



SUFFOLK TENNIS

**The 102nd Annual General Meeting
To be held at 7.30pm on Sunday 12th May 2024
Via Zoom.**

AGENDA

- 1.0 Introductions and Apologies.**
- 2.0 Approval of the Minutes of the Annual General Meeting 29th January 2023 (Copy attached).**
- 3.0 Matters arising from the Minutes.**
- 4.0 Adoption the Statement of Income and Expenditure and the Balance Sheet for 2023, copy attached.**
- 5.0 Treasurer's Reports as to the financial position of the Association**
- 6.0 Chairmans report to include**
 - Report on County Junior Tennis**
 - Report on County Seniors' Tennis**
- 7.0 Update from LTA Councillor**
- 8.0 Proposal to change SLTA's Organisational Status**
- 9.0 Proposal to adopt a New Constitution.**
- 10.0 Election of Management Committee & Hon Accounts Examiner**
- 11.0 AOB – the Secretary to be informed 7 days prior to the meeting if anyone has anything they wish to bring up under AOB, giving a brief overview of what they wish to be discussed.**

It is hoped that that your club will be represented at the AGM as per rule 4 of the County Constitution. Please email Secretary@SuffolkLTA.uk to request a zoom link to attend the meeting.