



# THE KENT COUNTY LAWN TENNIS ASSOCIATION ANNUAL GENERAL MEETING MONDAY 3<sup>RD</sup> DECEMBER 2018

## AGENDA

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF THE ASSOCIATION WILL BE HELD AT 7.30PM ON MONDAY 3<sup>RD</sup> DECEMBER 2018 AT BROMLEY TENNIS CENTRE, AVEBURY ROAD, ORPINGTON, KENT BR6 9SA.

1. Minutes of the Annual General Meeting on 4<sup>th</sup> December 2017
2. Kent Tennis – highlights of 2018
3. Annual Report. To receive the Annual Report for the year 2017-18. The Annual Report can be viewed at [www.kenttennis.org](http://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](http://www.kenttennis.org)
5. Appointment of the Honorary Reporting Accountants for the year 2018-19
6. Election of Life Vice-President
7. Election of nominated Officers and Councillors for 2019. See Appendix 1
8. Rules Changes. To receive the recommended changes to the following Rules. See Appendix 2
  - i. 10 – Clarifying criteria for Senior Colours and the awards for Men's and Ladies Seniors
9. Tennisys Inter-Club Competitions Rule Changes. To receive the recommended changes to the following Rules. See Appendix 3
  - i. A.5 – Nomination Forms
  - ii. A.6 – Divisions and Sections for Teams
  - iii. A.8 – Match Dates
  - iv. A.18 – Match Winners
10. Presentation of Seniors Colours
11. Presentation of trophies to the winning clubs in the 2017/18 Winter and 2018 Summer Tennisys Inter-Club Competitions
12. Volunteer Update, including information about Kent Tennis Awards.
13. Kent Tennis – looking forward to 2019
14. Any other business which does not require formal notice to be given, including any questions.

Jason Baker, Honorary Secretary  
November 2018