



**Merrow Lawn Tennis Club  
Annual General Meeting  
Tuesday 5<sup>th</sup> March 2024  
19.45 in the Clubhouse**

**Agenda**

- 1. Apologies for Absence**
- 2. Approval of the Minutes of the 2023 AGM held on 14<sup>th</sup> March 2023 (pages 2-7)**
- 3. Matters arising from the minutes of the 2023 AGM**
- 4. Approval of the Minutes of the EGM held on 15<sup>th</sup> May 2023 (pages 8-10)**
- 5. Matters arising from the minutes of the May 2023 EGM**
- 6. Chairman's Report (page 12)**
- 7. Secretary & Welfare Officer Report (page 13)**
- 8. Treasurer's report for year to 31<sup>st</sup> December 2022 (pages 14-20 )**
  - a. Approval of accounts for year ended 31<sup>st</sup> December 2023
  - b. Approval of proposed subscriptions for 2024-25
- 9. Administrator's Report (includes Membership) (pages 21-23)**
- 10. Tournament Winners (Page 24)**
- 11. Estate Manager's Report (page 25)**
- 12. Coaching Report (page 26-27)**
- 13. Match Secretary Report (pages 28-29)**
- 14. Social Report (pages 30-31)**
- 15. Election of Officers (page 31)**
- 16. Any Other Business**

Notes:

- Voting is confined to Senior Members present (those aged over sixteen who have paid a subscription for all year or mid-week play).
- The Officers of the Club are the President and a committee comprised of Chairman, Secretary, Treasurer, up to nine others and the Club Coach
- All Senior Club members of not less than one year's standing are entitled to be nominated for election to the committee.
- A quorum at the AGM shall consist of 20 members.