**Leeds Tennis League**

**AGENDA (Version 2)**

**Annual General Meeting**

**Wednesday 13th March 2019 at 8pm at Alwoodley Social Club**

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| Item No. | Item | Proposed by |
|  |  |  |
| 1 | **Introductions & Welcome** | Colin  |
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| 2 | **Apologies for Absence** | Colin/Alex  |
|  |  |  |
| 3 | **Approval of the Autumn General Meeting Minutes (3.10.18) and covering any matters arising from this** | Colin |
|  |  |  |
| 4 | **Election of New Officers to the Committee for 2019/20** | Colin |
|  |  |  |
| 5 | **Financial Report and Adoption of League Accounts as at 31 Dec 2018** | Colin |
|  |  |  |
| 6 | **Report on the Winter League and Veterans** | Gill / Colin |
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| 7 | **2019 Division Splits & Update on the Promotions offered/Relegations & New Entries**  | Colin |
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| 8 | **Ladies Division – Proposed change to the number of games played (12 games instead of 2 sets) & VOTE** | Colin |
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| 9 | **Junior Division - Proposed change to Junior Ratings Cap & VOTE** | Roger  |
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| 10 | **NEW LTL Website / IT Update / Reminder re: Walkover Logging** | Steve  |
|  |  |  |
| 11 | **Reminder: Changes to Club Details** | Colin |
|  |  |  |
| 12 | **Fixture Generation *(REMINDER to agree changes by end of April)*** | Colin |
|  |  |  |
| 13 | **Any other Business** | All |

**Venue Details:**

The meeting will be held in the Lounge room, at Alwoodley Tennis Club, Alwoodley Community Association, The Avenue, Alwoodley, Leeds , LS17 7NZ

Onsite car parking is available. Please ring the doorbell, if the front door is not open on your arrival. The bar will be open for the purchase of refreshments before and after the meeting so do please take advantage of this as a way of thanking Alwoodley for providing the venue free of charge to the League.