

Herefordshire & Worcestershire Lawn Tennis Association

The 48th **ANNUAL GENERAL MEETING** will be held on Thursday 21st November 2024 at 7.30 pm in the Vaughan Hall, Manor Park Club, Albert Road North, Malvern WR14 2TL and on a separate digital Microsoft teams link for remote attendance.

All members are very welcome; voting will be in accordance with Rule 11 and Rule 12 of the new constitution. Nominations for officers and members of the Management Committee should be submitted in writing to the County Secretary to arrive at the County Office (email office@hwлта.org.uk) no fewer than 7 days prior to the AGM.

PLEASE BRING THIS AGENDA TO THE MEETING. Annual Reports which have not been circulated will be available for members of the H&WLTA at the AGM.

A G E N D A

- 1 Padel at Barnt Green
- 2 Open Court – An overview of inclusive tennis in the county by Neil Bates
- 3 The President – Ian King
- 4 Apologies for absence
- 5 Minutes of the 47th Annual General Meeting held on 23rd November 2023 (already circulated) – Matters arising from the Minutes
- 6 The Chair's Report – Ed Bradford
- 7 Safeguarding Report – Ali Tuck
- 8 The following annual reports (which will have been circulated via a weblink following confirmation of attendance) from the Junior Development Team, Sponsorship & Publicity Team and Club Development Team. The County Captains Reports, the CFS County Championship Report, Competition Reports and Junior County Cup Captains Reports.
- 9 National LTA Matters
- 10 To receive the Hon Treasurer's Report and Accounts for the year ended 30th September 2024; to adopt the accounts.
- 11 Election of the Management Committee Members 2024-2025

These are positions currently held and all concerned are prepared to offer themselves for re-election.

The President
The Chair
The Treasurer
The Participation Lead
Secretary
Member
Member
Member
Member

Ian King
Ed Bradford
Nick Thomas
Tina Manning
Sue Pennington
Jo Marks
Ade Bates
Vacant
Vacant

- 12 AOB