

TENNIS WALES LTD

SOUTH WALES ANNUAL OPEN MEETING

FRIDAY 3rd NOVEMBER 2017

AT DINAS POWYS LTC

Present:- Mike Dunn (Chairman)(Windsor), Mike Clarke (Secretary)(Radyr)
Katrina Clarke (Radyr), Marion Curtis (Dinas Powys), Ken East (Rhiwbina), Gerard Foley (Rhiwbina), Nigel Griffiths (Bridgend), Nick Jones (Bridgend), Nigel Jones (Glynneath), William Kent (Bridgend), Bethan Lewis (Cardiff), Emma Lewis (Bridgend), Katherine Maddock-Lyon (David Lloyd Cardiff), Ann Powell (Alltyryn), Glyn Walters (Garw), Nigel Williams (Dinas Powys)
Peter Drew (Tennis Wales).

Apologies:- David Clarke (Windsor), David Foster (Penarth), Mike Harpin (Bridgend), Mary Hunter (Swansea TC), David Maddock-Lyon (David Lloyd), Anthony Phillips (Windsor), Mike Rowe.

1. The Chairman welcomed all to the meeting. Apologies were noted and attendees asked to complete the attendance register. The meeting was deemed quorate.
2. The Minutes of the 2016 AOM had been distributed with the AOM notice. The Minutes were proposed by Nigel Griffiths and seconded by Ann Powell and unanimously approved.
3. The Annual Report had been distributed with the AOM notice. The report was accepted and the various successes congratulated. It was also noted that Peter Boshier-Jones played for the GB over 80's team who finished 4th in the world. Alastair Alexander and Linda Jones also won national Seniors titles. No financial statement was tabled this year due to changes in the Tennis Wales financial year. This was considered unsatisfactory and that a statement should be available for the County in the future.
4. Three nominations had been received for up to 4 positions on the South Wales County Committee. All were duly elected to serve for three years as follows:-
Ken East (Rhiwbina), Ann Powell (Alltyryn), Annette Roberts (Swansea).
5. Following recent changes to the Tennis Wales Articles South Wales will only have four elected representatives on the Board from the next AGM. Mike Clarke retires as Board member at the AGM having completed his maximum 6 year service so there will be no vacancy to be filled.
6. The meeting was advised of proposed changes to the pre-season league fixture arrangements, the first year of the two-pair league and the introduction of a new over 60's mid-week daytime league. All were welcomed and approved.

7. Peter Drew, CEO, reported that it had been a difficult year for Tennis Wales but highlighted South Wales successes:-
 - Growth in schools competition +16%;
 - Growth in club membership +5%;
 - Adult participation 10% above GB average.
 - Performance successes with James Story, Hugo Cochlin and Jethro Dela Vego representing GB teams.
8. Trophies were presented to all the winners of the South Wales leagues for 2016-17.
9. Thanks were given to Dinas Powys LTC for their hospitality.