

# Wirral Tennis League AGM 2015

**Venue:** Thorndale LTC (Thorndale Lane off Wallasey Road Wallasey CH44 2AG)  
**Date:** Wednesday 4<sup>th</sup> November 2015  
**Time:** 8pm (prompt)

## Agenda:

- 1 Roll call of Club Representatives: Sign in
- 2 Apologies
- 3 Acceptance of last year's AGM minutes
- 4 Matters arising
- 5 Chairman's Report
- 6 Fixture Secretary's Report
- 7 Treasurer's report
8. Matter's arising from WTL CM3:
9. Notices of Motion:
  - 9.1 Almost without exception all 3<sup>rd</sup> sets played were match tiebreaks and therefore it seems sensible to remove the option for 3<sup>rd</sup> tiebreak set. See rules 5.5 & 9.5.
  - 9.2 The league has been very flexible and very supportive of teams being entered into the league often allowing adjustments right up to the start of matches. However last season there was an unprecedented number of unfulfilled fixtures which make a mockery of the competition and is very unfair on other teams. If clubs cannot fulfil their league fixtures there is the option to arrange friendly matches.
    - 9.2.1 It is therefore proposed that if a team does not fulfil the equivalent of 3 matches their record for the season is expunged.
    - 9.2.2 It is further proposed that if a team does not fulfil the equivalent of 3 matches for 2 consecutive seasons then they cannot be entered into the league the following season.
  - 9.3 Relating to Mens & Ladies Divisions: Because of the varying times when away matches are played many clubs find it difficult to fulfil fixtures with their appropriate players and would find it easier if there was a consistent day/time for their matches. It is therefore proposed to have a Mens Sunday League, a Ladies Sunday League and a Mens League on another day of the week. Suggest Wednesday but open to proposal at meeting.
  - 9.4 There are a number of clubs who use venues away from their club to accommodate their additional teams. It seems fairer that the better players (ie higher teams) should have the home venue. It is therefore proposed that the highest teams within a club play their matches at their home venue (subject to fixture secretary being able to arrange).
10. Teams applying for re-election to the league:
  - 10.1 Birkenhead4 - bottom of division 6 & failing to fulfil fixtures
  - 10.2 PSunlight3 - failing to fulfil fixtures
  - 10.3 Oxton3 - failing to fulfil fixtures
  - 10.4 WallaseyM1 men - failing to fulfil fixtures (for 2<sup>nd</sup> successive year)
  - 10.5 Oxton2 men - bottom of division 2 because of withdrawing and failing to fulfil fixtures
  - 10.6 Upton2 men - failing to fulfil fixtures
  - 10.7 Oxton2 Ladies - bottom of division 1 ladies and failing to fulfil fixtures
11. Election of Officer's & Committee Members
12. Playoffs & Presentation 2016
  - 12.1 Date (Saturday 3<sup>rd</sup> September)
  - 12.2 Playoff venue
  - 12.3 Presentation evening venue
13. Any Other Business