

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

Monday 24th 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 4th April 2022.
3. Actions outstanding /taken from last AGM
4. Club Rules – Any changes needed?
5. To receive Reports
 - a) Chairperson
 - b) Treasurer
 - c) Head Coach
 - d) ~~Vice Chairperson (none)~~
 - e) ~~Social Secretary (none)~~
 - f) Membership Secretary
 - g) Match Secretary
6. To receive and approve the Accounts for the year ending 31st December 2022.
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.