Merrow Lawn Tennis Club
Annual General Meeting
Tuesday 4th March 2025
19.30 in the Clubhouse

Agenda

1. **Welcome**
2. **Apologies for Absence**
3. **Approval of the Minutes of the 2024 AGM held on 5th March 2024** (pages 2-5)
4. **Matters arising from the minutes of the 2024 AGM**
5. **Approval of the Minutes of the EGM held on 19th November 2024** (pages 6-7)
6. **Matters arising from the minutes of the November 2024 EGM**
7. **Chair's Report (page 9-10)**
8. **Treasurer's report for year to 31st December 2024** (pages 11-18)
   a. Approval of accounts for year ended 31st December 2024
   b. Approval of proposed subscriptions for 2025-26
9. **Election of Club Officers and Committee** (page 18)
10. **General Business** (pages 19-32)
11. **Close**

Notes:

- Voting is confined to Senior Members present (those aged over eighteen who have paid a subscription for all year or mid-week play).
- The Officers of the Club shall consist of the President, Chair, Secretary and Treasurer. There shall be up to nine elected Committee members and the Club Coach if one is appointed.
- All Senior Club members of not less than one year's standing are entitled to be nominated for election to the committee.
- Proxy voting is permitted at the AGM. The signed proxy form for the AGM must either be posted in the letterbox in the clubhouse bar or emailed as an attachment to merrowltc@gmail.com 48 hours before the time the AGM is due to start. The member appointed as the proxy must attend the meeting and be entitled to vote themselves.
- A quorum at the AGM shall consist of 20 members.

Thank you for coming to the AGM.