Dear Member

**NOTICE OF ANNUAL GENERAL MEETING**

WHITCHURCH TENNIS CLUB AGM – THURSDAY 31st JAN 2019 8.00 PM

The agenda for the Annual General Meeting is attached below.

The AGM is the opportunity for members to hear about the work of the committee over the last 12 months and critically, to get an update on the situation with the lease.

There will be key decisions to be made over the next 12 months which will determine the club’s future and it is important for members to understand the opportunities and risks which we will face in fighting for the club’s survival.

At the same time, business has to continue as usual and it is never more important that the club continues to thrive as a lively, well-used sporting and social hub.

There are still opportunities to join the committee and contribute to the running of the club at a very busy time

If you wish to nominate a club member for a vacant post, you should get their agreement before putting forward his or her name. If you are willing to volunteer to fill a vacancy yourself but cannot attend the meeting, please inform a committee member who will ensure that your name is put forward for election.

In addition there is a small sub committee dedicated to the lease renewal, so if you have useful skills, let me know.

Nominations for members who have not held posts previously at WTC or who have not held a post of any kind in the last year or two are particularly welcome. Nominations should be sent to me or to the club secretary, Dave Walton ([damawa02@gmail.com](mailto:damawa02@gmail.com)) at least 7 days before the AGM.

Additionally, if you have any suggestions for changes to Club Rules, these need to be sent to me in writing at least seven days before the meeting.

Yours sincerely,

**Mike Lubienski**

**Chairman**

Email: [mikelubienski@ntlworld.com](mailto:mikelubienski@ntlworld.com)

**AGENDA**

1. APOLOGIES FOR ABSENCE
2. MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 25TH JANUARY 2018
3. CHAIR'S REPORT INCLUDING UPDATES FROM EXECUTIVE MEMBERS AND COACH
4. MEMBERSHIP RATES FOR 2019
5. TREASURER'S REPORT INCLUDING:

2017/2018 ACCOUNTS

UPDATE/EXPENDITURE

SUBSCRIPTIONS 2018

6. SUMMARY OF POSITION WITH LEASE

7. ELECTION OF OFFICERS (see attached nomination form)

8. ELECTION OF AUDITOR