

Faringdon Tennis Club EGM  
Tuesday 10<sup>th</sup> April, 7pm.

This meeting was called for members to vote on 2 issues:

1. Whether to become a limited liability company
2. Whether to support the committee with relocation if both planning applications are successful (ie. Jespers Hill and Southampton St)

The club had the required quorum of 20% of the eligible membership present.

Members voted overwhelmingly in favour of both issues, with no-one against either of the two proposals.

Limited Company

For the limited company, we require 3 Directors/Trustees who will operate on a rotating basis, with at least 1 Trustee replaced annually.

The 3 Directors proposed by Sjoerd Vogt and seconded by Anne Sawyer are:

Alan Elbourn  
Steve Perry  
Susanna Hunt

Steve Perry, who will become our new Treasurer at the next AGM, will need to submit annual accounts.

We will need to reapply for CASC (Community Amateur Sports Club) status in order to benefit from reduced taxes and rates.

Relocation

The club wishes to relocate in order to:

- increase the number of courts available, from 3 to 4
- ensure we have the correct LTA approved size of courts (ie. plenty of space behind the baseline!)
- provide the club with a dedicated children's red zone area
- provide floodlighting

Members raised concerns about the noise and wind. Sjoerd urged members to visit the exact location of the courts, which are reasonably protected from the noise of the A420 and from the wind.

The club has sufficient funds to build the facilities proposed in the planning application.