

**ANNUAL GENERAL MEETING OF SOUTHBOURNE TENNIS CLUB  
(Club and Company)**

**Monday 18<sup>th</sup> October 2021 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 19<sup>th</sup> October 2020.
3. To receive and approve the Minutes of the General Meeting held on 26<sup>th</sup> April 2021.
4. To receive Reports
  - a) Chairperson
  - b) Treasurer
  - c) Head Coach
  - d) ~~Vice Chairperson (none)~~
  - e) ~~Social Secretary (none)~~
  - f) Membership Secretary
  - g) Match Secretary
5. To receive and approve the Accounts for the year ending 31<sup>st</sup> March 2021.
6. Change of Financial Year and AGM date
  - a) Proposal to change the club financial year from April - March to January - December
  - b) Proposal to move the AGM from October to April/May
7. Country Membership - Proposal to change the criteria which needs to be met
8. Election of Committee Members
  - a) Match Secretary - Celia Barron
  - b) Club Secretary - Daniel Light
9. Committee vacancies
  - a) Social Secretary
  - b) Vice Chairperson

All help welcomed. Roles can be discussed.
10. Any other business
11. Date, time and venue of next AGM - Monday 17<sup>th</sup> October 2022 at 7pm.