



**NOTICE is hereby given that the 120th ANNUAL GENERAL MEETING
of the Club will be held in the Ballroom
on Friday 11th November 2022
at 6.30pm to transact the following business: -**

1. To receive apologies for absence.
2. To approve the Minutes of the AGM held on Friday 15th October 2021.
3. Matters arising.
4. To receive the following Report: -
Report from the Chairman of the Board and update on the strategy for 2022/2023
5. Financial Report from The Treasurer and adoption of the Annual Accounts for the year ended 31st March 2022.
6. To vote on the election to the Board for the role as Treasurer and a Board Director and to confirm Committees.
7. To re-elect the Independent Reporting Accountants – TaxAssist
8. Any other business.
9. Q&A

**By order of the Board
FRINTON-ON-SEA LAWN TENNIS CLUB
4th November 2022**