

## **Notice of PSLC Tennis Club Annual General Meeting 2018**

In accordance with the constitution of the PSLC Tennis Club notice is hereby given of the Annual General Meeting of the club. The AGM will take place at **8.00 pm on Tuesday 30<sup>th</sup> January 2018** in the PSLC Blackwood Room.

### **Committee**

Nominations are sought for the following positions on the Tennis Club Committee:

1. Chairperson
2. Vice Chairperson
3. Hon. Secretary
4. Hon. Treasurer
5. Ladies Captain
6. Ladies Vice Captain
7. Mens Captain
8. Mens Vice Captain
9. Junior Liaison Officer
10. Vice Junior Liaison Officer
11. Social Secretary

Members interested in serving in any of the above positions or in nominating members for the positions are advised to contact the Hon. Secretary prior to the AGM. Otherwise nominations will be taken and voted upon at the AGM.

### **Motions**

Motions for the AGM must be submitted in writing to the Hon. Secretary seven days prior to the meeting. Each motion must be submitted with a minimum of two members' signatures in order to be deemed valid for inclusion on the AGM agenda.

A copy of the Order of Business is set out below. This may be amended closer to the AGM if any motions are received.

**Niall Twomey**  
**Hon. Secretary**  
**secretary@portmarnocktennis.com**

**Date: 13<sup>th</sup> January 2018**

## **Order of Business**

1. Chairman's Address
2. Consideration of Minutes of 2017 AGM for Adoption
3. Presentation of Hon. Secretary's Report for Consideration and Adoption
4. Presentation of Hon. Treasurer's Report for Consideration and Adoption
5. Election of Committee Members for 2018
6. Motions for Consideration
7. Members Subscription determination for 2018
8. AOB
9. Close of AGM