



KENT TENNIS ANNUAL GENERAL MEETINGS 2024

AGENDAS

Notice is hereby given that the ANNUAL GENERAL MEETINGS of both the KENT TENNIS CHARITABLE INCORPORATED ORGANISATION and THE KENT COUNTY LAWN TENNIS ASSOCIATION will be held at 7pm on MONDAY 29 APRIL 2024

in the main school hall NEWSTEAD WOOD SCHOOL, Avebury Road, Orpington BR6 9SA

Or via ZOOM video conference call - please register in advance at following link:

<https://us02web.zoom.us/meeting/register/tZMvdu-gqT4rH9D8KL4rhFTbr52-HEvDLSGV>

KENT TENNIS CHARITABLE INCORPORATED ORGANISATION

1. Chair's introduction and apologies for absence
2. Minutes of the Extraordinary General Meeting on 9th January 2024
3. Re-election of Trustees and their respective terms of office **see Appendix 1**
4. To receive the Honorary Treasurer's Statement of Accounts and Balance Sheet, which can be viewed on [our website here](#)
5. Trustees' Report to the Charity Commission, which can be viewed on [our website here](#)
6. Organisation appointments:
 - i. Auditors – Berringers
 - ii. President and Deputy President – **see Appendix 2**
 - iii. Life Vice-Presidents – **see Appendix 2**
7. Rules of the Kent Tennis Charitable Incorporated Organisation, which can be viewed on [our website here](#)
8. Proposed change to Kent Inter-Club League Rules – **see Appendix 3**
9. Resolution: Kent Tennis subscriptions – **see Appendix 4**
10. Presentation to Kent Tennis volunteers for their service
11. Presentation of County Colours
12. Any other business which does not require formal notice, including any questions.

KENT COUNTY LAWN TENNIS ASSOCIATION

13. Chair's introduction
14. Minutes of the Annual General Meeting on 16th January 2023
15. Minutes of the Extraordinary General Meeting on 22nd May 2023
16. Kent Tennis – highlights of 2023/looking forward to the future
17. Annual Review - receive this year's Annual Review, which can be viewed on [our website here](#)
18. Financial Report. To receive the Honorary Treasurer's Statement of Accounts and Balance Sheet, which can be viewed on [our website here](#)
19. Appointment of Berringers as the Honorary Reporting Accountants
20. Presentation of the Winners Shields for the Winter 2022/23 & Summer 2023 Kent Tennis "HEAD" Inter-Club League Competitions
21. Any other business which does not require formal notice, including any questions.