

BECKENHAM LAWN TENNIS CLUB

(The Tennis Section of Beckenham Cricket Club)

Notice of 2017 Annual General Meeting

The Annual General meeting of Beckenham Lawn Tennis Club will be held on

Saturday 30th September 2017 at 4.30pm in the Summer Pavilion

(Saturday Club & Improver Sessions, 2.00pm – 4.00pm, will precede it. Courts will be closed from 4.15pm)

All tennis members who have reached the age of 18 on the day of the AGM are entitled and welcome to attend and vote. As usual, it is not proposed to read the Minutes of the 2016 meeting at the AGM. The Minutes are attached to this notice. In addition, the Minutes will be displayed on the tennis notice boards in the Main and Summer Pavilions.

We would welcome members to our Committee, and we would particularly welcome some of those members who have joined more recently. If you wish your name to be put forward, any nominations for Officers or Committee members should be sent to the Hon. Secretary, duly proposed and seconded, at least seven days prior to the meeting in accordance with Bye-law No 2. Nominations will only be accepted from the floor of the meeting if there are insufficient nominations prior to the meeting.

AGENDA

1. Introduction and Apologies for Absence.
2. Confirmation of the Minutes of the 2016 Annual General Meeting.
3. Matters arising.
4. Chairman's Report.
5. Reports of Committee:
 - a. Men's Captain
 - b. Ladies Captain
 - c. Hon. Junior Secretary
 - d. Finance Representative
6. Election of Officers:
 - a. Men's Captain
 - b. Ladies' Captain
 - c. Hon. Tennis Secretary
 - d. Hon. Junior Secretary
 - e. Hon. Fixtures Secretary
 - f. Committee Members
7. Any other business, including suggestions for consideration by the Committee.

Alexia Capsomidis, Hon. Secretary