



## **AGENDA**

**For AGM of 21 June 2020 at 4.00pm**

1. Welcome
2. Apologies:
3. Minutes of Previous AGM
4. Matters arising from Previous AGM Minutes
5. President's report (Stephen Ryan)
6. Treasurer's report and submission of the 2019 Annual Financial Report (Michael Anderson)
7. Asset Manager's report (Mary Ryan)
8. Fund-raising Committee report (Mary Ryan)
9. Pennant Coordinators report (Kat Knope)
10. Nomination of Committee Members – President and Vice President; Secretary; Treasurer; Revenue Manager; Pennant Coordinators – senior and junior; Assets and Facilities Manager; Social Media Manager; Coaching Co-ordinator; Public Officer; Other Committee Members; Honorary Auditor
11. Other Business
  - a. Arrangements for relaunch of clubhouse
  - b. Motion to alter membership arrangements

The President has foreshadowed that he will put the following motion to the meeting:  
“In line with changes to the Tennis Australia membership arrangements, I move that the Ainslie Tennis Club change its membership structure from annual membership for a calendar year to a flexible arrangement based on membership for a year from the date of joining, with the change taking effect from 1 July 2020. Further, that the Club introduce two- and four-week temporary memberships for visitors from interstate and overseas, noting that all fees will remain subject Committee determination from time to time.”
  - c. Any other business

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