

Dunstable Tennis Club

NOTICE OF ANNUAL GENERAL MEETING

Friday 8th March 2024 at 8.00 pm in the Clubhouse

Please read, in conjunction with this notice, the following documents which can be found on the Management page of our website:

<https://clubspark.lta.org.uk/DunstableTennisClub/Contact/PoliciesDocs>

- **2024 AGM Agenda**
- **2023 AGM Minutes of meeting** (limited copies available on the night)
- **2024 AGM Nomination Form**
 - All nominations for any of the currently held committee positions should be received by the Secretary, Anouska Harrison or Chairman, Graham Morgan, **seven days** prior to the meeting.
 - *(Please note that vacant positions can be voted on at the AGM without the need of a pre-delivered nomination form).*

All the positions on the committee are open for nomination.

Two of the current members are standing down from the Committee this year, and one position remains vacant.

Therefore, there are vacant positions for the following roles the committee would like filled:

Media Manager (*stepping down*)
Club Development (*stepping down*)
House Manager (*vacant position*)

Any proposals of resolutions, or changes, affecting the rules of the Club (Constitution) should be sent to the Secretary at least **fourteen days** prior to the AGM, i.e., before 23rd Feb 2023.

The Secretary should be notified in writing of any items under Any Other Business **before** the meeting starts.

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

The 2023 audited annual accounts will be posted on the Clubhouse notice board **seven days** prior to the meeting.

Finally, floodlights will be switched off and social play will be suspended whilst the meeting is in progress.

Anouska Harrison – Club Secretary