

MALAHIDE LAWN TENNIS AND CROQUET CLUB

ANNUAL GENERAL MEETING Wednesday 1st February 2023 at 8p.m.

Agenda

1. Adoption of Minutes of AGM 2022
2. Matters Arising from Minutes
3. Presidents Report *
4. Secretary's Report *
5. Treasurer's Report *
6. Subscriptions 2023
7. Election of Officers and Committee Members**
8. Election of Trustee
9. Appointment of Auditor
10. Presentation on court surface
11. Budget for 2023 and the 3-year plan 2023-2025
12. Motions regarding the AGM 2021 minutes (on the website) agreed by the Committee

Motion 1

To pass the Minutes of AGM 2021, held by on-line Zoom webinar, subject to removal of the last line of item 10:

“A show of hands indicated consensus for the adoption of the Strategic Plan”.

Proposed: Graham Cure Seconded: Maurice Kenny

Motion 2

To adopt the Strategic Plan 2021-2025 as presented at the 2021 AGM, subject to the proviso that any proposal to prepare, plan or incur capital expenditure on the development of new or enhanced facilities mentioned in the Strategic Plan shall be subject to the prior approval of members at a General Meeting.

Proposed: Graham Cure Seconded: Maurice Kenny

13. 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 25 January 2023

**Nominations received by 18th January will be available to view on the MLTCC website no later than 25th January 2022. Nominations will be accepted on the night.