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**The Dedanists ™**

**NOTICE OF AGM**

The 18h Annual General Meeting of the Society will take place at 6pm on Wednesday the 19th October at the Queen’s Club and will also be accessible by way of Zoom conference call.

By order of the Committee,

CARL SNITCHER

Secretary

**AGENDA**

1. To approve the Minutes of the 17h Annual General Meeting held on 20th October 2021.
2. To receive and approve the Annual Report, Statement of Accounts and Balance Sheet for the year ended 31st July 2022(attached).
3. Report on the British Real Tennis Academy coaching programme.
4. To consider and agree the Benevolent Activities of the Society under Rule 4 of the Rules & Regulations, especially the Society’s support for junior real tennis.
5. To elect the following five committee members who have been formally proposed for a further term of three years:

(a) Guy Egerton-Smith an existing committee member seeking re-election.

(b) Josh Farrall an existing committee member seeking re-election.

 (c) John McVittie an existing committee member seeking re-election

 (d) Simon Roundell an existing committee member seeking re-election

 (e) Carl Snitcher an existing committee member seeking re-election

*Note:* There will NOT be a ballot as no other nominations were received by the cut off date of the 21st September 2

6. To confirm Paul Weaver (currently co-opted) as a member of the committee

7. To transact any other business that by the Rules and Regulations of the Society has to be or may be transacted at an AGM