



Essex Tennis online/email AGM 2/2/2022]

**Notes and Conclusions together with a report and comments as well as voting numbers regarding the Essex tennis AGM, are shown below.
This is a formal record for Essex Tennis and all Member Organisations.**

I would like to express my thanks to all the individuals and Member Organisations that voted. There were only 22, this was very disappointing – almost bordering on disastrous – this was despite a reminder being sent out to all.

Last year's AGM was most successful with 69 voting, a much greater 'turn out' than our usual traditional type of meeting where the average attendance has been around 30.

I am sure we all want to get back to face to face meetings, I do not believe there is a satisfactory substitute for them, I think and hope that 2022 will bring about some normality before the end of the year.

You may recall that you were able to ask questions and make comments regarding the AGM, for your information only one was received and the details were posted on our website.

Below you will see the detail in respect of the number of votes cast – these figures take account of increased voting rights that are dependent on/governed by Club size etc. There were no votes against any of the agenda items

	VOTES >	for	against	abstain
AGENDA ITEM 1	Agree the AGM to be conducted by email [online]	57	0	0
AGENDA ITEM 2	Agree the minutes of the last AGM	57	0	0
AGENDA ITEM 3a	Agree and adopt the County Reports	57	0	6
AGENDA ITEM 3b	Agree and adopt the County Reports	57	0	0
AGENDA ITEM 4	Agree the change to rule 10 c v	57	0	0
AGENDA ITEM 5	Agree & adopt the Treasurers report & Accounts	57	0	0
AGENDA ITEM 6	Agree the Election of Officers	57	0	0
AGENDA ITEM 7	Agree the election of the Area Representatives	57	0	0
AGENDA ITEM 8	Agree to appoint an individual or corporate body	57	0	0
AGENDA ITEM 9	Agree to change the Legal status of Essex Tennis	57	0	0
AGENDA ITEM 10	Agree to change the Risk Profile of our investments	57	0	0
AGENDA ITEM 11	Agree to elect Chris Jolly as an LVP	57	0	0





ESSEX TENNIS

You will note the voting results in the table. [special business needs a two-thirds majority] **Therefore, I declare that every item on the AGM Agenda of 2nd February 2022 has been agreed and the appropriate elections have taken place.** [Detail of those elected are shown in the original Agenda papers]

2021 was another difficult year. Most tennis clubs found that with innovation and flexibility they did reasonably well, that is a huge testament to the many volunteers who give so much of their time. Essex Tennis has endeavoured to continue to provide assistance to Clubs through 'Advantage Essex' - and we would like to thank you for your ongoing support.

Last year Essex Tennis's income was again hugely reduced because once more we were not able to benefit from our fund-raising activity at the Wimbledon Championships. We have had to make economies because of this, we believe we have done this in such a way that it has not adversely affected our Member Organisations.

We do very much hope that our Wimbledon fund raising activity will commence again this year.

We are most grateful to the continued support of sponsors – we would amongst others like to acknowledge and thank all our Patrons, and the following Companies, Nova Insurance, Portland Place Properties, Dunlop International Europe, and Premier Sports Surfaces.

I know that all the loyal and longstanding volunteers you have elected, will continue to serve you to the best of their abilities. Thank you to all of them and once again to you for your support.

Please take care.

Clive Rippon p.p Essex Tennis [4-2-22]

