

A G E N D A

2023 Annual General Meeting

At 7.30

In the Clubhouse

Notice is hereby given that the Annual General Meeting of MPLTC Ltd (Magdalen Park Lawn Tennis Club) will be held in the clubhouse on Tuesday 21st November, 2023 at 7.30 to transact the following business:

1. To approve the minutes of the previous AGM held 22nd November 2022
2. To receive the Chair's report
3. To approve the Finance Director's report and accounts for the year ending 31st March 2023
4. To re-appoint Arkin Butler as auditors for the next year's annual accounts.
5. To announce the election/re-election of members of the board.

Chair

Secretary

Treasurer

Operations

Tennis Captain

Facilities

Communications

Social and Events

6. Board Resolution: See attached
7. Resolutions proposed by members: (if any)
8. Plans for recently purchased land
9. To announce any other business of the Company

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