

**Annual General Meeting**  
**Thursday, 1<sup>st</sup> December at 7:00PM**  
**The Wimbledon Club, Lakeside Room**



Voting Invitees:	All Club Main Contacts
Non-voting Invitees:	All Surrey Coaches, Surrey Tennis Councillors, Surrey Tennis Vice Presidents, Surrey Tennis Committee Members, Surrey Tennis Patrons, Surrey Tennis Supporters, Surrey Tennis Staff, Awards and County Colours Recipients

Item	Description
1.	President Derek Howorth to open the Meeting
2.	Approval of the Minutes of previous AGM (2nd December 2021)
3.	Election of Councillors and Reporting Accountant (Kreston Reeves LLP)
4.	Treasurer's Report – Adoption of Association Accounts for year ending 30th September 2022
5.	Accounts of the Surrey Junior Trust Fund for year ending 30th September 2022
6.	2022 Report of Council - Submit any questions to admin@surrey.tennis by 25th November.
7.	Rule Amendments
8.	LTA Slide Presentation
9.	Diversity and Inclusion - Guest Speaker (Shiv Paul)
10.	Presentation of the Bernard Crouch Memorial Trophy 2022
11.	Presentation Full County Colours and Senior County Colours
12.	Presentation of Division 1 Winners
13.	Open Forum Submit your questions to admin@surrey.tennis by 25th November.
14.	President to Close Meeting