



ANNUAL GENERAL MEETING (6.45pm on 15th March 2018)

The Terrace, The All England Lawn Tennis & Croquet Club

AGENDA

1. To approve the Minutes of the AGM on the 9th March 2017 and consider any matters arising.
2. To receive the report of the Committee and Accounts for the year ended 30th November 2017.
3. To elect the Officers, Committee and Independent Examiner for the upcoming year.
4. Proposal to amend the Association Rule 13:

“SUBSCRIPTIONS – The rates of subscription shall be £10.00 per annum, £50.00 for Life Membership, or £30.00 for Life Membership for School leavers whose applications are received within one year of leaving school” to:

“SUBSCRIPTIONS – The rates of subscription shall be £10.00 per annum, £60.00 for Life Membership, or £30.00 for Life Membership for School leavers whose applications are received within one year of leaving school. With a rate of £99 for members that wish to purchase life membership, PSOBLTA shirt and a PSOBLTA tie”.

5. Any other business.

Nominations

The following nominations have been received for the offices of President, Hon. Secretary, Hon. Treasurer and Hon. Independent Examiner:

President:	Mr. H.B. Weatherill
Hon. Secretary:	Mr. J.R. Cooper
Hon. Treasurer:	Mr. P. Siviter
Hon. Independent Examiner:	Mrs. B. Gabriel

The following members of the Committee retire by rotation in accordance with Rule 8 and being eligible offer themselves for re-election: Messrs E. Cooper, B. Gordon-Smith, C. Jenkins, B. Keenes, R. Searle and A. Tatum.

Finances

The Committee is pleased to report that the Association is in good financial health. The Association's balance sheet at 30 November 2017 reported net assets of £12,318 (30 November 2016: £11,702). A full set of accounts will be available at the 2018 AGM.
