

THE PUBLIC SCHOOLS OLD BOYS LAWN TENNIS ASSOCIATION

Minutes of the Annual General Meeting of the Association held at The Queen's Club, London W14 on 4th April 2000.

Present:

Mr. P. Jackson (President)
Mr. H.B. Weatherill (Chairman)
Mr. A.J.K. Tatum (Hon. Secretary)
And twenty-two members of the Association.

Minutes:

The minutes of the previous Annual General Meeting held on 20 April 1999 were approved and signed.

Reports and Accounts:

The Committee's Report and the Accounts of the Association for the year ended 30 November 1999 were presented and unanimously adopted.

The President proposed a vote of thanks to Messrs Weatherill, Tatum, Rusling, Howorth, Barrett and King for their work for the Association throughout the year. The proposal was seconded by Mr. J. Cook and carried unanimously.

Election of Officers:

The following were duly elected for 2000, there being no other nominations:

President:	Mr. P. Jackson
Hon. Treasurer:	Mr. B. Rusling
Hon. Secretary:	Mr. A.J.K. Tatum
Hon. Auditor:	Mr. D.P. Howorth

Members of the Committee: Messrs G.B. Brown, N. Cummings, J.H.R. Pool, J.B.M. Seddon and H.B. Weatherill.

Amendments to Rules of the Association:

The following amendments to the Rules of the Association were proposed by Mr. Howorth, seconded by Mr. K. Thomas and carried unanimously.

Rule 7 (a) GENERAL MEETINGS

Amend "An Annual General Meeting of the Association shall be held at such place and hour and on such day in the month of February as the Committee may appoint."

To read "An Annual General Meeting of the Association shall be held at such place and hour and on such day in the months of March or April as the Committee may appoint."

Amend "Particulars of resolutions to be brought forward at the Annual General Meeting shall be sent to the Hon. Secretary on or before the 1st day of December of the previous year."

To read "Particulars of resolutions to be brought forward at the Annual General Meeting shall be sent to the Hon. Secretary on or before the 1st day of February of the same year."

Rule 10 NOMINATIONS

Amend “Candidates for the offices of President, Hon. Secretary, Hon. Treasurer and Members of the Committee may be nominated by a member of the Association, and every such nomination shall be sent so as to reach the Hon. Secretary on or before the 1st day of December in each year.”

To read “Candidates for the offices of President, Hon. Secretary, Hon. Treasurer and Members of the Committee may be nominated by a member of the Association, and every such nomination shall be sent so as to reach the Hon. Secretary on or before the 1st day of February in each year.”

Rule 19 ALTERATION OF RULES

Amend “No alteration of these Rules or of the rates of subscription shall be made except at the Annual General Meeting, or at a Special General Meeting by a resolution carried by a majority of at least two-thirds of those present and voting at the meeting.

To read “No alteration of these Rules or of the rates of subscription shall be made except at the Annual General Meeting, or at an Extraordinary General Meeting by a resolution carried by a majority of at least two-thirds of those present and voting at the meeting.

Rule 19 ALTERATION OF RULES

Amend “Any alteration so made shall take effect as from the 1st day of March following, unless the meeting shall by the like majority otherwise decide.”

To read “Any alteration so made shall take effect immediately, unless the meeting shall by the like majority otherwise decide.”

The Association in the 21st Century:

After a debate about the possible admittance of Female Members, during which differing views were expressed, the Committee agreed: (1) To canvas views from Members and (2) To consider the mechanics of admitting Female Members; and to then present a resolution if appropriate at the next AGM.

Chairman