



NOTICE OF ANNUAL GENERAL MEETING

**The Annual General Meeting of the Club
will be held at the Clubhouse, Henley Road, Ipswich
on Thursday, 25 June 2015 commencing at 7.30pm**

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| 1. | Welcome, introduction to the meeting and apologies for absence. | President |
| 2. | Minutes and matters arising from the minutes of the last AGM. | Secretary |
| 3. | Chairman's Report. | Chairman |
| 4. | Treasurer's Report (including Budget adopted for 2015 and mid-term Financial Report) and Financial Statements for 2014. | Treasurer |
| 5. | Election of President and Council Officers for 2015/2016 and any additional Honorary Vice-President(s). | President |
| 6. | Business items of importance to the AGM. | Chairman |
| | [Provisionally: | |
| | i. Members' approval for the Club to proceed with the proposed Air Dome over Tennis Courts 4-6 with associated finance. | |
| | ii. Discussion about possible Club projects in the longer term. | |
| | iii. Any members' resolutions for discussion/vote/agreement.] | |
| 7. | Appointment of Club Auditors for 2015. | Treasurer |
| 8. | Any Other Business acceptable to the Chairman. | Chairman |