Gardens Tennis Club Inc.

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Voting Arrangements for the 2023 AGM of the Gardens Tennis Club (GTC)

Members of the Gardens Tennis Club Inc have been advised that the 2023 Annual General Meeting of GTC will be held at 6.00pm on Monday 23rd October at the clubhouse of the Gardens Tennis Centre. Members attending will be checked against the membership register and it would be appreciated if attendees can arrive at the Clubhouse in advance of the scheduled start time. Registrations will be open from 5pm on Monday 23rd October 2023.

Voting entitlements and mechanisms are set out in the current <u>GTC Constitution</u> available on the Gardens Tennis website and can be summarised as follows:

- Eligible members are entitled to a vote
- Junior members younger than 16 years have voting rights which are automatically transferred to one of their parents or legal guardians
- Eligible members can vote
 - o in person at the AGM, or
 - o by proxy or
 - o through an absentee vote
- To vote in person a member (or parent/guardian of a junior member under 16) must attend the AGM and all are encouraged to do so.
- To vote by proxy a member (or parent/guardian of a junior member under 16) must properly complete the 2023 GTC AGM Proxy voting form (a copy of which has been emailed to members and is available on the Club website) and submit it by e mail to committee@gardenstennis.com.au or via sealed container at Gardens Tennis NO LATER THAN 6pm, Sunday 22nd October 2023.
- An absentee voting form will be made available as required after closure of nominations for Committee positions and an eligible member (or parent/guardian of a junior member under 16) wishing to cast an absentee vote must properly complete and submit it by email to committee@gardenstennis.com.au or via sealed container at Gardens Tennis NO LATER THAN 6pm, Sunday 22nd October 2023.
- Eligible members or parents/legal guardians of junior members under 16 are only entitled to vote through <u>ONE</u> of the voting mechanisms i.e. in person at the AGM, or by proxy or through an absentee vote