

Annual General Meeting Agenda

DATE: Wednesday, 11th December 2024

VENUE: Purley Sports Club, CR8 3PF

TIME: 7:00pm (6:30pm finger buffet)

ATTENDEES

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 Supporters, Surrey Tennis Staff

ITEM	AGENDA ITEM	ITEM OWNER
1.	President to open the Meeting and hand over to Chair	Derek Howorth
2.	Approval of the Minutes of previous AGM (5th December 2023)	Peter Bradshaw
3.	Election of Councillors and Reporting Accountant (Kreston Reeves LLP)	Peter Bradshaw
4.	Election of Life Vice Presidents – Derek Howorth	Peter Bradshaw
5.	Treasurer’s Report – Adoption of Association Accounts for year ending 30th September 2024	Lynne Hunt
6.	Accounts of the Surrey Junior Trust Fund for year ending 30th September 2024	Derek Howorth

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7.	2024 Report of Council – Submit any questions to admin@surrey.tennis by 3 rd December.	Peter Bradshaw
8.	Address by Justin Sherring – Surrey Tennis Performance Manager	Justin Sherring
9.	Presentation of the Bernard Crouch Memorial Trophy 2024	David Lovejoy
10.	Presentation Full County Colours and Senior County Colours	David Lovejoy
11.	Presentation of shields to winners of the County Leagues Winter 2023/24 Men's - Sutton Tennis & Squash Club Ladies' - St Georges' Hill Summer 2024 Men's - Sutton Tennis & Squash Club Ladies' - Magdalen Park LTC Mixed - Sutton Tennis & Squash Club	David Lovejoy
12.	LTA Report	Alison Taylor
13.	Open Forum Submit your questions to admin@surrey.tennis by 3 rd December	Peter Bradshaw
14.	President to Close the Meeting	Roy Staniland