



THE KENT COUNTY LAWN TENNIS ASSOCIATION

ANNUAL GENERAL MEETING

MONDAY 4TH DECEMBER 2017

AGENDA

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF THE ASSOCIATION WILL BE HELD AT 7.30PM ON MONDAY 4th DECEMBER 2017 AT BROMLEY TENNIS CENTRE, AVEBURY ROAD, ORPINGTON, KENT BR6 9SA.

1. Minutes of the Annual General Meeting on 5th December 2016
2. Kent Tennis – highlights of 2017
3. Annual Report. To receive the Annual Report for the year 2016-17. The Annual Report can be viewed at www.kenttennis.org
4. Financial Report. To receive the Honorary Treasurer's Statement of Accounts and Balance Sheet. The Financial Report and Accounts can be viewed at www.kenttennis.org
5. Appointment of the Honorary Reporting Accountants for the year 2017-18
6. Election of Life Vice-President
7. Election of nominated Officers and Councillors for 2018. See Appendix 1
8. Rules Changes. To receive the recommended changes to the following Rules. See Appendix 2
 - i. 4 – Removing the requirement of the President to be a Trustee. Giving Council the power to appoint a Trustee in addition to Hon Sec and Hon Treasurer.
 - ii. 6.1 – At the end of 3 year term, existing Board members remain in position until a new Board is appointed at the first Council meeting after AGM.
 - iii. 9.1, 9.2 & 9.4 – Amending subscription dates for all membership categories to 30th November.
 - iv. 9.3 – Allowing the Board or Council to terminate membership due to non-payment of subscriptions.
 - v. 9.5 – If a Supporter's membership is suspended, terminated or not renewed, any application for Wimbledon tickets will be void. Any breaches of AELTC or LTA rules relating to Wimbledon tickets may result in termination of membership.
 - vi. 10 – Updating the Ladies Colours award from a brooch to a bracelet charm.
9. Tennisys Inter-Club Competitions Rule Changes. To receive the recommended changes to the following Rules. See Appendix 3
 - i. A.4 – Removing the penalty of 1 point for teams playing an ineligible player
 - ii. A.5 – Including the option of using one player over 65 per match in over 70s
 - iii. A5 – Changing the wording of 'ranked' to 'placed' player
10. Presentation of trophies to the winning clubs in the 2016/17 Winter and 2017 Summer Tennisys Inter-Club Competitions
11. Volunteer Update, including information about British Tennis Awards.
12. Kent Tennis – looking forward to 2018
13. Any other business which does not require formal notice to be given, including any questions.

Jason Baker, Honorary Secretary
November 2017