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**The Dedanists ™**

**NOTICE OF AGM**

The 16th Annual General Meeting of the Society will be by Zoom conference call on Wednesday the 12th May 2021 at 6 pm - details attached.

By order of the Committee,

CARL SNITCHER

Secretary

**AGENDA**

1. To approve the Minutes of the 15th Annual General Meeting held on the 30th October 2019 (attached).
2. To receive and approve the Annual Report, Statement of Accounts and Balance Sheet for the year ended 31st July 2020 (attached).
3. Report by Graham Tomkinson/Josh Farrall 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 and to approve the development plan and cash flow forecast (attached).
5. To increase the annual subscription and joining fee.

Rule 12 shall be amended as follows:

(a)   The upper limit of the annual subscription shall be increased from £50 to £75.

(b)   The new member entrance fee shall be increased from £100 to £150, effective from the 1st August 2021.

The Committee also decided to increase the match fee from £15 (which has remained unchanged for 13 years) to £20 - also effective from the 1st August 2021.  Match fee increases do not require a rule change but the Committee felt that notice to this effect should be communicated at the AGM and to the membership as a whole.

All fee increases referred to above are necessary if the Society is to implement its development plan - see Item 4 above.

1. To approve the recommendation of the Committee that Howard Angus and Chris Ronaldson be appointed honorary life members of the Society in accordance with the provisions of Rule 18 which states:

**18. Honorary Life Members**

The Society may offer honorary life membership to individuals who have rendered special services to real tennis or to the Society. Such offers of honorary life membership shall only be made when approved by members at a general meeting. Honorary life members shall have the same privileges as full members.

1. Report on the Dedanists’ Foundation
2. To transact any other business that by the Rules & Regulations of the Society has to be or may properly be transacted at an Annual General Meeting.