

HESWALL LAWN TENNIS CLUB LTD

NOTICE OF ANNUAL GENERAL MEETING 2010

Notice is hereby given that the Annual General Meeting of the Company will be held in the clubhouse on

WEDNESDAY 10TH FEBRUARY 2010 AT 7.30pm

THE AGENDA

1. Apologies for absence
2. To approve minutes of last A.G.M. held on 18th February 2009.
3. Matters arising.
4. President's Report.
5. To consider and if thought fit, to approve the statement of accounts for the year to 30th September 2009
6. To set the rates of annual subscription for the coming year.
In view of the current economic climate, the committee proposes that the current subscription rates be maintained at the same level as 2009 with the exception of the two Junior Rates which have been adjusted. The "Over 12" rate has been reduced and the "Under 12" rate has been increased as it is felt that the step-up to the "Over 12" category was too great whilst the lower rate was significantly below that of other clubs.

Membership Category	Subscription
Full Playing Adult (over 25/under 65)	£209
Young Adult (over 18/under 25)	£ 52
Junior (over 12)	£ 75
Junior (under12)	£ 60
Senior (over 65)	£105
Family Adult 1	£209
Family Adult 2	£146
Family Child (over12)	£ 53
Family Child (under 12)	£ 42
Life	9 x FPA
Country	£125
Non-playing	£ 42

Existing members of the club as at 1st April 2009, who reach the age of 60, will continue to enjoy the reduced Senior rate between the ages of 60 and 65.

7. The appointment of reporting accountant.

8. The election of Committee Members for the coming year.

The retiring committee nominates the following persons:

President	Sylvia Reed
Vice President	Vacant
Hon Club/Company Secretary	Moira Morgan
Hon Treasurer	Roger Hughes
Membership Secretary	Nigel Greenwood
Grounds Secretary	Steve Dalloway
Assistant Grounds Secretary	David Coventry
House Secretary	Terry Mailey
Junior Secretary	Sandra Phelan
Child Protection Officer	Sandra Phelan
Bar Secretary	Anne Forrester
Social Events Secretary	Claudia Keele
Summer League Captain	Linda Ockenden
Social Tennis Secretary/ Archivist	Pat Tarbuck
Dance School Director	Barbara Leake
Immediate Past President	Roger Hughes
Ordinary Members	Mike Holtam

9. Any other business

By Order of the Board

Moira Morgan
Honorary Secretary