



AGENDA FOR THE ANNUAL GENERAL MEETING OF OLD COLLEGE LAWN TENNIS CLUB LIMITED

TO BE HELD ON TUESDAY, MARCH 3, 2026 AT 7:30 PM

CLUBHOUSE

10 GALLERY ROAD

DULWICH

1. Introduction by Chair
2. Confirmation of Quorum
3. Approval of 2025 AGM minutes
4. Committee Report on Activities
 - a. Membership
 - b. Survey Results
 - c. Proposed Membership Subscription Rates
 - d. Tennis Activities
 - e. Clubhouse & Grounds & Investing for the Future
 - f. Social Activities
5. Treasurer's Report and Accounts
 - a. Annual Accounts and 2026 Budget
 - b. Capital expenditure plan
 - c. 10 year cashflow forecast
6. Approval of proposed Special Resolution
7. Election of Club Committee
8. Endorsement of appointment of Executive Secretary and Treasurer
9. Endorsement of Team captain appointments, if relevant
10. Information on Independent Examiner
11. Summary Update on Club Regeneration Project
12. Any other business
13. Tennis Raffle Prize Draw