

HESWALL LAWN TENNIS CLUB LIMITED

ANNUAL GENERAL MEETING 2025

Notice is hereby given that the Annual General Meeting of Heswall Tennis Club will take place at Heswall Lawn Tennis Club Quarry Road Heswall on

MONDAY 3RD FEBRUARY 2025 AT 7.30PM

ANNUAL GENERAL MEETING AGENDA

1. Apologies for absence.
2. To approve the minutes of the last AGM held on 13 February 2024.
3. Matters arising.
4. Grant of Honorary Membership to Barbara Leake.
5. President's Annual Report.
6. Treasurer's Report
7. Team & Competition Tennis Report.
8. The Coaching Programme & the Junior Section.
9. To consider and, if thought fit, to approve the Statement of Accounts for the year to September 30th 2024.
10. To set the rates of annual subscription for the coming year.

Owing to our continuing strong financial performance and stable membership numbers, the Committee propose to maintain our subscription fees at the current level for the second year running. Inflationary pressures mean that this is unlikely to be sustainable for a third year so anticipate increases for 2026 renewals.

Annual Membership Rates - 2025/26

Membership Category (Ages at April 1, 2025)	Annually Paid	Monthly Paid (12 Installments)
Full Playing Adult (Over 25)	£238.00	£254.66
Young Adult (18-25 years)	£98.00	£104.86
Junior (12-17 Years)	£98.00	£104.86
Junior (9-11 Years)	£81.00	£86.67
Junior (8 years and Under)	£52.00	N/A
Junior Family Member (9-17 years)	£72.00	£77.04
Country	£166.00	£177.62
Non-Playing Social	£54.00	N/A

11. To elect the Committee Members for the coming year

Membership Secretary - Suzi Hassell - nominated by Annette Small seconded by Nicola Roberts

The retiring Committee nominates the following persons:

President	Vacant
Vice President	Vacant
Treasurer	Vacant
Secretary	Annette Small
Club Captain	Neil Elsby
House Secretary	Mark Peter
Grounds Secretary	Sue Orrell
Junior Secretary	Paul Cooper
Social Secretary	Nicola Roberts
Welfare & Safeguarding Officer	Tom Evans

1. Any other business.

AOB items must be lodged with the Secretary
(secretary@heswalltennis.co.uk) by Monday 27th January 2025

By Order of the Board

Annette Small
Company Secretary