

# Dunstable Tennis Club ANNUAL GENERAL MEETING

Friday 8th March 2024 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. Report of the 2023 AGM
5. Matters arising from the report
6. Chairman's Report
7. Secretary's Report
8. Treasurer's Report
9. Match Secretary's Report
10. Committee Members Reports
  - a. Junior Committee Representative
  - b. Club Captain
  - c. Bar Manager
  - d. Safeguarding Officer
  - e. Social Secretary
  - f. Membership Secretary
  - g. Media Manager (*Stepping Down*)
  - h. House Manager (*unfilled*)
  - i. Club Development (*Stepping Down*)
  - j. Member/Volunteer Coordinator
  - k. Court Management
  - l. Coaching Representative
11. Amendments to Constitution

11.1 The committee is proposing the following subscriptions from 1st April 2023.

<u>Type of member</u>		<u>Full-Price Annual</u>	<u>Monthly x12</u>
Adult Individual	(Aged 25 or over)	<b>£208</b>	<b>£18.50</b>
Adult Couples	(25 or over, Residing at same address)	<b>£390</b>	<b>£33.50</b>
Family	(Residing at same address)	<b>£435</b>	<b>£37.50</b>
Adult Senior	(Entitled to State Pension age *)	<b>£128</b>	<b>£12.00</b>
Adult Country	(Resident over 15 miles away)	<b>£116</b>	<b>£11.25</b>
Adult Off-Peak	(Mon – Fri, daytime only, 9am-5pm)	<b>£116</b>	<b>£11.25</b>
Intermediate	(Aged under 25 or Junior by invitation)	<b>£109</b>	<b>£10.50</b>
Junior	(Aged 10 – 18 years)	<b>£85</b>	<b>£8.00</b>
Mini Tennis	(Under 10 years on 1 <sup>st</sup> April)	<b>£29</b>	<b>£3.00</b>
Social	(Non-playing member)	<b>£10</b>	

\* In the year of membership from 1<sup>st</sup> April – 31<sup>st</sup> March the member must be of an age to be entitled to receive their state pension, currently 66.

**All playing members paying in full and monthly will be required to pay through ClubSpark.**  
<https://clubspark.lta.org.uk/DunstableTennisClub/Membership/Join>

12. Election of Officers and Committee members for 2024/2025
13. Porz Tennis Club, twinning update
14. Any Other Business **(To be advised before the start of the meeting)**
15. Date of next AGM meeting – Friday 7th March 2025
16. (Date for next committee meeting, Monday 25th March 2024, to be confirmed by new committee after AGM.)