

Annual General Meeting

Thursday, 2nd December, 2021
Lakeside Room, The Wimbledon Club

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

Item	Description
1.	President Derek Howorth to open the Meeting
2.	Approval of the Minutes of previous AGM (3rd December 2020)
3.	Election of Councillors and Reporting Accountant (Kreston Reeves LLP)
4.	Treasurer's Report – Adoption of Association Accounts for year ending 30th September 2021
5.	Accounts of the Surrey Junior Trust Fund for year ending 30th September 2021
6.	2021 Report of Council - Submit any questions to admin@surrey.tennis by 25th November.
7.	2021 Patrons Report year ending 30th September 2021
8.	Rule Amendments
9.	LTA Slide Presentations
10.	Presentation of the Bernard Crouch Memorial Trophy 2021
11.	Presentation Full County Colours and Senior County Colours
12.	Presentation of shields to winners of the Wilson Surrey Leagues
	Winter Men's - 19/20
	Women's – 19/20
	Summer Men's – '21
	Women's –'21
	Mixed –'21
13.	Presentation of Surrey Knockout summer 2021 winners
14.	Presentation of remaining LTA Tennis and Surrey Tennis Junior Award Trophies
15.	Open Forum
	Submit your questions to admin@surrey.tennis by 25th November.
16.	President to Close Meeting