



## KENT TENNIS CHARITABLE INCORPORATED ORGANISATION ANNUAL GENERAL MEETING 2025

### AGENDA

Notice is hereby given that the ANNUAL GENERAL MEETING of the KENT TENNIS CHARITABLE INCORPORATED ORGANISATION will be held  
at 7pm on WEDNESDAY 23 APRIL 2025

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:

[Kent Tennis AGM ZOOM Meeting Registration link](#)

1. Chair's introduction, and apologies for absence
2. Minutes of the Annual General Meeting on 29<sup>th</sup> April 2024
3. The final AGM Minutes of the Kent County LTA held on 29<sup>th</sup> April 2024
4. Chair's address
5. Kent Tennis – highlights of 2024/looking forward to the future
6. Treasurers' Report. To receive the Honorary Treasurer's Statement of Accounts and Balance Sheet, which will be available soon [on our website Governance page here](#)
7. Trustees' Report to the Charity Commission, which will be available soon [on our website Governance page here](#)
8. Election of Officers & Trustees *see Appendix 1*
9. Proposed changes to the Constitution of the Kent Tennis Charitable Incorporated Organisation - *see Appendix 2*
10. Amendments to Rules of the Kent Tennis Charitable Incorporated Organisation - *see Appendix 3*
11. Amendments to Kent Tennis Disciplinary Rules and Procedures – *see Appendix 4*
12. Resolution: Kent Tennis subscriptions – *see Appendix 5*
13. Presentation to Kent Tennis volunteers for their service
14. Presentation of the Winners Shields for the Winter 2023/24 & Summer 2024 Kent Tennis "HEAD" Inter-Club League Competitions
15. Any other business which does not require formal notice to be given, including any questions.

All papers are (or soon will be) on the [Governance page of our website here](#).