

# Banbury Tennis Leagues

## Annual General Meeting

Souldern Village Hall

Thursday 16th of February 2017

7:30 p.m. start

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

## Agenda

1. Apologies for Absence
2. Minutes of 2016 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 rôle but if anybody would like to be considered for Chairman in 2017 please notify the League Secretary before the AGM.
  - b. Trevor Stevens is willing to continue to stand as Treasurer.
  - c. Nick Adams resigned as Secretary last year but in the absence of a replacement offered to continue temporarily. If elected by members, Art Kharlamov (Brackley) has agreed to stand as Secretary.
7. Proposals (previously notified to the Secretary)
8. Formation of the 2017 Summer League
9. AOB
10. Presentation of Certificates