

EWLTC Annual General Meeting (AGM) Agenda 2024

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

1. Welcome
2. Apologies for absence
3. Rule change from Association
 - a. Statement to appear on application form

If I am accepted by the Club I acknowledge that I will qualify for and hereby apply to become a member of the Club's parent company East Wavertree & Childwall Community Association and the EWCCA Social Club, subject to the provisions of its articles of association and to any rules made thereunder.

I agree to pay the company the amount of up to but not more than £1.00 if the company is wound up while I am a member or within 12 months after I have ceased to be a member.
 - b. Section to be inserted at top of the current rules:
 1. *General Information*
 - 1.1 *The EWCCA Social Club ("the club") is the trading subsidiary for the East Wavertree & Childwall Community Association (registered charity number 1203970).*
 - 1.2 *These Rules should be read in conjunction with the Articles of Association currently in place for both EWCCA Social Club (Company Number: 15020360) and the EWCCA (Company Number: 14976445). These rules of the Club are made pursuant to Article 5.4 of the Club's Articles of Association. The terms used shall have the same meaning as in the Articles of Association. Where there is any inconsistency between these Rules and the Articles of Association, the provisions of the Articles of Association shall prevail.*
 - 1.3 *A full copy of the Articles of Association can be provided if requested or accessed through the Companies House website (www.gov.uk/government/organisations/companies-house)*
4. Minutes of AGM 2023 (Available on website – www.ewltc.co.uk)
5. Chairman's report
6. Treasurer's report
 - a) Tennis Accounts Summary (Available on website – www.ewltc.co.uk)
 - b) Lottery Accounts Summary (Available on website – www.ewltc.co.uk)
 - c) Social Club accounts summary
7. Confirmation that there are no proposed changes to the Membership Fees for 2024
8. Election of the Committee for the 2024 tennis season
 - Current members (all unopposed):
 - Vice chair - Michael Gilbertson
 - Treasurer - Leanne Nugent
 - Ladies Captain - Tia Morris
 - Membership Secretary - Tracy Smith
 - Committee members - Mushtaq Saleri, Paul Greenwood
 - New Nominations:
 - Chair - Tony Mckee
 - Secretary - Jay Cooper
 - Club captain - Geoff Ewan
 - Committee Member - Phil Duke, Keely O'Keefe
 - Men's captain – vacant
 - Junior Rep – vacant
9. Any Other Business (AOB)
 - 1) Complaints officer required
 - 2) I would like the membership to discuss enforcing the lottery to be paid by standing order. I think with the current moves to cashless, the change of lottery person, the admin created for whoever looks after the

lottery and the responsibility for chasing outstanding funds it should be a requirement that anyone wishing to play has to pay by standing order.

If voted through I would suggest a 3 month notice period to move over otherwise they would be no longer be eligible to play.

3) January and February Lottery draws (Extra £25 to winner if present on the evening)

4) Close of meeting and free drink at the bar in appreciation of your attendance.