



**LYTHAM TENNIS CLUB**  
CHURCH ROAD LYTHAM FY8 5QD

**Notice is hereby given that the Annual General Meeting of the Lytham Tennis Club will be held in the Clubhouse on Tuesday, 20 November 2018 at 7:30 pm.**

**Only full, paid-up Senior Playing and Patron Members are entitled to attend and only those present shall be entitled to vote.**

### **Agenda**

1. Apologies for absence
2. Minutes of the 2017 AGM
3. Matters arising
4. Chairman's Report
5. Treasurer's Report
6. Election of the Auditors
7. Captains' Reports
8. Election of Club Officials
  - Chairman
  - Secretary
  - Treasurer
  - Ladies' Captain
  - Men's Captain
  - Other Committee members

**Nominations for the Chairman should be received by the Secretary at least 7 days prior to the Meeting. It would help if nominations for other positions are also notified in advance but they may be made at the Meeting, provided that the nominee is present or has signified in writing their agreement to stand.**

9. Any Other Business

**Any resolution which is proposed at the Meeting must be notified to the Secretary in writing 7 days prior to the Meeting.**

**By order of the Committee**

**Frank Murphy**  
**Secretary**