

# Dunstable Tennis Club

## NOTICE OF ANNUAL GENERAL MEETING

Friday 1st March 2019 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](http://www.dunstabletennisclub.com)

- **2019 AGM Agenda**
- **2018 AGM Minutes of meeting** (*limited copies available on the night*)
- **2019 AGM Nomination Form**  
*All nominations for any committee position should be received by the Club Secretary, Lyn Gore, **seven days** prior to the meeting.*

**All** positions on the committee are open for nomination.

Some members are standing down from the Committee this year.

There are vacant positions for the following roles:

Juniors Representative  
Member Liaison Officer  
Court Manager (New position)

The Secretary 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 Secretary at least **fourteen days** prior to the AGM, i.e. before 15th Feb 2019.

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

The 2018 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.

**Lyn Gore – Club Secretary**