

**LOWER WINDRUSH TENNIS CLUB**

**ANNUAL GENERAL MEETING**

**Tuesday 22 January 2019  
8.30pm  
The Black Horse, Standlake**

**A G E N D A**

1. Welcome and apologies
2. Minutes of the 2018 Annual General Meeting (see attached)
3. Chairman's review of the year (verbal report)
4. Financial accounts, year ended 30 November 2018 (see attached)
5. Membership fees for 2019/20 (see attached)
6. Head Coach review of the year (verbal report)
7. Election of Committee Members:
  - Chairperson
  - Club Secretary
  - Treasurer
  - Membership Secretary
  - Match Secretary
  - Other roles
8. Award of Shirley Kermode Trophy
9. Any other business