



**PRESIDENT: Simon Hazlitt**

**ANNUAL GENERAL MEETING – 12<sup>th</sup> June 2026 – 19:30**

**Winchester Racquets and Fitness Club, Bereweeke Road, Winchester, SO22 6AN**

**AGENDA**

1. Apologies for absence
2. Minutes of AGM held 13th June 2025 at Winchester Racquets and Fitness Club
3. Matters arising from Minutes
4. Review, questions and approval of Committee annual reports:
  - a. Chairman's report
  - b. Women's Club Captain report
  - c. Men's Club Captain Report
  - d. Junior Section Report
5. Finance & Treasurers report
  - a. Treasurer Report Approval sought for the 2025-26 Audited Accounts
  - b. Approval sought for the recommended 26/27 Budget – including proposed increase to annual subs.
6. Election of Auditor
7. Election of President, Life members and Vice- Presidents
8. Election of Executive Committee:

Note: The following committee members have indicated their willingness to continue:  
Vice Chair, Women's Club Captain, Club Secretary and Membership Secretary

Positions to be elected or re-elected in line with the constitution:

  - a. Chairman, and Men's Club Captain

Nominations sought for the vacant positions of: Treasurer, Junior Chair & Fixture Secretary
9. Any Other Business raised in advance to the Club Secretary
  - i) Adoption of Club Disciplinary policy – copy available on club website

End of AGM business

- Clubhouse update.
- Members opportunity for general Q & A