

BWE AGM 2021 – Agenda

Date: 17th March

Time: 19:00

Venue: Zoom.

<https://us02web.zoom.us/j/84265843441?pwd=QVUzQUhJYnliTnhFS0RPeFRVNEs1dz09>

Meeting ID: 842 6584 3441

Passcode: 883070

There will be a video introducing committee nominees **before** the meeting starts. Come early and meet the proposed team.

Votes are in green.

1. Welcome and introduction to proceedings and how we will run the meeting.
2. Apologies received.
3. Brief reports from the committee (running order subject to change)
 - a. Minutes of the 2019 AGM – on-line
 - b. Tennis - Mark
 - c. Coaching – Paul and Ariadne
 - d. Squash - Stuart
 - e. Facility maintenance - Andi
 - f. Facility development - Peter
 - g. Social - Chris
 - h. Constitution - Peter
 - i. Finance – Hayley
4. Questions from members
5. Resignation of the committee
6. **Election of a new Committee.** Nominations are as follows:
 - a. Chair – Peter Hinckley
 - b. Treasurer – Mike Rawnsley
 - c. Secretary – Aud Humphrey
 - d. Tennis (club based and coaching issues) – Kate Warne-Holland
 - e. Tennis (matches and leagues) – Mark Wolton
 - f. Squash and Membership – Stuart Madle
 - g. Social – Chris Rose, with help from Aud

- h. Facility maintenance – Andi Padbury / Gemma Gardner
 - i. Marketing – Gemma Gardner
- 7. Thanks to Mike Guest who has resigned as Trustee. Appointment of Phil Stanbra as Trustee
- 8. Re-appointment of Henson ReesRussell as auditors for 2021
- 9. Conclusion