



**LYTHAM TENNIS CLUB**  
CHURCH ROAD LYTHAM FY8 6QD

## **2020 Annual General Meeting - AGENDA**

**Notice is hereby given that the Annual General Meeting of the Lytham Tennis Club will be *Online* due to the Covid-19 restrictions.**

**The Online AGM is active until midnight, Sunday 22nd November.  
The AGM votes will be finalised thereafter.**

**Only full, paid-up Senior Playing and Patron Members shall be entitled to vote.**

**1\*Apologies** - As all eligible members have been notified of the proceedings it is assumed there are no apologies.

**2\*Minutes of the AGM held on 21 November 2019** - These have been available on the website in the members-area for the last 11 months, and you are asked to confirm that they represent a true and fair account of proceedings.

**3\*Matters arising from that meeting** - The only significant matters discussed related to confirmation that we should continue with the dome project and that the Committee be empowered to borrow up to £50,000 for this purpose. This will be dealt with in the body of the meeting.

**4\*Chairman's Report** – included in this email / available via website.

**5\*Treasurers Report** - Accounts and comments are included in this email. The members will be asked to confirm that the accounts to 30<sup>th</sup> September 2020 are adopted.

**6\*Re-election of the Auditors** -the members are asked to confirm a vote of thanks to Rushtons Accountants and to re-elect them as Auditors for the next 12 months.

**7\*Committee Reports** – included in this email / available via website.

**8\*Election of Club Chairman** –Simon Whitehead has been proposed by Bernard Crosby and seconded by Frank Murphy.

**9\*Election of Club Officials** – A list of all Committee nominations is included and you are asked to vote upon their election en bloc.

**10\*Presentation of Trophies** - (a) Most improved player of the year- decided by the Club Captains (b) Club Member of the Year - decided by the Club Chairman. These will be notified to the members with the Minutes of the AGM.

**11\*Any other business – None**

**Nominations for Club Officials ( Items 8, 9 )**

Chairman - Simon Whitehead ( Item 8 )  
Secretary - Frank Murphy  
Treasurer - Bernard Crosby  
Ladies Captain - Pam French  
Ladies Vice-Captain - Gill Totty  
Mens Captain - Roy Lunio  
Mens Vice-Captain - Ed Sawyer  
Membership Secretary - Linda Clayton  
Social Committee Secretary - Helen Rowe  
Parent of Juniors Representative - Julie Knowles  
Coach - Greg Porter  
Welfare Officer - Helen Rowe  
Co-opted Member - Judith Cooper