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### **2019 Sodbury Tennis Club Annual General Meeting (AGM)**

Notice is hereby given that the Annual General Meeting of Sodbury Tennis Club (STC) will be held on Thursday 21<sup>st</sup> November 2019 at the STC Pavilion commencing 7.30pm. The Agenda for this year's AGM will be forwarded to eligible STC Members by email not later than Thursday 14<sup>th</sup> November. Notices will also be displayed at the STC notice board in the Pavilion and posted at the STC website.

All STC Members over 18 years of age are eligible to attend. Those eligible to attend and that are present at the meeting are entitled to vote upon Resolutions and the Election of Management Committee representatives. Friends of the Club may attend the AGM but will not be entitled to vote upon Resolutions and the Election of Management Committee representatives.

Those members who have advised they will be retiring from the Management Committee at the AGM are: Gordon Runcie (Chair), Becky Devey (Treasurer), Julia Speak (Secretary), Stephanie Gold (Ladies' Captain), Helen Frampton, Carly Amos, Luca Crivelli and Richard Colman. Richard Colman has instead expressed his willingness to be appointed as Welfare Officer (to which he was co-opted during 2019).

Please note that the following committee member elected at the 2018 AGM have retired from the Management Committee during the course of the year: Ann Mora (Community Liaison Officer).

Members who have indicated they are willing to continue (with some seeking election in new positions) as members of the Management Committee if elected are: Gary Wilsher (Men's Captain, sharing the role with Gary Chorley), Abigail Brooks-Daw (Membership Secretary), Paul Frampton (in a new role of Committee Member), Kathy Ryan and Julie Pennington.

Nomination Forms for Nominating Management Committee representatives are attached. Please return completed Nomination Forms and the 'Fit and Proper person' form to Julia Speak, Secretary no later than 20.00 hrs on Wednesday 13<sup>th</sup> November 2019 (email : sodburytennisclub@hotmail.co.uk). Your attention is kindly drawn to the Club Constitution relating to nomination of Management Committee representatives:  
<https://clubspark.lta.org.uk/sodburytennisclub/Abouttheclub/Constitution>

Written Notice of Resolutions to be voted upon at the AGM must be received by the Secretary not later than 20.00 hrs. on Wednesday 13<sup>th</sup> November 2019. No Resolution will be accepted for voting upon at the AGM if received after this date.

On behalf of the current Sodbury Tennis Club Management Committee, we hope you will be able to attend and have your say in the running of your Club.

Kind regards,

Julia Speak  
Secretary