

BURTON-ON-THE-WOLDS TENNIS CLUB
MINUTES OF AN EXTRAORDINARY GENERAL MEETING
HELD ON 10TH MARCH 2021 AT 20:45
VIRTUAL VIA MICROSOFT TEAMS

Present:

Committee of the tennis club

Chris Greenman – Chair

Mike Orton – Treasurer

Andrew Hebron

Members:

Dianne Simmons

Phil Simmons

Richard Thomas

Burton-on-the-Wolds Playing Fields Association (PFA)

Cath Thompson

The meeting was opened by Mike Orton as Chris Greenman experienced a technical delay in joining the meeting online.

It was reported that all 2020/21 members had been invited to attend the meeting by email.

It was reported that the sole purpose of this EGM was to consider the proposal to disband the tennis club as it had been recently constituted and to hand back the management of the administration of the club and all future subscriptions to the Burton-on-the-Wolds Playing Fields Association (PFA) – the charity that owns the tennis courts.

Following a short discussion on the future of tennis in the village and the way the tennis courts would be made available for play, the consensus was that the past members and other interested parties would not be detrimented by the proposed change. The courts subscription proposed by the PFA would be

available to all as the club membership previously had been and the facilities would continue to be maintained to a high standard to ensure that tennis would continue in the village into the future.

The assets of the club, cash in the bank accounts and the Lobster ball-delivery machine, would pass to the PFA for the ongoing benefit of the tennis courts and its subscribers.

The motion to terminate the club's constitution was proposed by Mike Orton and seconded by Phil Simmons. A vote was taken and the motion was passed unanimously.

Cath Thompson gave a message of thanks from the Playing Fields Association to the committee members of the tennis club who had ensured that the courts were well maintained and additionally club membership and court access was managed appropriately through the very difficult season of 2020/21.

The being no further business, the meeting was concluded.