



Chesham Bois
Lawn Tennis & Squash Club

Woodfield Park
(The Beeches)
Amersham
Bucks
HP6 5QQ
01494 432932
manager@cbltsc.com
www.cbltsc.com

Notice of Annual General Meeting 2022

The Annual General Meeting of the Club will be held on Thursday 24 November 2022 at 8.00pm.
The Agenda for this year's meeting accompanies this Notice.

Copies of the draft Minutes of the AGM held on 13 December 2021, the accounts for 2021/2022 (including the Treasurer's Report) and the Chairman's Report are available to view on the Club's website.

The retiring Club Committee comprises:-

Chairman -	Stephen Ellis-Jones
Treasurer -	Julie Moan (resigned)
	Peter Jordan (co-opted)
Secretary-	Kim Todd
Facilities Manager-	Kevin Walshaw
Bar & Entertainments Committee Chairman -	Stephen Ellis-Jones

The holders of the following posts offer themselves for re-election. Nominations for election are therefore as follows-

Chairman -	Stephen Ellis-Jones
Treasurer -	Peter Jordan
Secretary-	Kim Todd
Facilities Manager-	Kevin Walshaw
Bar & Entertainments Committee Chairman-	Stephen Ellis-Jones

Any other nominations for any of the above posts should reach the Club Manager (by email) by 17 November 2022.

In addition to the retiring members, the following officers sit as Ex Officio members of the

Committee:

Chairman of the Tennis Committee (Vice Chairman)-	Wayne Stretch
Chairman of the Squash Committee (Vice Chairman)-	Peter Dickinson

We look forward to seeing you at the AGM.

Stephen Ellis-Jones

Club Chairman

Chesham Bois Lawn Tennis & Squash Club is the trading name of CBLTSC Ltd



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AGENDA

1. Apologies for absence.
2. Approval of minutes of AGM on 13 December 2021
3. Matters arising
4. To receive the Club Annual Reports.
5. To receive and approve the Club's accounts.
6. Election of the Club Committee
7. Approval of Minor amendments to the Club constitution, as follows-

Clause 4 (g) of the Constitution provides that-

*The Club is an **Equal Opportunities Employer** and committed to the spirit of the Disability Discrimination Act.*

The Club does not discriminate on the grounds of race, colour, creed, ethnic or national origins, gender, marital or family status, sexuality, disability or age and, where possible, will make adjustments to the job to accommodate the needs of the individual.

It is proposed that this section of the clause be amended to read-

*The Club is an **Equal Opportunities Employer**. The Club does not discriminate within the meaning and scope of the Equality Act 2010.*

Clause 13 of the Constitution provides that-

All members shall be bound by the Club Constitution; and tennis members shall be governed by the tennis section Rules of Conduct and Play; and squash members shall be governed by the squash section Rules of Conduct and Play. A copy of the relevant rules shall be made available to all members.

It is proposed that this section of the clause be amended to read-

All members shall be bound by the Club Constitution, the Club Code of Conduct and the Club Disciplinary Procedure. A copy of the relevant Codes shall be made available to all members on the Club website.



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Clause 25 of the Constitution provides that-

a) *"Disciplinary Code" means the disciplinary code of the LTA in force from time to time;*

It is proposed that this section of the clause and ancillary footnotes be amended to read-

a) *"Disciplinary Code" means the disciplinary code **of the Club** in force from time to time;*

8. Approval by ballot of Major amendment to the Club constitution, as follows-

Clause 5 of the Constitution provides that-

d) *A proposition must be put to a General Meeting for the purpose of:*

I. altering the number of tennis or squash courts on the Club grounds

II. increasing or reducing the confines of the Club grounds

III. altering Rule 4 and Rule 5

and shall only be declared passed if not less than 90% of the voting members present shall vote in favour of such a proposition.

It is proposed that this section of the clause be amended to read as follows-

d) *A proposition must be put to a General Meeting for the purpose of:*

I. altering the number of tennis or squash courts on the Club grounds

II. increasing or reducing the confines of the Club grounds

III. altering Rule 4 and Rule 5

*and shall only be declared passed if not less **than 75%** of the voting members present shall vote in favour of such a proposition.*

9. Presentation of results of Questionnaire, discussion and outline of future developments.

10. Any other business.