



Bishop's Castle Tennis Club

Annual General Meeting

Tuesday 22nd November 2022

Commencing at 7pm in Bishop's Castle Town Hall

AGENDA

The meeting will be conducted according to the current Rules of the Club as agreed by the membership at the 2020 AGM

1. Apologies for Absence.
2. To confirm the minutes of the AGM held on 23rd November 2021 and matters arising therefrom
3. Adoption of Report and Accounts for the year ended 30 September 2022:
 - i) Report of the Club's Officers, Committee and Captains
 - ii) Audited Accounts
4. Adoption of Budget 22/23
5. Adoption of Fees 23/24
6. The appointment of Chair
7. The appointment of Auditors
8. Moving to a Charitable Incorporated Organisation (CIO)
9. Christmas Dinner – Saturday 10th December / Powys Arms
10. To confirm the date and venue for the 2023 Annual General Meeting
11. Any other notified business

Lesley Davis Inglis
Club Secretary
7th November 2022