

## **ANNUAL GENERAL MEETING**

**The Annual General Meeting of the Association will be held in the Members' Lounge at the Northumberland Club, North Jesmond Avenue, Jesmond, Newcastle upon Tyne on Thursday 21st March 2024 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 30th March 2023 and Matters Arising
- 3 Chairman's Report
- 4 Association Annual Reports for 2023
- 5 Adoption of Accounts for the period 1 October 2022 to 30 September 2023
- 6 Election of Officers:
  - Chairman
  - Vice Chairman
  - Secretary
  - Treasurer
  - 5 Council Members
- 7 Any Other Business

**Following the formal business of the AGM, presentations will be made to County winners of LTA Awards**