

**BURTON TENNIS AND SQUASH CLUB AGM  
AGENDA  
7.30pm WEDNESDAY 18<sup>th</sup> SEPTEMBER 2019**

**PRESENT:** A list of attendees shall be taken  
**APOLOGIES:** A record of apologies shall be taken

**1. MATTERS ARISING from the last General Meeting 25<sup>th</sup> July 2018:**

- Squash court refurbishment ongoing
- Summer Ball 2019 – had to be cancelled due to lack of organising committee
- Tennis court roof – idea has been parked for now
- Men's changing room upgrades
- Squash court 1 enhancements to steps and signage

**3. CHAIRMAN'S REPORT**

**4. COMMITTEE REPORT** past 12 months activities and achievements, inc Captain reports

**5. TREASURER'S REPORT**

**6. Election of Honorary Auditor**

**7. ELECTION OF CLUB OFFICERS AND COMMITTEE MEMBERS**

<i>Role</i>	<i>Elected</i>	<i>Role</i>	<i>Elected</i>
Chairperson		Jr Membership Sec inc Child Protection Officer	
Vice Chairperson		Bar Secretary	
Treasurer		Sports & Social Sec	
General Secretary		Marketing & PR Officer	
Adult Membership Sec		G&P Officer	
Data Protection Officer		G&P Sub Committee	

**8. ELECTION OF CLUB CAPTAINS.**

<i>Role</i>	<i>Elected</i>
Club Squash Captain	
Club Tennis Captain	

**9. Any Other Business**

- Matters submitted by members prior to the meeting
- Any other matters arising