

# **ANNUAL GENERAL MEETING OF SOUTHBOURNE TENNIS CLUB**

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

**Monday 8<sup>th</sup> October 2018 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 16<sup>th</sup> October 2017.
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 31<sup>st</sup> March 2018.
5. To agree fees:
  - a) £215 for adults
  - b) over 65's £162
  - c) Country £110
  - d) Juniors £90
6. To agree on membership limits 2018/2019 (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