



Radlett Lawn Tennis & Squash Club  
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## **ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN of the Forty Fourth Annual General Meeting of  
The Radlett Lawn Tennis and Squash Club to be held at  
8.15pm on Wednesday 27th March 2019 at the  
RLTSC Clubhouse, 425 Watling Street, Radlett, Herts. WD7 7JG**

### **AGENDA**

1. Apologies for absence.
2. Minutes of the Annual General Meeting held on 21st March 2018 (available at the meeting).
2. To receive the General Committee Report.
3. To receive the Hon. Treasurer's Report and, if thought fit, to approve and adopt the statement of Accounts for the period 1/1/2018 to 31/12/2018 (see Note A).
5. To receive the Reports from the respective Sub-Committee Chairs.
6. To elect officers for the year 2019-2020 (see Note B).
7. To approve the re-appointment of the auditor.
8. Any other business.

By Order of the General Committee  
Dermot Wickham – Hon. Secretary

6th March 2019

### NOTES

- A. Copies of the accounts will be available in the Clubhouse prior to the meeting and from the office 1 week prior to the meeting.
- B. Nominations may be made for the Officers of the Club and the General Committee. A nomination form is enclosed. Nominations, duly completed, to be returned to the Hon. Secretary at least 5 days prior to the date of the AGM.
- C. Only one copy of this Notice is sent to each household. Please ensure that each member in the household is made aware of its contents.
- D. Junior Members may attend the meeting and have limited participation, but are not entitled to vote.

The Radlett Lawn Tennis and Squash Club, Registered Charity No. 1117605