

Dear Member,

**ANNUAL GENERAL MEETING – Tuesday 25 August 2020**

Please see the formal notice of the Annual General Meeting (the AGM) of Tynemouth Squash Rackets Club Ltd (the Company) which will be held at **7-30 pm on Tuesday 25 August 2020** at the Squash Club.

The Directors' Report will be presented with financial accounts. It is proposed to re-appoint the Company Accountants who were appointed from April 2020 and have demonstrated likely provision of an ongoing efficient service to the Club.

The Management Committee can advise that existing members, as described below, are willing to be re-elected to serve on the Club's Management Committee. The proposed Committee membership is commended to Club members and Committee names will go forward for your consideration on 25 August 2020.

Those members are as follows:

President - Alan Wall

Secretary - Bob Scott

Treasurer - Nick Thornton

Registrar - Tim Mazzucchi

Maintenance Adviser - Anthony Worrall

Social Members' representative – Steve Bertenshaw

General Members - Dennis Knight, John Liddle, Chris Wall and Dave Tait.

We also have a coopted member, viz. Tom Allan whose continuing membership is supported by Committee members.

If a member wishes to nominate someone to serve on the Committee, it is necessary to send nomination details (including written confirmation of the nominated person's willingness to stand and relevant position for nomination to the Committee) to the Club Secretary by Friday, 21 August 2020.

If a member wishes to propose an agenda item for discussion or resolution, relevant details should be sent to the Secretary, also, by Friday, 21 August 2020.

I hope the date chosen for the AGM is convenient to you and look forward to seeing you on 25th August.

Yours sincerely,

John Liddle

**Chairman**

*2 August 2020*