

Minutes of the Annual General Meeting of Middlesex Tennis held on Monday 14th December 2020 at 6.00pm on Zoom.

There were 17 attendees.

1 Quorum and apologies for absence.

A quorum was present. Apologies for absence: Steve Riley, John James.

2 Approval of the Minutes of the 2019 Annual General Meeting

It was resolved to approve the Minutes of the 2019 Annual General Meeting, on an unamended basis, which were then signed by David Watts, Chairman of Middlesex Tennis.

3 Chairman's Report – full report [here](#)

The Chairman thanked the Management Board, Teresa Siddique (Bookkeeper) and the many volunteers across the County for their contribution and continued support throughout the year. He also wanted to thank the Middlesex Tennis team of John Love, Sangeeta Arora, Andrew Lewandowski and Mark Bullock for their hard work. He announced that after 16 years as Chairman of Middlesex Tennis he would be stepping down.

4 Receipt of the County Office Team reports – See Presentation [here](#)

John Love (Tennis Development Manager)

Andrew Lewandowski (Performance Manager)

Sangeeta Arora (Competitions Coordinator)

Mark Bullock (Disability Coordinator)

5 Receipt and consideration of the Annual Accounts of Middlesex Tennis

The Treasurer, Peter Skeggs, presented the finance report and the financial outlook. Report [here](#)

The audited accounts may be seen [here](#)

There being no questions, Peter proposed that the accounts be approved. Seconded by John James. Accounts were approved

6 Election and appointment of the Officers and other members of the Management Board

The following were all elected unopposed to the Management Board for 2020/21:

John James, Peter Skeggs – Treasurer, Hilary Watts – Secretary, Louise Hutchinson – LTA Councillor, Brenda Stewart – Board Member, Joan Major - Board Member, Steve Riley – Board member

7 Election of Auditor for Middlesex Tennis, 2020-2021

It was resolved to appoint Taylor Associates Chartered Accountants as Auditors of Middlesex Tennis for 2020-21.

David Watts thanked everyone for attending.

There followed a presentation to David from Middlesex Tennis for his 30+ years of volunteer work for the Association with thanks offered from Peter Skeggs on behalf of the Association for his committed and efficient dedication to tennis administration.