

## EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN of an Extraordinary General Meeting of the Radlett Lawn Tennis & Squash Club to be held at 8.00pm on Wednesday March 30th 2011 at the Clubhouse, 425 Watling Street, Radlett, Herts WD7 8JG.

### AGENDA

1. Apologies for absence.
2. Proposal: That Mr Lee Dudack be elected an Honorary Life Member of RLTS in recognition of services rendered to the Charity, in accordance with paragraph 4a of the constitution.
3. Proposal: That the second paragraph of paragraph 4c of the constitution, starting "A discount may..." and ending "...in full-time education." be replaced with the following paragraph: "Youth/Student Membership. A youth/student member is one who is aged between 18 & 30 and/or in full-time education on 1<sup>st</sup> May of the relevant membership year, and who is entitled to play tennis only, squash only, or tennis & squash. A youth/student member aged over 18 may vote at a general meeting."
4. Proposal: That paragraph 4 of the constitution, on subscriptions, be amended to read "Subscriptions shall be due & payable on 1<sup>st</sup> May of each membership year, or monthly by arrangement with the Charity."
5. Proposal: That paragraph 8 of the constitution be amended to read "Non-payment. Any member failing to pay his or her annual subscription by the 1<sup>st</sup> June, or falling more than 3 months in arrears on monthly subscription payments in any year shall be liable to have his or her membership terminated by resolution of the Trustees. Any member whose membership is thus terminated shall be eligible for re-election on the same terms as a new member."

By order of the General Committee  
Jackie Underwood – Hon. Secretary  
4<sup>th</sup> March 2011

### NOTES

- A. Copies of the proposed Club Constitution and Rules will be available in the Clubhouse prior to the meeting.
- B. Only one copy of this notice is sent to each household. Please ensure that each member in the household is aware of its contents.
- C. Junior members may attend the meeting and have limited participation, but are not entitled to vote.