

## **ANNUAL GENERAL MEETING**

**The Annual General Meeting of the Association will be held at the  
Northumberland Club, North Jesmond Avenue, Jesmond,  
Newcastle upon Tyne on Thursday 24th March 2022 at 7.00pm**

Each Registered Tennis Club is invited to send one representative to the meeting with power to vote on behalf of their club. Each Registered Club will be entitled to one vote. Of course, other members of your club are welcome to attend the meeting.

### **AGENDA**

- 1 Apologies for absence
- 2 Minutes of AGM held on 25th March 2021 and Matters Arising
- 3 Chairman's Report
- 4 Association Annual Reports for 2021
- 5 Adoption of Accounts for the period 1 October 2020 to 30 September 2021
- 6 Election of Officers:
  - Chairman
  - Vice Chairman
  - Secretary
  - Treasurer
  - 5 Council Members
- 7 Appointment of Auditor

#### **Resolution**

"To appoint Robson Laidler LLP as Auditor to audit the Association's Accounts for the year ending 30<sup>th</sup> September 2022"

- 8 Any Other Business