

## Annual General Meeting of Ryde Lawn Tennis and Croquet Club 2017

The AGM of Ryde Lawn Tennis and Croquet Club will be held at Ryde Academy Sixth Form, Playstreet Lane on Thursday March 30<sup>th</sup> at 7.30pm

### AGENDA

- 1 Apologies for absence
- 2 To approve the minutes of the last Annual General Meeting
- 3 To receive the reports of the Management Committee
  - a. Chairman's report and sub-committee reports
  - b. To receive a report from the Club Tennis Coach
- 4 To receive the report of the Treasurer and approve the accounts for the year ending 31<sup>st</sup> December 2016 Schedule of subscriptions for 2017-2018 attached (appendix A)
- 5 To consider the proposal of changes to structure of the Management Committee
  - a. That the roles of Development Chairman and Development Secretary are removed.
  - b. That the role of Grounds Maintenance Chairman is removed and replaced with the roles of Grounds and Equipment Maintenance Chairman and Clubhouse and Buildings Maintenance Chairman

The amended Rule shall read:-

3.1 The elected officials of the Club shall be:

The President, the Club Secretary, the Treasurer, the Publicity Officer, the Membership Secretary, the Chairman and Secretary of the following Sub-Committees, being Tennis Committee, Croquet Committee, Social Committee, Grounds and Equipment Maintenance and Clubhouse and Buildings Maintenance.

- 6 Election of the Management Committee for 2017-2018

In accordance with Rules 3 and 4 the following members have agreed to accept nomination for the positions as shown:

President	Yvette Symes
Secretary	Lynn Sandy
Treasurer	Hilary Spurgeon
Tennis Chairman	Richard Hutchins
Tennis Secretary	James Smith
Croquet Chairman	Pamela Sim
Croquet Secretary	Roy Tillcock
Social and Bar Chairman	Carrie Bateman
Social and Bar Secretary	Lesley Ball
Grounds & Equipment Maintenance Chairman	John Sim
Grounds & Equipment Maintenance Secretary	Stuart Peters
Clubhouse & Buildings Maintenance Chairman	Vernon Gibbs
Clubhouse & Buildings Maintenance Secretary	Tom Carter
Publicity Officer	Andrew Sheppard
Membership Secretary	Sarah Sheppard

- 7 Appointment of the Honorary Examiner, Alex Tapley

On behalf of the Management Committee

Lynn Sandy, Secretary