

# ANNUAL GENERAL MEETING OF SOUTHBOURNE TENNIS CLUB

To be held online using Zoom due to social distancing requirements.

**Monday 19<sup>th</sup> October 2020 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 14<sup>th</sup> October 2019.
3. To receive Reports
  - a) Chairperson
  - b) Treasurer
  - c) Head Coach
  - d) Vice Chairperson
  - e) ~~Social Secretary (none)~~
  - f) Membership Secretary
  - g) Match Secretary
4. To receive and approve the Accounts for the year ending 31<sup>st</sup> March 2020.
5. To agree fees:
  - Due to the ongoing issues with the pandemic the committee feel unable to recommend a fee structure for the 2021/22 membership year as this is still 8 months away and so much is unclear.
  - The committee propose making recommendations for these in the Spring of 2021 and holding a General Meeting to present and agree these.
6. Election of Committee Members
  - a) Membership Secretary
7. Committee vacancies
  - a) Chairperson
  - b) Social Secretary

All help welcomed. Roles can be discussed.
8. Club Maintenance
  - a) Need for a maintenance person and its financial implications
9. Any other business
10. Date, time and venue of next AGM.