

Annual General Meeting Agenda

DATE: Tuesday, 5th December 2023

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 (1st December 2022)	Peter Bradshaw
3.	Election of Councillors and Reporting Accountant (Kreston Reeves LLP)	
4.	Election of Life Vice Presidents – Sally Parker	
5.	Treasurer's Report – Adoption of Association Accounts for year ending 30th September 2023	
6.	Accounts of the Surrey Junior Trust Fund for year ending 30th September 2023	

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7.	2023 Report of Council – Submit any questions to admin@surrey.tennis by 30th November.	
8.	Incorporation – See Report in Review of 2023	
8.1	Resolution: TO RESOLVE that the transfer of all assets and liabilities from the Association to a charitable company to be incorporated and called Surrey Tennis be approved for all purposes and in relation to such transfer the Rules of the Surrey County Lawn Tennis Association Rule 2.2 be deemed to be varied to allow such transfer. Any member of the Council of the Association is hereby authorised to agree and sign or execute as a deed on behalf of the Members any documents or transfers reasonably necessary to effect such transfer.	
9.	Presentation of the Bernard Crouch Memorial Trophy 2023	
10.	Presentation Full County Colours and Senior County Colours	
11.	Presentation of shields to winners of the County Leagues Winter Men's - Sutton Tennis & Squash Club Ladies' - The Wimbledon Club Summer Men's - Sutton Tennis & Squash Club Ladies' - St George's Hill Lawn Tennis Club Mixed - Sutton Tennis & Squash Club	
12.	Open Forum Submit your questions to admin@surrey.tennis by 30th November	
13.	President to Close the Meeting	