

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

**Monday 22nd April 2024 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 24<sup>th</sup> April 2023.
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 2023.
6. Club Rules
  - a) We wish to add two class of membership, Young Adult and Pickleball
  - b) Any other changes needed?
7. Lease Update
8. Resurfacing of courts 4-6
9. Membership fees 2024/25
10. Election of Committee Members
  - a) Club Secretary – Daniel Light
  - b) Membership Secretary – Colin Gilby
  - c) Vice Chairperson – Rachel Gillingham
11. Committee vacancies
  - a) Social Secretary

All help welcomed. Roles can be discussed.
12. Any other business
13. Date, time and venue of next AGM – TBC April 2025.