

## **Notice for EWLTC Annual General Meeting (AGM) 2024**

Friday 23<sup>rd</sup> February 7:30 pm, 129a Dunbabin Road, Liverpool, L16 7QQ

1. Welcome
2. Apologies for absence
3. Minutes of AGM 2023 \*\*
4. Chairman's report \*\*
5. Treasurer's report \*\*
6. Confirmation that no Proposed Amendments to the Club Rules
7. Confirmation that there are no proposed changes to the Membership Fees for 2024
8. Election of the Committee for the 2024 tennis season \*\*

The following people are stepping down from the Committee:

Jamie Semple, Chair

Adam Walsh, Secretary

Brian Loughrey, Club Captain

Samira Butt, Junior Representative

Vacant, Mens Captain

Steve Tuthill, Lottery (Non committee position)

Nominations are open for all Committee Roles, and we welcome nominations from any of our members. Each nomination must be accompanied by the names of 2 members who are proposing and seconding the nominee.

Prior to submitting yourself for nomination please read through the role descriptions and the Conduct Protocol to ensure you are familiar with the role and the expectations and commitment carried with each one.

### 9. Any Other Business (AOB)

All nominations and submissions of items for AOB should be sent to [info@ewltc.co.uk](mailto:info@ewltc.co.uk) - these must be received no later than Friday 16th February 2024

There will be a complimentary drink available for each member after the AGM as a thank you for attendance.

\*\* An AGM pack will be emailed in advance of the meeting no later than 18<sup>th</sup> February, to save paper no copies will be provided on the night.