



**Ainslie Tennis Club AGM
AGENDA**

**Saturday 29 April 2023, 1600h
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. Fund Raising Committee (Mary Ryan)
 - c. Competitions Manager (Kat Knope)
 - d. Club Coach (Myles Emery)
 - e. Revenue Manager (Fouad Karouta)
5. Treasurer's Report (Michael Anderson) including Hon. Auditor's Report (Robyn Attewell)
6. Nomination of Committee Members & Election to the following positions:
 - Executive Committee**
 - a. President
 - b. Vice President
 - c. Treasurer
 - d. Club Secretary
 - Other Positions**
 - e. Revenue Manager
 - f. Asset Manager & Chair, Strategic Asset Management Subcommittee
 - g. Competitions Manager
 - h. Club Coach
 - i. Chair – Fund Raising Subcommittee
 - j. Social Media Manager
7. Special Resolution (see Annex A)
8. Close

ANNEX A

AINSLIE TENNIS CLUB

2023 ANNUAL GENERAL MEETING

SPECIAL RESOLUTION TO AMEND THE CLUB CONSTITUTION TO INCREASE SIZE OF COMMITTEE

Background

The Ainslie Tennis Club Constitution provides the framework for the overall governance of the Club. The Club has adopted the 'model rules' set out in regulations under the Incorporated Associations Act (ACT) with a small number of exceptions. This approach has been effective in managing the Club; however, it is proposed to make one change. This is to increase the number of committee positions from 7 to [12]. While previous AGMs had voted to appoint committee members beyond the existing number set out in the Club constitution, this did not meet the requirements set out in legislation for amending the Club constitution. This special resolution will provide the necessary approval.

Note that, as at present, committee members may be assigned responsibilities, such as asset manager, communications etc. The office bearers will remain the President, Vice President, Treasurer and Secretary.

Note also that the ACT Government is proposing changes to the model rules in the Incorporated Associations regulations. The Committee will consider those changes once they are enacted. For example, it is proposed to make permanent the option to enable remote attendance at AGMs.

Special Resolution 1.

To increase the number of ordinary committee members from 3 to [8].

Moved Roger Brake

Seconded Steve Ryan