



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

Monday 28th April 2024 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 22nd April 2024.
3. Actions outstanding /taken from last AGM
 - i. Committee agreed to consider recommending that club sessions stick to 7 game sets with sudden death deuce when people are waiting off court.
 - ii. Committee agreed to consider introducing a team training club session on a Tuesday night.
 - iii. Committee agreed to look into Clay Courts when upgrading courts 4-6.
 - iv. It was suggested we try to reintroduce the regular maintenance group.
4. To receive Reports
 - a) Chairperson
 - b) Treasurer

Pillar Reports

 - c) Competition
 - d) Facilities
 - e) Participation
 - f) Coaching
 - g) Communications/ Social
 - h) Development/ Project
5. To receive and approve the Accounts for the year ending 31st December 2024.
6. Club Rules
 - i) Re-introduction of social membership category
 - ii) Any other changes needed?
7. Resurfacing of courts 4-6 – An update
8. Membership fees 2025/26
9. Re-Election of Committee Members
 - a) Celia Barron – Match Secretary
 - b) Carolyn Day - Treasurer
 - c) Claire Mackley – Membership Secretary
10. Committee vacancies
 - a) Facilities

All help welcomed. Roles can be discussed.
11. Any other business
12. Date, time and venue of next AGM – TBC April 2026.