

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

**Monday 4<sup>th</sup> April 2022 at 7.00 pm (Clubhouse)**

**AGENDA**

1. To receive apologies for absence.
2. To receive and approve the Minutes of the Annual General Meeting held on 18<sup>th</sup> October 2021.
3. To receive Reports
  - a) Chairperson
  - b) Treasurer
  - c) Head Coach
  - d) ~~Vice Chairperson (none)~~
  - 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> December 2021.
5. Membership fees/ court booking rules and non-member court fees.
6. Business Development Plan Update
7. Election of Committee Members
  - a) Treasurer – Carolyn Day
  - b) Membership Secretary - Colin Gilbey
8. Committee vacancies
  - a) Social Secretary
  - b) Vice Chairperson

All help welcomed. Roles can be discussed.
9. Any other business
10. Date, time and venue of next AGM – TBC April 2023.