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

Monday 4th April 2022 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 18th 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 31st December 2021.
- **5.** Membership fees/ court booking rules and non-member court fees.
- **6.** Election of Committee Members
 - a) Treasurer Carolyn Day
 - b) Membership Secretary Colin Gilbey
- **7.** Committee vacancies
 - a) Social Secretary
 - b) Vice Chairperson

All help welcomed. Roles can be discussed.

- **8.** Any other business
- **9.** Date, time and venue of next AGM TBC April 2023.