



**Agenda for Sheffield and District LTA Council meeting
Wednesday 25th October 2017 at 7:30 p.m.
Sheffield Transport Sports Club**

1. Opening remarks by the President of the Association – John McGleave
2. Apologies for absence
3. Minutes of the Council meeting held on Tuesday 21st February 2017 (previously circulated)
4. Matters arising, plus any matters from AGM 2017
5. Reports on 2017 season
 1. Senior League reports – Kevin Beaton
 2. Junior League report – Mark Busby
 3. Senior Tournament – Kevin Folger
 4. Junior Tournament – Sue Pugh
 5. Yorkshire LTA – Chris Day
 6. General Secretary – Mark Busby
6. 2018 season
 1. League formats (to be finalised at February 2018 meeting)
 2. Important dates
 3. Suggested alterations to rules and bye-laws for 2018
7. Annual Dinner – 17th November 2017
8. Any other business

NB:

- 1. If not already returned all trophies must be brought to this meeting.**
- 2. Payment for bookings for the annual dinner must be made at the meeting if payment has not already been made to Jessica Redfearn.**
- 3. Clubs were asked to donate £10 towards raffle prizes when clubs paid their annual fees. If your club didn't do this at the time a club donation of £10 can be handed in at this meeting.**
- 4. Clubs can have a maximum of three representatives able to vote at this meeting and are encouraged to do so.**
- 5. Non-attendance by a club will result in a fine being levied. No person may represent more than one club.**