



Ainslie Tennis Club 2024 AGM

AGENDA

Sunday 25 February 2024, 11am

AINSLIE CLUB HOUSE

1. Welcome
2. Apologies
3. Minutes from the previous AGM
4. President's Report (Stephen Ryan) incorporating Reports from:
 - a. Asset Manager (Mary Ryan)
 - b. Strategic Asset Management Subcommittee (Roger Brake)
 - c. Adult Competitions Coordinator (Kat Knope)
 - d. Club Coach and Junior Competitions Coordinator (Myles Emery)
 - e. Fund Raising Subcommittee (Mary Ryan)
5. Financial Report, Treasurer Report (Fouad Karouta) and Revenue (Michael Anderson) including Hon. Auditor's Report (Robyn Attewell).
6. Elections

Executive Committee

- a. President
- b. Vice President
- c. Treasurer
- d. Secretary (and Public Officer)

Other Positions^

- e. Social Media Manager
- f. Revenue Manager
- g. Chair, Strategic Asset Management Subcommittee
- h. Asset Manager
- i. Adult Competitions Coordinator
- j. Junior Competitions Coordinator
- k. Chair – Fund Raising Subcommittee
- l. Chair – Club 2028 Centenary Subcommittee

^ note: by contractual arrangement Myles Emery is automatically appointed as the Club Coach.

7. Special Resolutions
 - a. Use FY reporting for both GST form and as the financial report for AGM.
 - b. Schedule AGM late November early December instead of Feb-April. This will also allow the club to amend membership fees before the start of the new year.
8. Close