

Dunstable Tennis Club

ANNUAL GENERAL MEETING

Friday 1st March 2019 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 2018 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 The committee is proposing the following from 1st April 2019;

<u>Type of member</u>		<u>Full-Price Annual Subs</u>		<u>Pay before 31 March</u>
Adult (Senior)	+£5	£185	(Aged over 25)	£175
Couples	+£10	£350	(Residing at same address)	£332
Family	+£12	£394	(Residing at same address)	£374
Senior Citizen	+£3	£99	(Aged 65 years and over)	£94
Country	+£3	£99	(Resident over 15 miles away)	£94
Off-Peak	+£3	£99	(Mon – Fri, daytime only)	£94
Intermediate	+£3	£99	(Up to age 25 years)	£94
Junior	+£2	£77	(Aged 10 – 18 years)	£94
Mini Tennis	+£1	£26	(Under 10 years on 1 st April)	£25
Social	no change	£10	(Non-playing member)	£10

All playing members will be entitled to an early payment discount and will be required to renew and pay through Clubspark

<https://clubspark.lta.org.uk/DunstableTennisClub/Membership/Join>

12. Election of Officers and Committee members for 2019/2020
13. Visit to Porz Tennis Club, summer 2018 – Report
14. Any Other Business (**To be advised before the start of the meeting**)
15. Date of next AGM meeting – Friday 6th March, 2020.

(Next date for committee meeting, Monday 18th March 2019, to be confirmed by new committee after AGM.)