

## AGENDA FOR WOLVERHAMPTON LAWN TENNIS & SQUASH CLUB LIMITED

THE ANNUAL GENERAL MEETING WILL BE HELD ON WEDNESDAY 22nd JANUARY 2025 at 7.00pm IN THE STUDIO.

1. Opening and Apologies
2. Election of the Honorary President
3. Election of the Chairman
4. Election of the Company Secretary
5. Election of the Finance Director
6. Election of the Director of Tennis and the Tennis Sub-Committee
7. Election of the Director of Squash and the Squash Sub-Committee
8. Election of the Director of Gym & Fitness and Gym & Fitness Sub-Committee
9. Election of the Director of Social Activities and the Social Sub-Committee
9. Election of the Minutes Secretary
10. Election of the three further Directors of the Board
11. Election of Auditors
12. Any other Business
  - 1) Amendments to the Memorandum and Articles of Association

NB

- (1) All nominations should be duly proposed and seconded on the forms provided in the Club Office or Shop six days prior to the meeting.