West End Lawn Tennis Club (Pinner) Ltd

AGM AGENDA 2026

1. Apologies for Absence

2. Approval of the Minutes of the 71st Annual General meeting of the Company that was held on Sunday, March 9th and any Matters Arising.

3. The Chair's Report of the Year 2025-26, relevant reports from Members of the General Committee and an update on the Articles of Association.

4. The following Resolutions will be put to the meeting:

   a. **Resolution 1 – Annual Report and Accounts.**
   The Annual Report and Accounts for the Year ended 31st October 2025 (together with the reports of the Directors and Auditor) will be presented for approval.

   b. **Resolution 2 and 3 – Appointment of the Auditor and authority for the Directors to determine their remuneration, if any.**
   The Company must appoint auditors at each general meeting, at which Accounts are presented, to hold office until the conclusion of the next such meeting. Resolution 2 seeks approval to re-appoint Lawrence Hurst FCA as the Company's Auditor. In accordance with normal practice, Resolution 3 seeks authority for the Management Committee to determine, if appropriate, the Auditor's remuneration.

   c. **Resolution 4** – Appointing Members of the Management Committee and other Officers in place of those retiring by rotation or otherwise**.**

5. **The Bert Waugh Trophy**
   The Bert Waugh Trophy is awarded annually to the Most Improved Player.

I look forward to seeing you at the AGM.

Kind regards

Susan O'Toole
Hon. Gen. Sec

12th May 2026