

SUMNER TENNIS & SQUASH CLUB (Inc.)
ANNUAL GENERAL MEETING

Date: Thursday 5 May, 2022 **Time:** 6:00pm **Location:** Clubrooms

AGENDA

- Apologies
- Confirmation of Minutes from the last AGM – see attached.
Note that these minutes will not be read out at the meeting, so please read them prior to the meeting.
- Matters arising from the Minutes of the last AGM.
- Acting President's Report
- Club Captain's Reports
- Financial Report. Copies of reviewed Financial Statements will be available at the meeting.
- Election of Officers: President, Vice President & Secretary.
Names of members willing to act as Officers along with the names of the proposers and seconders should be forwarded to the Secretary (info@sumnertennisandsquash.co.nz) at least 24 hours before the time of the AGM. As Nominations have already been received for the President and Vice President roles, these positions cannot be nominated orally at the AGM.
- Subscriptions
- **SPECIAL BUSINESS**
 - Life Membership proposal for Lynn O'Dell