

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

**Monday 24<sup>th</sup> April 2023 at 7.30 pm (Clubhouse)**

**AGENDA**

1. To receive apologies for absence.
2. To receive and approve the Minutes of the Annual General Meeting held on 4<sup>th</sup> April 2022.
3. Actions outstanding /taken from last AGM
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> December 2022.
6. Club Rules – Any changes needed?
7. Membership fees 2023/24
8. Election of Committee Members
  - a) Match Secretary – Celia Barron
  - b) Chairperson – David Bull
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 – TBC April 2024.