

ANNUAL GENERAL MEETING

Dear Member,

You are advised that the **2018** Annual General Meeting of the Hope Valley Tennis and Netball Club will be held on **Wednesday 28th November 2018** in the clubrooms at Leeds Avenue, Hope Valley, **commencing at 7.30pm.**

AGENDA

1. Opening of Meeting
2. Apologies
3. Minutes of the Previous Meeting
 - 3.1 Business Arising from the Minutes
4. Correspondence
 - 4.1 Business Arising from Correspondence
5. Reports
 - 5.1 President's Report
 - 5.2 Treasurer's Report
 - 5.3 Business Arising from the Reports
 - 5.4 Adoption of Reports
6. Election of Officers
 - 6.1 President
 - 6.2 Secretary
 - 6.3 Treasurer
 - 6.4 Vice President
 - 6.5 Public Officer
 - 6.6 Auditor
7. Membership Fees
8. Budget [Discuss what the maintenance fees should be. Should be reviewed if Netball increase their court time]
9. Vote of thanks to outgoing Committee
10. Election of Life Members
11. General Business
 - 11.1 Update to constitution
 - 11.2 Clubs contribution for lights
 - 11.3 Use of remaining grant funds
 - 11.4 Honour Board update
 - 11.5 Use of courts on Thursday night.