

Dunstable Tennis Club

NOTICE OF ANNUAL GENERAL MEETING

Friday 2nd March 2018 at 8.00 pm in the Clubhouse

Please read, in conjunction with this notice, the following documents which can be found on the information page of our website: www.dunstabletennisclub.com

- **2018 AGM Agenda**
- **2017 AGM Minutes of meeting** (*limited copies available on the night*)
- **2018 AGM Nomination Form**
*All nominations for any committee position should be received by the Chairman (currently the club has no Secretary), **seven days** prior to the meeting.*

All positions on the committee are open for nomination. However, all current committee members have agreed to re-election at the AGM if unopposed for the next year. Also, there are vacant Secretary positions and a position for Court Manager to be filled.

The Chairman should be notified in writing of any items under Any Other Business **before** the meeting starts and any proposals of resolutions affecting the rules of the Club (Constitution) should be sent to the Chairman at least **fourteen days** prior to the AGM, i.e. before 16th Feb.

The Committee are proposing increases to membership fees from April 1st this year. Please see the Agenda for details.

The 2017 audited annual accounts will be posted on the Clubhouse notice board **seven days** prior to the meeting.

Finally, floodlights will be switched off and there will be no social play whilst the meeting is in progress.

Graham Morgan - Chairman