

January 2024

## **RAMSBURY TENNIS CLUB**

### **NOTICE OF ANNUAL GENERAL MEETING**

The 2024 Annual General Meeting of the Ramsbury Tennis Club will be held on Thursday 29th February 2024 at 7.30pm in Cafe Bella, The Bell at Ramsbury. All members are invited to attend.

#### **AGENDA**

1. Apologies
2. Minutes of the last Annual General Meeting held on 1st March 2023 (displayed on club website)
3. Matters arising
4. Chairman's report (available at the meeting)
5. Treasurer's report (available at the meeting)
6. Appointment of Honorary Auditor
7. Election of committee members

Each committee member is elected for a three year period.

Roger Henry, Charles Gardner, Fiona Bailey and Greg Phillips are standing down from the committee at the AGM.

Ian Smith and David Langton have reached the end of their current three year term and are both standing for re-election.

Chris Wilson (2), Kevin Jauncey (2), Vanessa Smith (2), Mike Ferris (2) and Austin Lillywhite (2) will continue as committee members this year. (The remaining years of current terms are shown in brackets)

Members will be aware that a call for prospective committee members was made in October 2023. As a result of subsequent expressions of interest the committee proposes Elizabeth Snelling, Geraldine Smith, Cameron Fraser and Kate Clark as new committee members.

Any further nominations for the committee are to be proposed, seconded and submitted in writing to the chairman, Chris Wilson (email [chriswilson61@icloud.com](mailto:chriswilson61@icloud.com)), at least 7 days prior to the meeting, ie by Thursday 22nd February 2024.

8. Subscriptions for 2024

The Committee proposes the rates set out below.

9. Future development of the club

10. Any other business

To help with the smooth running of the meeting, members are asked to notify the chairman, Chris Wilson (email [chriswilson61@icloud.com](mailto:chriswilson61@icloud.com)), at least 7 days prior to the meeting of any item they wish to raise under this agenda item.

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The committee is proposing the following subscriptions for 2024:

\*Members will be offered a discounted rate if they pay before 31st March 2024.

<u>Category</u>	<b>2024 rate</b>	<i>2023 rate</i>	<b>Discounted 2024 rate*</b>
Full playing membership	<b>£196</b>	<i>£185</i>	<b>£185</b>
Joint membership (husband/wife/partner)	<b>£374</b>	<i>£353</i>	<b>£353</b>
Student	<b>£53</b>	<i>£50</i>	<b>£48</b>
Junior	<b>£53</b>	<i>£50</i>	<b>£48</b>
Family	<b>£395</b>	<i>£373</i>	<b>£373</b>
Ramsbury Hotshot	<b>£35</b>	<i>£33</i>	<b>£32</b>
Midweek	<b>£100</b>	<i>£95</i>	<b>£95</b>