



**To all members of the Cabrera Club de Tennis**

**ANNUAL GENERAL MEETING 2020 AGENDA**

The Annual General Meeting will be held on 2<sup>nd</sup> June 2020 commencing 18:00 followed by our Annual Dinner both to be held at Fatima's.

1. President's Introduction.
2. Recording of Members present.
3. Acceptance of Minutes of the Annual General Meeting of 2019.
4. Presentation and Adoption of Accounts for the financial year 2019
5. President's Report
6. Members of the Committee.
  - 6.1. Chantal's Position as Club Secretary. Committee positions are restricted to 4 years unless extended by AGM approval. Chantal is willing to continue on a yearly basis, should approval be granted. (Should you wish to vote against her continuing please nominate, with a seconder, an alternative on or before 25<sup>th</sup> May 2020)
7. Status of the Club in terms of membership.
8. Update on the Website and online booking system. The last AGM approved 2 changes:
  - 8.1. The addition of a page recording current members.
  - 8.2. Changes to the layout of the Calendar to show who has booked the Court.

NOTE: All memberships within the immediately preceding year, whether they were founder, annual, semi-annual or quarterly are entitled to vote, and Household members carry 2 votes.

**David Reed**  
**President**

Cortijo Cabrera : 1<sup>st</sup> May 2020  
Attached:- Accounts for 2020 & Proxy Form



## TENNIS AGM PROXY VOTE FORM 2020

Should you be unable to attend the meeting and wish to appoint a proxy to vote on your behalf you may use this form.

### Voting Rights are as follows:

All membership whether they were founders, annual, semi-annual or quarterly are entitled to vote.

- Household members carry 2 votes.
- Qualifying members are the members in the immediately preceding year.

I/We.....

of Address:-

.....

Being a member of Cabrera Tennis Club hereby appoint Tennis member

.....

of Address:-

.....

As my proxy to vote for me/us on my/our behalf at the Extraordinary General Meeting of the Cabrera Tennis Club to be held on 2<sup>nd</sup> June 2020 or whichever date it is postponed to.

I/We confirm that we would like to vote as follows: ***please delete as appropriate***

Signature .....

Date .....