

**THURROCK LAWN TENNIS CLUB EXTRAORDINARY GENERALMEETING
24 November 2016 Meeting Notes**

ATTENDEES:

Mike Smith, Diane Morgan, Terry Morgan, Sue Klecha, Gavin McAlear, Darren Cole, Jason Cole, Joanne Wintour, Stephen Wintour, Jo Stehle, Linda Hort, Michael O'Mahoney, Mo Edwards, Nicola Camp, Zoe Jarvis, Maria Holmes, Janice McAlear, Jay Vickers, Min Yuan, Jack Lloyd, Jamie Kelly, Paul Adams, Alan Beadle, Andrea Goodman, Martin Male, Paul Graham, Donna Ryder

Apologies

Apologies received Jenny Hurley, Barry Norrington and from members unable to attend

MS	<p>Election of Chairman - Mike Smith – seconded by Jack / Di / Gavin.</p> <p>Due to a breakdown in communication between the committee members a vote of no confidence was requested for either Jenny Hurley and Barry Norrington or Terry Morgan stepping down from the committee.</p> <p>A secret vote would be held whereby confirmed members would receive a voting slip and at a separate table make their vote in private. YES would indicate you support the vote of no confidence and see Jenny and Barry step down from the committee and a NO Vote would mean you wish them to remain on the committee and Terry Morgan would step down.</p> <p>Mike invited members for comments.</p>
TM	Terry read a personal statement highlighting the issues he was facing as a committee member.
DM	Di read her personal statement highlighting issues she was facing as a committee member.
Various	<p>Concerns raised re the misuse of email.</p> <p>Concerns raised regarding who is going to fill any gaps in committee members.</p>
MS	Reiterated the voting process and received vote from Jenny Hurley was placed in the voting box. Box was sealed and voting began.
VOTE	Mike / Gavin / Jack counted ballot tickets and the results were confirmed as YES 16; NO 12. Result: Jenny Hurley and Barry Norrington no longer

	members of the committee.
MS	Mike invited those interested in taken over the role of Secretary and Treasurer to make themselves known. Stephen Wintour and Joanne Wintour were only members to show an interest.
All	Stephen Wintour will be taking over the role of Treasurer and Joanne Wintour as Secretary. The candidates were seconded by a number of members.
MS	We would all like to thank Jenny and Barry for the excellent work they have done for the club over the years.
AOB	Any other business will be discussed at next AGM (date to be confirmed).