

COOLHURST LAWN TENNIS AND SQUASH RACKETS CLUB

ANNUAL GENERAL MEETING

TO BE HELD AT THE CLUB

Tuesday March 12, 2019 at 7.30pm

AGENDA

1. Chair's welcome and explanation of voting procedure
2. Minutes of the 2018 AGM
3. Community Amateur Sports Club (CASC) update
4. Reports from the Chair, Squash Secretary, Tennis Secretary
5. Treasurer's report and acceptance of accounts
6. Motion to reduce the size of the GMC to ten
7. Motion to produce more financial data before AGMs
8. GMC officers and election of Treasurer
9. Appoint Independent Auditors for 2019-2020
10. Subscription rates for 2019-2020
11. Any other business

AGM papers are posted at [www.coolhurst.co.uk/documents](http://www.coolhurst.co.uk/documents).

Voting will be electronic only. Voting period is from 1am before the AGM to 1 am after (1am on 12 March to 1am on 13 March).