

Kenilworth Lawn Tennis and Squash Club Ltd.

Crackley Lane, Kenilworth, CV8 2JS

☎ 01926 852673

Agenda for AGM to be held on 20 March 2007

1. Apologies
2. Minutes of last year's AGM (currently on the Notice Board)
3. Receive and adopt the following reports:-
President's report
Tennis Secretary's report
Croquet Secretary's report
Squash Secretary's report
Treasurer's report (the Club accounts and balance sheet are enclosed)
4. Approve the General Committees recommendations for 2007/08 subscriptions
(see front page of meeting notice)
5. Elect Officers and Committee Members of the Club
(Nominations as received at the time of publication.)

<u>Position</u>	<u>Nomination</u>
President	David Burton
Vice President	<i>Vacant</i>
Treasurer	<i>Vacant</i>
Tennis Secretary	Peter Wilson
Squash Secretary	Carolyn Lindsay
Secretary	Sam Burton
Croquet Secretary	Bill Sidebottom
House and Grounds	Mike Storey *
Junior Representative	<i>Vacant</i>
Marketing	<i>Vacant</i>
Social Secretary	Janet McVeigh *
Membership	Doug Taylor *

(* = re-election not required this year)

6. Award of Dan Riley Trophy for Services to the Club
7. Complete any other relevant business

Kenilworth Lawn Tennis and Squash Club Ltd.

Crackley Lane, Kenilworth, CV8 2JS

☎ 01926 852673

Dear Member,

The Annual General Meeting for 2007 will take place on

Tuesday 20 March 2007 at 7.30pm at the Club

You are cordially invited to attend the AGM of your Club. The meeting will present the accounts for the financial year ending 30 September 2006, decide the future subscription rates, hear the reports from the Sports Sections and elect a committee to manage the Club on your behalf.

The General Committee has been running with a total of 11 members supported by a sub-committee (the House Committee) of four members who are responsible for the day to day running and maintenance of the Club. Howard Snow resigned as General Secretary in September 2006 and I have been acting as General Secretary in the interim period. Chris Langton resigned as Marketing representative in October 2006 and Roy Johnston and Anne Holmes have both indicated their wish to stand down as Treasurer and spokesperson for the Juniors on the General Committee respectively. It is a legal requirement that the President, Vice President, Treasurer, Tennis Secretary, Squash Secretary and Secretary must stand for re-election each year. Other positions are up for re-election at the end of every third year. As this is a club owned solely by its members it is important that as many members as possible participate in running it and contributing to its future success. Nominations are therefore invited. All nominations (in writing) should include the name of a proposer and seconder, and a confirmation of willingness to stand, and sent to me as Secretary.

Turning now to the subject of subscriptions. This year it is proposed that in general subscriptions shall be increased by 5%. Whilst RPI inflation is currently 3.9%, our utility bills form a larger proportion of our costs than in the RPI basket. It is proposed that the combined fee is reduced. Currently the combined fee is 65% of the sum of the components and the proposal is to reduce this to 60% in order to bring us more into line with other comparable clubs.

The proposed fees are below:

Member Type	Tennis		Squash		Combined		Croquet	
	On time	Late pay	On time	Late pay	On time	Late pay	On time	Late pay
Single	222	234	195	205	250	264	90	95
Off-peak	129	136	113	119	145	153	52	55
18-24	122	129	107	113	138	145	50	52
Student	56	59	49	51	63	66	23	24
13-17	56	59	49	51	63	66	23	24
<13	33	35	29	31	38	40	14	14
Joint	378	398	332	349	426	448	153	162
Family	467	492	410	431	526	554	190	200

Payment by three instalments will continue, spread over six months. Full details will be sent with the renewal notices.

Social membership will continue unchanged at £17.

I look forward to seeing you at the AGM.

Sam Burton, General Secretary