

Fernhurst Tennis Club

Notice of Annual General Meeting

The Annual General Meeting of the Fernhurst Tennis Club will take place at the Fernhurst Recreation Ground Pavilion on Monday 29th November at 7.00pm to transact the following business:

- (a) To receive the Chairman's report on the activities of the Club during the last year
- (b) To receive and consider the accounts of the Club for the year ended 30 September 2021 and the Treasurer's report on the financial position of the Club
- (c) As SPECIAL BUSINESS to amend Rule 9.1 of the Constitution so that it reads:
"The Club shall be managed by a Management Committee consisting of a chairman, vice-chairman, honorary secretary, honorary treasurer and up to six other Full Members , elected annually at the Annual General Meeting" (see note below)
- (d) To elect the Officers and other Members of the Management Committee, for which purpose the following nominations are being made:

Officers:

Chairman:	Peter Rix
Vice- Chairman:	Chris Taylor
Hon Treasurer:	Chris Sykes
Hon Secretary:	to be appointed

Additional members: Emma Black
Michael Burnham
Charlotte Evans
Jill Holland
Mandy Simpson

Resignations having been received from Tom Plant and Judith Turner

Note: As Special Business, this resolution requires the approval of a three quarters majority of at least two thirds of the Members present and voting. Its effect is to increase the number additional members of the Management Committee from three to six. The purpose of this is to share the responsibilities of managing the Club over a wider number of individuals, all with different duties.