

# THE PUBLIC SCHOOLS OLD BOYS' LAWN TENNIS ASSOCIATION

## Minutes of the Annual General Meeting of the Association held at The All England Lawn Tennis & Croquet Club, London SW19 5AE on 29<sup>th</sup> April 2015

### Present:

Mr. G.B. Brown (President)  
Mr. A.J.K. Tatum (Chairman)  
Mr. J.R. Cooper (Hon. Secretary)  
Mr. B.W. Rusling (Treasurer)

And 14 members of the Association.

Apologies received from: Messrs J. Basell, M. Carroll, R. Dolman, C.J. Gorringe and C. Kurkjian.

### Minutes:

The minutes of the previous Annual General Meeting held on 6<sup>th</sup> March 2014 were approved and signed.

### Reports and Accounts:

The Committee's Report and the Accounts of the Association for the year ended 30<sup>th</sup> November 2014 were presented and unanimously adopted.

The President thanked Mr. Rusling for his seventeen years of service as Hon. Treasurer and stated that a full appreciation of his efforts would be noted at the Annual Dinner following this AGM.

The Hon. Treasurer thanked the King family for their continued support of the Association.

The Hon. Treasurer thanked Mrs. B. Gabriel for her support as Hon. Independent Examiner.

### Election of Officers:

The following were duly elected for 2015, there being no other nominations:

President:	Mr. G.B. Brown	Hon. Secretary:	Mr. J.R. Cooper
Hon. Treasurer:	Mr. P. Siviter	Hon. Independent Examiner:	Mrs. B. Gabriel

Members of the Committee re-elected under Rule 8 of the Rules of the Association: Messrs J. Barr, C. Billington, A. Blackman, C. Boden, J. Compton-Dando and C. King.

Member of the Committee elected for the first time under Rule 9 of the Rules of the Association: Mr. C Jenkins.

### Proposal to amend the Association rule 6(b):

*“FIXED DURATION MEMBERSHIP – The Committee shall have the power in their discretion, to offer a five year membership without payment of Subscription to members of the ISTA Team that play against the AELTC and to members of the Youll Cup winning team each year” to:*

*“FIXED DURATION MEMBERSHIP – The Committee shall have the power in their discretion, to offer a five year membership without payment of Subscription to leavers of Public Schools and other educational establishments on the Headmasters' Conference List at the time of application.”*

The above rule change was unanimously adopted.

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Chairman