

**COOLHURST LAWN TENNIS AND SQUASH RACKETS CLUB
ANNUAL GENERAL MEETING**

TO BE HELD AT THE CLUB

Monday March 13, 2017 at 7.30pm

AGENDA

1. Apologies
2. Confirm minutes of the 2016 AGM
3. Positions of President and Vice President
4. Reports from the Chair, Squash Secretary, Tennis Secretary
5. Audited accounts and Treasurer's report and acceptance of accounts
6. GMC resolutions
7. Member's resolutions
8. Election of GMC officers
9. Election of squash and tennis members of GMC
10. Appoint Independent Auditors for 2017-2018
11. Adopt new membership subscription rates for 2017-2018
12. Any other business

All AGM papers are posted on our website www.coolhurst.co.uk in the section About Coolhurst/Formal Documents/AGM 2017 as soon as they become available ahead of the meeting.

There will be a limited number of copies available at the meeting.