

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

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

**Monday 14<sup>th</sup> October 2019 at 7.00 pm**

## **AGENDA**

1. To receive apologies for absence.
2. To receive and approve the Minutes of the Annual General Meeting held on 8<sup>th</sup> October 2018.
3. To receive Reports
  - a) Chairperson
  - b) Treasurer
  - c) Head Coach
  - d) Vice Chairperson
  - 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 2019.
5. To agree fees:
  - a) Adults - £220
  - b) over 65's - £180
  - c) Country - £114
  - d) Juniors - £80
  - e) Family - £430
6. Election of Committee Members
  - a) Chairperson
  - b) Vice Chairperson
  - c) Secretary
  - d) Treasurer
  - e) Match Secretary
  - f) Social Secretary
  - g) Membership Secretary
7. Any other business
8. Date, time and venue of next AGM.

Refreshments – Wine and snacks