

# Dunstable Tennis Club

## ANNUAL GENERAL MEETING

Friday 2nd March 2018 at 8.00 pm in the Clubhouse

### AGENDA

1. Welcome by the Chairman, Graham Morgan
2. Presentation of the Mick Shanley Shield (most improved Junior Girl) and the Norman Trophy (most improved Junior Boy)
3. Apologies for absence
4. Minutes of the 2017 AGM
5. Matters arising from the minutes
6. Chairman's Report
7. Secretary's Report
8. Treasurer's Report
9. Match Secretary's Report
10. Committee Members Reports

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|------------------------------------|---|
| a. Junior Committee Representative | g. Media Manager                        |
| b. Club Captain                    | h. House Manager                        |
| c. Bar Manager                     | i. Club Development                     |
| d. Safeguarding Officer            | j. Member/Volunteer Coordinator         |
| e. Social Secretary                | k. Court Management ( <i>unfilled</i> ) |
| f. Membership Secretary            | l. Coaching Representative              |

#### 11. Amendments to Constitution

**11.1** Proposal from Safeguarding Officer to add condition of membership to section 4.4.1 to abide by the Safe and Inclusive Code of Conduct of the Safeguarding policy.

**11.2** The committee is proposing the following from 1st April 2018;

<u>Type of member</u>		<u>Full-Price Annual Subscription</u>
Adult (Senior)	+£5	<b>£180</b> ( <i>Aged over 25</i> ) <b>£170</b> <i>If paid in full before 31st March</i>
Couples	+£10	<b>£340</b> ( <i>Residing at same address</i> ) <b>£325</b> <i>If paid in full before 31st March</i>
Family	+£12	<b>£382</b> ( <i>Residing at same address</i> ) <b>£362</b> <i>If paid in full before 31st March</i>
Senior Citizen	+£3	<b>£96</b> ( <i>Aged 65 years and over</i> )
Country	+£3	<b>£96</b> ( <i>Resident over 15 miles away</i> )
Off-Peak	+£3	<b>£96</b> ( <i>Mon – Fri, daytime only</i> )
Intermediate	+£3	<b>£96</b> ( <i>Up to age 25 years</i> )
Junior	+£5	<b>£75</b> ( <i>Aged 10 – 18 years</i> )
Mini Tennis	+£5	<b>£25</b> ( <i>Under 10 years on 1<sup>st</sup> April</i> )
Social		<b>£10</b> ( <i>Non-playing member</i> )

12. Election of Officers and Committee members for 2018/2019
13. Visit to Porz Tennis Club, summer 2017 – Report
14. Any Other Business (**To be advised before the start of the meeting**)
15. Date of next AGM meeting – Friday 1st March, 2019.

*(Next date for committee meeting, Monday 19th March 2018, to be confirmed by new committee after AGM.)*