

MALAHIDE LAWN TENNIS AND CROQUET CLUB

ANNUAL GENERAL MEETING **Monday 28th February 2022 at 8p.m.**

The Meeting will be conducted as a Hybrid Meeting with attendees in person at the club (limited to 100) and also via Zoom Webinar. Specific Details of arrangements will be advised to members separately in advance of the AGM

Agenda

1. Adoption of Minutes of AGM 2021
2. Matters Arising from Minutes
3. Adoption of Minutes of EGM 2021
4. Matters Arising from Minutes
5. Presidents Report *
6. Secretary's Report *
7. Treasurer's Report *
8. Motions regarding changes to the Constitution **
9. Subscriptions 2022 - To fix the Annual Subscriptions etc. *
10. Motions proposed by Members**
11. Election of Officers and Committee Members
12. Election of Trustees
 - a. Eileen Gillespie
 - b. Michael Nugent Senior
13. Appointment of Auditor
14. Budget & plan for 2022 to include membership quotas, activities impacting on court availability, staff/contract appointments, and significant capital works
15. Any Other Business

* President's Report, Secretary's Report and Treasurer's Report will be available to view on the MLTCC website no later than 21 February 2022

** Subscriptions proposals, Motions from Members and any proposed Constitution amendments are available to view on the MLTCC website from 14th February 2022