crecaly elected unopposed.  
Secretary - Mr. P. Watts nominated by Mrs. Clowry recorded  
Mrs. Jones - Mr. Watts elected unopposed.  
Treasurer - Mrs. D. Jones nominated by Mr. Watts for  
Mr. Watts - Mrs. Jones elected unopposed.  
Court Captain - Mr. H. Watt nominated by Mr. Watts  
for Mrs. Davies - Mr. Watt elected unopposed.  
Committee - Mr. Blewett Mrs. Tudor, Mrs. Clowry  
& Mrs. Merr nominated & elected.  
Selection Committee - Mrs. Nicholls, Mrs. Tudor & Mr. Davies  
nominated & elected.  
Tournament Committee - Mrs. Davies, Mrs. Deacon, R. Watt & Mrs. Tudor  
nominated & elected.  
At-ria Delegates - Mrs. Clowry, Mrs. Merr - Proxies Mr. J. Blythe  
& Mrs. H. Watts.

Mrs Deakin

Membership  
of  
1964

- Social Committee - Mrs. T. Blewitt, Mrs. S. Joyner, Mrs. V. Gunn,  
Mrs. G. Davies & Mrs. I. Bolton.
- Junior Development - Delegate to Monthly Meetings -  
Mrs. M. Blundy.
- Host Captain for Mid-week Tennis - Mrs. S. Davies.
- Central Council Finance Committee - Elected representative -  
Mrs. L. Blewitt.
- Hon. Auditors - Mrs. C. Tudor & Mrs. P. Watts.

General Business - Act LIA Delegates Report - Mrs. Blundy gave details of the new Act LIA Central Council's area at the Southwell Park site and made particular reference to the proposed LIA Levy of £1 per annum on all registered players over the next three years. Her money will considerably help the LIA towards their target of raising £10,000 during this period towards the ultimate goal. Mrs. Blundy also gave details of the revised Pennant programme for 1966.

Club Fees - In view of the proposed LIA Levy, Mrs. Tudor seconded Mrs. Watts' that Club Membership Fees should be as before plus any Levy which LIA imposes at their A.G.M. on 8/12/65 if passed.

Visitors - The Club Constitution & Bye Laws were reported & distributed for the benefit of members but Byelaw 5(1) had not been amended to agree with the motion carried last year. The passed amendment was that visitors were

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Visitors

only allowed to use the courts three times during  
the year & therefore would be required to join the Club.  
The meeting was reminded that it is the responsibility  
of the introducing member to collect Residuum Fees & see  
that the by-laws are adhered to.

There being no further business the Meeting closed at  
5-30 pm.

Signed

Michael  
PRESIDENT

Mrs Dewar

Membership  
of Wall