

**THE SOUTHPORT AND DISTRICT TENNIS LEAGUE
ANNUAL GENERAL MEETING
THURSDAY 15 FEBRUARY 2018 at 7.30 P.M.
NORTH MEOLS TENNIS CLUB**

A G E N D A

1. Clubs represented recorded
2. Apologies for absence
3. Minutes of AGM 2017 (available on the website)
4. Matters arising
5. Chairman's Report (available on the website)
6. Treasurer's Report (available on the website)
7. Match Secretary's Report (available on the website)
8. Team Tournament Secretary's Report (available on the website)
9. Individual Tournament Secretaries' Report
10. Junior Secretary Report (available on the website)
11. Spartan's Trophy Secretary's Report.
12. Applications for membership/resignations:
Resignation from FHTTC 6th team.

13. Proposed rule changes (see separate paper)

14. **Election of Officers for 2018**
President: Mr John Spurr
Chairman: Mr Rob Hemming
Treasurer: Mr Jason McLeod
Match Secretary: Mrs Jeanette Heague
Individual Tournament Secretary/s: Mr Denis Swainson
Team Tournament Secretary: Mr Mick Walsh
Spartan's Trophy Secretary: Mr Mick Walsh
Junior League Co-ordinator: Mr Dave Clifford
General Secretary: Mrs Gill McGibbon
Hon Auditor: Mr Dave Ellis
Handbook Secretary: Mrs Hilary Bell

General Committee (prepared to continue in office):

Mr Neil Leadbetter, Ms Tracy Smith, and Mr Andy Williams (who rejoined the Committee after last year's AGM.

Nominations for the General Committee: Mr Christian Bryan, Mrs Prue Makin and Mrs Val Ormerod.

Resignations: General Committee Members: Mr T Hale, Mr R McGregor, and Mr George Coulthard.
Retiring Officers: Mrs Katya Clifford and Mrs Val Ormerod.

15. Election of Representatives to Lancashire LTA Council.
Nominations: Mr J Spurr and Mr N Leadbetter.

17. Meeting of Club Chairmen.

18. Any other business.