

## Annual General Meeting of Ryde Lawn Tennis and Croquet Club 2019

The AGM of Ryde Lawn Tennis & Croquet Club will be held in the RLTC Clubhouse, Playstreet Lane on **Thursday March 21st at 6.30pm**

The Management Committee would like members to consider the following amendments to the Club Rules prior to the AGM:

The amended (changes are made in red) Rules 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 Committee and Clubhouse and Buildings Maintenance. (Deletion of Development Committee). **If there are vacancies on the committee and no nominations are received to fill that vacancy at the time of the AGM then another member of the management committee may hold two roles in order that the position is filled.**

3.2 The Management Committee shall consist of: ..... h) **The Safeguarding Officer**

3.3 At its first meeting after the AGM the Management Committee shall elect one of its members to be the Committee Chairman. **The Chairman may be re-elected for up to four successive years and it is anticipated that on retirement the Chairman will be succeeded by the Vice-Chairman. If the member holding the Vice-Chairman position is not elected to the committee at the AGM, he/she will still be eligible to succeed as Chairman without holding a nominated club office with the agreement of the Committee.**

4.3 The Management Officials shall be elected at the Annual General Meeting. Each candidate may be re-elected for up to four successive years in any one position. This restricted tenure of office does not apply to the positions of President, Treasurer or Club Secretary. If an Official remains in post after their 4 year tenure comes to an end the further period of tenure will be for 1 year. **The Official may remain in post thereafter if they are willing to continue and no other candidates are available.**

12 To be replaced with: **All subscriptions, as set out in Appendix A, are payable in advance on the First day of April in each year**

18 To be replaced with - **Dogs may be brought onto club grounds on a lead and kept within the patio and car park area. Dogs may not have access to the grassed areas of the club grounds and are not permitted within the clubhouse.**

22 **Deleted**

30b Intoxicating liquor may only be sold to non-members at events which have been authorised by the Management Committee and **according to the current licensing requirements.**

**Nominations are invited** for any of the Management Committee positions which are currently held as follows:

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	vacant
Social and Bar Secretary	vacant
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	vacant
Membership Secretary	Sarah Sheppard

Proposals must be signed by the proposer and the nominee and seconded by another adult member. **Forms can be downloaded from the club website [www.rydelawn.co.uk](http://www.rydelawn.co.uk).** Nominations for any position must be received no later than 27<sup>th</sup> February 2019 and should be emailed to [chair@rydelawn.co.uk](mailto:chair@rydelawn.co.uk).

**Written questions for AOB** for the AGM must be received by 7<sup>th</sup> March 2019 and emailed to [chair@rydelawn.co.uk](mailto:chair@rydelawn.co.uk).

Membership Renewal Forms for 2019/20 will be available to download from the club website [www.rydelawn.co.uk](http://www.rydelawn.co.uk) after the AGM and either be sent with a cheque to the Membership Secretary at the Clubhouse or paid by direct bank transfer and the form emailed to [membership@rydelawn.co.uk](mailto:membership@rydelawn.co.uk)

Reports from the various sub-committees will be available to read on the club website [www.rydelawn.co.uk](http://www.rydelawn.co.uk)