**AGM DRAFT AGENDA, 15h, June 15th 2025, IN PERSON AND BY PROXY**

**Please note that the meeting will be in-person at the Club, with the possibility to attend via video also. Voting will be electronic.**

**Any Motions, together with Proposer and Seconder, should be submitted to the Management Committee by 15th May 2025.**

1. Apologies for absence
2. Presentation and explanation of the Agenda
3. Approval of Minutes from the June 2024 AGM
4. Treasurer’s Report on 2024 Accounts (note that the position of Censor remains open: the Club continues to have external auditors for the French accounts, with the UK GAAP accounts prepared by our internal accounting team)
5. Reports from the Management Committee:
   1. The pool project (David Stabat, Elected Member)
   2. “The State of the Club: 2025” (Rich Parkin, President) and discussion
6. Treasurer’s Report (Gigi Cothier, Treasurer)
   1. Outlook and budget to the end of 2025
   2. Budget for 2026
7. Section Reports
   1. Tennis
   2. Football
   3. Cricket
   4. Squash
   5. Golf
   6. Snooker
   7. Bridge
   8. Yoga
   9. Fitness
   10. Children
8. Padel Sub-Committee findings
9. Introduction of candidates for the 2025/2026 Management Committee
10. Motions: Any modifications of Club Rules. (As a reminder, modification of Rules requires a simple majority of those voting).
11. Motion: Modification of Annual Subscription Pricing from September 1st 2025 until August 31st 2026

The Management Committee shall set pricing for the period from 1/9/2025 to 31/8/2026 at the following levels (current rates shown for comparison; not shown where no change). This represents a 3% increase versus 2024/2025 rates, rounded to the nearest €5. (Please note that the levy approved at the 2024 AGM continues to apply at the € amounts as voted. It is not affected by the 3% increase).

|  |  |  |  |
| --- | --- | --- | --- |
| **CATEGORY** | | **1/9/2024-31/8/2025**  **(excluding levy)** | **1/9/2025 – 31/8/2026**  **(excluding levy)** |
| ADULT | Full | 1360 | 1400 |
| Social | 1070 | 1100 |
| SENIOR | Full | 970 | 1000 |
| Social | 810 | 835 |
| YOUNG ADULT | 30-35 years old | 680 | 700 |
| 18-30 years old | 505 | 520 |
| STUDENTS (with ID) | 18 and over | 275 | 285 |
| FULL JUNIORS | 11-17 years old | 505 | 520 |
| SINGLE SPORT | Football, squash, cricket. Previously “seasonal” | 470 for full season | 485 for full season |
| YOGA/FITNESS |  | 225 | 230 |
| CHILD | 5-10 years old | 405 | 415 |
| INFANT | 0-4 years old | 150 | 155 |
| COUNTRY | Proof of residence outside Ile de France | 160 | 165 |
| PAUSE | 1 year maximum; re-admission without entry fee | 115 | 120 |

1. Motion: Appointment of Auditor for the Club Accounts
2. Any other business