

**SUTTON TENNIS AND SQUASH CLUB CIO**  
**AGENDA FOR THE ANNUAL GENERAL MEETING**  
**TO BE HELD ON TUESDAY 13<sup>th</sup> DECEMBER 2022 FROM 7.00 PM**  
**IN THE CLUBHOUSE**

- 1 Chairman's introduction**
  - Complimentary arrival drink
- 2 Annual Statements of Accounts for Year Ended 31/03/2022**
- 3 Trustees' Annual Report for period ended 31/03/2022**
- 4 Trustee Resignations & Appointments**
  - Tim Davies: retirement by rotation and re-election
  - Steve Lewis: new election
- 5 Management Committee Resignations & Appointments**
  - Peter Ward: Retirement as Chair of MANCOM
  - Steve Lewis: Appointment as Chair of MANCOM
  - Steph Bailey: Retirement as Secretary
  - Laura Payne: Appointment as Secretary
  - Ratification of Appointments prior to AGM: -
    - Sean Channon: Mens' Tennis Captain
    - Terry Oakes: Ladies' Tennis Captain
- 6 Management Report of Trustees**

Key Topics: -

  - Membership Information / trends
  - Interim Management Accounts for 6Months to 30/09/2022
  - Radio Mast
  - Padel
  - Middle Tier resurfacing
  - Future Investment Programmes
- 7. Any Other Business**
  - Complimentary drink