Middlesex Tennis

Annual General Meeting Minutes

Date: Monday 1st December 2025

Time: 7:00pm

Location: Meeting Room 1, Centenary House, Queens club

Chair: Phil Veasey

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1. Welcome and Apologies

- Chair welcomed all attendees and outlined the agenda for the meeting.
- Apologies were received from:
- Stephen Philips, Brenda Stewart, Valerie Willoughby, David Watts, Desiree Fields, Anne Nicholls, Matt Robinson, Karen Shepley, Ro Foley, James Mills, Becky Prangley
- There were 33 attendees

2. Approval of Previous Minutes

- This was the first AGM of Middlesex Tennis the Charity and so there were no previous minutes to approve

3. Chair's Report.

- Summary of the year's activities and major achievements.
- Recognition of volunteers, coaches, and key contributors.
- Reflections on challenges faced and ongoing projects.

4. Finance Lead's Report

- Presentation of annual financial statements for the period 22nd May, 2024 to 31st March 2025
- Overview of income, expenditure, and current financial position.

5. Appointment of Independent Examiners

- The meeting approved the appointment of Taylor Associates as independent examiners for the next year

6. Election of Officers

- Election of Trustees this year was not required - Trustees shall retire after 3 years. At the third annual general meeting of the members of Middlesex Tennis, and on each third annual general meeting thereafter, the Charity Trustees shall nominate between 5-12 individuals to act as Charity Trustees

7. Any Other Business

- Open floor for additional topics, suggestions, or concerns from attendees.
- There were no questions

8. Celebration of Middlesex Tennis – Andrew Lewandowski, Tennis Manager

- Andrew Lewandowski highlighted the work over the last 18 months and featured guest speakers:
- Kate Maurici – Queen's Club Foundation and collaboration with Middlesex Tennis
- Fran Brewester – Middlesex Tennis Women's team captain
- Stuart Wilkinson – showcasing the new 10 and under programme especially 7 and under
- Gary Italiaander – Harrow Weald Tennis Club

- Phil thanked all attendees for their participation and closed the meeting and invited all attendees to join us for celebration refreshments!