



FORTY SIXTH ANNUAL GENERAL MEETING TO BE HELD IN THE CLUBHOUSE ON WEDNESDAY 19 JUNE 2019 AT 8.00PM

AGENDA

- 1. Apologies for absence**
- 2. Minutes of the Forty Fifth Annual General Meeting held on Wednesday 20 June 2018**
- 3. Matters arising**
- 4. Statement of Accounts**
- 5. Reports**
 - Chairman
 - Playing Manager
 - Facilities Manager
 - Youth Strategy Manager
 - Youth Committee Chairman
 - Coaching Manager
 - Social Committee Chairman
 - Commercial Manager
 - Membership Manager
- 6. The Board recommends the following in respect of Subscriptions and Match Fees for season 2019/2020.**
 - a) Subscriptions (including training fees) now be as follows –
Adult £135 (at present £130), Concessions* £95 (£90), Juniors (U13**) £75 (£70) – all due on 1 September 2019 and must be paid by 30 September 2019. Thereafter they will increase to £165, £110 and £90 respectively.
Occasional members £45 (£40), Associate members £40 (£35) and Social members £30 (£25).
 - b) Match fees to remain as follows -
Adults £10.00 (£4.50 grass), Concessions* £6.00 (£2.75 grass). Juniors (U13**) and other Under 18 age group matches up to £6.00 (dependent on match type).

* Members who are 13 years of age and over as at 1 September 2019 and who are in full time education or are unemployed. ** Under 13 as at 1 September 2019.
- 7. Election of Officers** (including nominations received to-date. Further nominations for each post may be made to the Secretary by Wednesday 12 June 2019).

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| 1. President | Daphne Beckett |
| 2. Deputy President(s) | |
| 3. Vice-Presidents | En bloc (with the exceptions of Mr ER Ling and Mr TRT Manning who have sadly passed away) plus the addition of Miss Sheila George |
| 4. Trustees (until new company operates the club) | Mark Legg, Jeremy Podd, Brian Pring, Julian Taylor |
| 5. Chairman | Fiona Cadman |
| 6. Vice-Chairman | John Adams |
| 7. Administration Manager | Daphne Beckett |
| 8. Finance Manager | Brian Pring |

9. Honorary Treasurer	Jose Tibbenham
10. Commercial Manager	
11. Playing Manager	Emma Tolhurst
12. Coaching Manager	Peter Dolton
13. Social Committee Chairman	Lauren Barber
14. Youth Strategy Manager	Bob Skinner
15. Youth Committee Chairman	Heather Brand
16. Facilities Manager	
17. Membership Manager	David Johnson

NOTE: All appointments with the exception of Trustees and Youth Strategy Manager will be transferred to the new company when it takes over operations.

8. Minutes of the Extra-ordinary General Meeting held on Monday 25 March 2019

9. Report on progress towards the club's company status since the EGM

10. Any other business

Daphne Beckett (Secretary)
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31/5/19