

ANNUAL GENERAL MEETING OF SOUTHBOURNE TENNIS CLUB

To be held in the Club House, Iford Lane immediately following the Company meeting.

Monday 16th October 2017 at 7.30 pm

AGENDA

1. To receive apologies for absence.
2. To receive and approve the Minutes of the Annual General Meeting held on 17th October 2016.
3. To receive Officer's Reports
 - a) Chairperson
 - b) Treasurer
 - c) Head Coach
 - d) Vice Chairman
 - e) Social Secretary
 - f) Membership Secretary
 - g) Match Secretary
4. To receive and approve the audited Accounts for the year ending 31st March 2017.
5. To agree fees:
 - a) Subscriptions to remain at present levels
6. To agree on membership limits 2017/2018 (350)
7. Election of Officers and Committee Members
 - a) Chairperson
 - b) Vice Chairperson
 - c) Honorary Secretary
 - d) Honorary Treasurer
 - e) Honorary Match Secretary
 - f) Club Captain
 - g) Honorary Social Secretary
 - h) Membership Secretary
 - i) Maintenance & H&S Co-ordinator
8. Any other business
9. Date, time and venue of next AGM.

Refreshments – Wine and snacks