

Wirral Tennis League AGM 2016

Venue: Birkenhead LTC

Date / Time: Thursday 1st December 2016 @ 7.30pm

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
 - 7.1 Summer League – No change to subscriptions
 - 7.2 Wirral Tankard – Increase subscription to £10 (from £5)
 - 7.3 Winter League – Increase subscription to £12 (from £10)
8. Matter's arising from WTL CM3:
9. Notices of Motion:
10. Teams applying for re-election to the league:
 - 10.1 Mixed – None (Birkenhead4 withdrew)
 - 10.2 Men - Upton2 - bottom of division 2
 - 10.3 Ladies - Oxton1 - bottom of division 1
11. Election of Officer's & Committee Members
12. Playoffs & Presentation 2016
 - 12.1 Date (Saturday 2nd September)
 - 12.2 Playoff venue
 - 12.3 Presentation evening venue
 - 12.4 Rules refinements:
 - 12.4.1 The scheduled order (as published in WTL 2017 CM1) is fixed and builds up to top division.
 - 12.4.2 A player can only play in one playoff (as original proposal would have forced)
 - 12.4.3 On playoff day the matches can only be played at the host's venue.
13. Wirral Tankard
 - 13.1 Dates for rounds 1,2,3: Tuesdays 8 / 15 / 22 August
 - 13.2 Date for finals: Sunday 17 September (time dependant on venue)
 - 13.3 Venue for finals
 - 13.4 Refinement of rules:
 - 13.4.1 Captains to provide teams 15 mins before scheduled start
 - 13.4.2 Players to be ready to play 15 mins before scheduled start
 - 13.4.3 No grace given for start of match
 - 13.4.4 Backup plan: Following Sunday at same venue (if available) otherwise as in previous rounds starting at 1pm
14. Winter League
 - 14.1 2016-2017
 - 14.1.1 Renamed Wirral Tennis League Winter Main & Ladies
 - 14.1.2 Very disappointing is the standard and promptness of Result Cards
 - 14.1.3 Still working on electronic version & teams entering their own results.
 - 14.2 2017-2018
 - 14.2.1 Restructure of Divisions to 8 teams to provide:
 - 14.2.1.1 Fairer because playing home & away.
 - 14.2.1.2 Playing home & away for more balanced travelling.
 - 14.2.1.3 More closely contested fixtures (8 should be more competitive than 14). To date over a third of results have been 24-0 (4-0 in previous terms)
 - 14.2.1.4 Divisions decided by applying promotions/relegations and then taking top 8 for div1 then next 8 for div2 etc
 - 14.2.1.5 Matches would start mid to late September because there would be 14 matches (1 extra).
 - 14.2.1.6 Possibility of some form of playoff before summer season
15. Any Other Business