

# Banbury Tennis Leagues

## Annual General Meeting

Venue: Brackley Tennis Club

Thursday 15th of February 2018

7:30 p.m. start

(Please arrive any time after 7:10 p.m.)

## Agenda

1. Apologies for Absence
2. Minutes of 2017 AGM
3. Matters Arising
4. Secretary's Report
5. Treasurer's Report
6. Election of Officers      Chairman (a)  
   Treasurer (b)  
   Secretary (c)
  - a. It was previously agreed that the role of Chairman would be on a revolving basis whereby club names would be picked 'out of a hat' annually in advance. Colin Mercer has confirmed his willingness to continue in his role for another (last!) year but if anybody would like to be considered for Chairman in 2018 please notify the League Secretary before the AGM.
  - b. Trevor Stevens is willing to continue as the Leagues Treasurer in 2018 but he also would like to step down in 2019 .
  - c. Art Kharlamov is willing to stand as Secretary.
7. Proposals (previously notified to the Secretary)
8. Formation of the 2018 Summer Leagues
9. AOB