

AGENDA Annual General Meeting

1. Apologies for absence

Apologies were received from
Valerie Willoughby, David Watts, Brenda Stewart, Steven Philips (Acorn), Wendy Driver (Harrow), Sangeeta Arora, Katie Birtwistle
50 people attended

2. Approval of the [minutes](#) of the 2022 Annual General Meeting

It was proposed by Joan Major (Queen's Club) and seconded by Matt Robinson (Vicars Moor) that the minutes of the 2022 AGM should be signed by the Chair, unamended as a true record of the 2022 AGM.

3. Receipt of the Chair's Report

Phil Veasey talked through the Chair's report - [here](#)
The LTA slides will be circulated to anyone who requests them and can also be found [here](#)
Fran Brewester and Corina Mirea were congratulated and applauded for guiding the women's county teams back to group one in both the Summer and winter County Cups
Matt Robinson summarised the Middx Tennis Incorporation journey ([here](#))

4. Receipt, consideration, and adoption of:

1. The [accounts](#) of Middlesex Tennis for the year to September 2023
The accounts had been made available to all members ahead of the meeting.
2. Report on the financial position of Middlesex Tennis
Michelle Barber talked through her report
Joan Major (Queens Club) proposed that the accounts be adopted. Ro Foley (Brampton) seconded the proposal.

5. Approval of Taylor Associates to continue as Middlesex Tennis Auditors for 2023 / 2024

Michelle Barber (Cumberland) thanked Taylor Associates and proposed that they continue as Middx Tennis Auditors for 2023/2024
Kate Chesser (Highgate) seconded the proposal

6. Proposal to change Rule 6.1

1. The Management Board proposes the following change to Rule 6.1 (the current rule may be found [here](#)):
Rule 6.1 "The affairs of the Association shall be managed by the Management Board, who shall comprise the following:
 - a. the President
 - b. the Chair
 - c. the Secretary
 - d. the Treasurer
 - e. not more than **SIX** other members of the Committee
 - f. the **COUNTY SAFEGUARDING OFFICER**
 - g. the LTA Councillor

The proposal (Management Board) to the rule change was carried unanimously



**MIDDLESEX
TENNIS**

7. Election of members to the Middlesex Tennis Management Board in line with the outcome of the proposed rule change

The following nominations were made by the Management Board:-

Chair	Phil Veasey (and LTA Councillor)
Secretary	Hilary Watts
Treasurer	Michelle Barber
Board members	Joan Major Karen Shepley Mark Keothavong Kate Chesser Matt Robinson Desiree Fields John Love (County Safeguarding Officer)

There being no other nominations, the above named people were duly elected.

8. Reports from the professional staff

Andrew Lewandowski presented [slides](#) to highlight Middx Tennis achievements through the year.

Unfortunately our first guest speaker, Liz Jones, Coaching Director at UCoach (LTA Coach Development Centre) was unable to attend due to illness and so Andrew highlighted the importance of our collaboration with UCoach

Andrew was delighted to introduce Monica Becerra, Head Middlesex County Coach – 10u, 11u & 12u Girls, who gave an insight into her work over the years with Middx County teams.

Mark Bullock gave a presentation of the work in the area of Inclusion and Diversity. He was delighted to welcome Naqi Rizvi, World Champion Totally Blind and member of The Globe LTC. Naqi gave an inspirational talk to the AGM of his journey from discovering tennis as a totally blind player through to becoming World Champion. and the joy it has brought him.

He ended by appealing to everyone to try to help to make tennis more accessible for everyone.

9. Presentation of Summer Competition trophies

The AGM concluded with the presentation of Summer League trophies to 16 clubs.