



UBTI AGM	Minutes of 87th UBTI AGM Meeting Held 7.30pm Wednesday 8 th March 2023
Present:	Willie Caldwell (BBC), Kate Heaver (Irvinestown), John Lee (Cloughey), George Stevenson (Bangor), Greg O'Rawe (Windsor), Paul Logan (Ballycastle), Willie Noteman (David Lloyd), Michelle Laverty (ATT), Gordon Boal (Bangor), Lorna Stevens (ATT), Roger Henry (Windsor, Ballycastle) Davy Browne (Belfast Boat Club) Sophia Dobbs (Larne), Oliver Peterson (Portadown) Trevor Octave (Donaghadee) Michael Kelly (ATT) Ashley McVeigh (Hawarden) Letty Lucas (Downshire) David Cunningham (Royal Belfast) June Neill (Strabane) Eileen Carlin (Downshire)
Apologies:	Wendy Cree, Rosamund Thompson, John Maguire, Mary Goodwin

		Action	Responsibility	Timescale
1	Introduction <ul style="list-style-type: none"> GOR opened welcoming all for their attendance. 			
2	Minutes of the 87th Annual General Meeting- 8 th March 2023			

	<ul style="list-style-type: none"> ▪ GOR asked for formal approval of the 2020 AGM minutes. ▪ Approval proposed by WN and seconded by GB ▪ No votes against 			
3	<p>Adoption of Reports</p> <p>Honorary Secretary's, Junior Development & Masters reports.</p> <ul style="list-style-type: none"> • See Reports <p>Adoption of reports was proposed by GOR and seconded by WC.</p>			
4	<p>Questions</p> <p>Willie Caldwell asked, 'Are there areas in Ulster without tennis clubs or where new clubs could be formed?'</p> <p>SG replied that Mid Ulster area is currently a dead spot with Magherafelt a target area for a new club. New clubs have been formed in Strabane and Lisburn. WN responded that within the application to SportNI for the next 5-year funding cycle UBTI have sought a grass roots co-ordinator with a role in developing tennis across the province.</p>			
5	Financial Report			

	<ul style="list-style-type: none"> • OP presented his report. • Covid impact both positive and negative. • The absence of the Interprovincials and some UBTI tournaments reduced expenditure. • Sport NI continued to fund so no need to furlough staff etc. • UBTI accounts consolidated into Tennis Ireland accounts and audited accordingly. • Most of income from clubs in affiliation and capitation fees. Slight decrease due to covid impact, especially in tournament income. • Performance tennis passed to Head Office, so income and expenditure reflected this. • Benefitted from job retention scheme. • Significant funds have been accrued through the years; this can cover a shortfall in funding if need arises in future. • The report was proposed by OP and seconded by RH. 			
6	<p>Tennis Ireland</p> <ul style="list-style-type: none"> • LL proposed that WB runs a webinar for clubs on the WTN number. • LL congratulated Eileen Carlin on becoming secretary of 	SG to look at existing WTN webinars and circulate	SG	

	<p>Belfast and District League</p> <ul style="list-style-type: none"> • ML asked 'Could UBTI run webinars on WTN?' • Rollout of new Tennis Ireland Strategic Plan shortly. 			
7	Motions – none			
8	<p>Election of Members of Ulster Branch Council 2023</p> <p>Club nominations were received for the current Branch members: Greg O’Rawe, Willie Noteman, Oliver Petersen, Gordon Boal, Rosamund Thompson, Letty Lucas, Wendy Cree, Ashley McVeigh, Trevor Octave, John Maguire and Dean Lee. A nomination was also received from Belfast Boat Club for Ruth Gilmartin All nominations were approved by all.</p>			
9	AOB – none			
10	<p>Closing</p> <ul style="list-style-type: none"> • GOR thanked all for attending and all the contributions and reports submitted. 			