

# FCWT BOARD OF DIRECTORS

Annual general Meeting held at the Forres Tennis Club  
7.30pm on Wednesday 14th March 2012



## MINUTES

Item	Minute	Action												
1.	<p><b>Present:</b> George Alexander, Pat Johnstone, Chris Piper, Ian Suttie, Fiona Chalmers, Alan Smith, Bruno Crawley and Chris Wortley (Chair.)</p> <p><b>Apologies:</b></p> <p><b>Members in Attendance:</b> Lorna Creswell , Nicole Merrilees , Valerie Treen, David Treen, Sonya Mould, Harry Younie, Gisela MacFarquhar, Chrissie suttee, and Eddie Tomkinson</p>													
2.	<p><b>Minute of the meeting held on 30<sup>th</sup> Nov 2010</b> The minutes to the previous AGM held on the 30<sup>th</sup> November 2010 were presented and agreed as accurate</p>	<p><b>Prop CJ</b> <b>2<sup>nd</sup> IS</b></p>												
3.	<p><b>Chairmans Report</b> The chairmans report was read out</p>	<p><b>CW</b></p>												
4.	<p><b>Director re elections</b> The following Directors were nominated for re election</p> <table border="0"> <tr> <td>George Alexander</td> <td>Proposed Eddie Tomkinson</td> </tr> <tr> <td></td> <td>Seconded Pat Johnstone</td> </tr> <tr> <td>Bruno Crawley</td> <td>Proposed Ian Suttie</td> </tr> <tr> <td></td> <td>Seconded Chris Wortley</td> </tr> <tr> <td>Chris Wortley</td> <td>Proposed Alan Smith</td> </tr> <tr> <td></td> <td>Seconded Chris Piper</td> </tr> </table>	George Alexander	Proposed Eddie Tomkinson		Seconded Pat Johnstone	Bruno Crawley	Proposed Ian Suttie		Seconded Chris Wortley	Chris Wortley	Proposed Alan Smith		Seconded Chris Piper	
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5.	<p><b>Accounts</b> The treasurer reported that the accounts had been checked and found to be true and satisfactory and that at the end of the financial year 2010/2011 the balance of £37057.00 was held by the Trust.</p>													
6.	<p><b>AOB</b> AGM date , it was discussed that the board and members felt that the AGM should be held earlier on in the year as soon as the accounts were complete. The board agreed that ideally it would plan in the next AGM in the Oct / Nov . The membership fees were discussed and agreed that the fees would remain as they were for the next year. It was discussed that the trust was looking for new directors and if any of the members present were interested to make themselves known The board made it clear that it was lacking a membership secretary to resolve its poor service to its members – Eddie Tomkinson volunteered his services for this role Gisela MacFarquhar volunteered her services for the role of Minute Secretary</p>													

.....C. Wortley, Chairman, FCWT.