

**MARGARET RIVER TENNIS CLUB
ANNUAL GENERAL MEETING
AGENDA**

DATE: Monday, 1 August 2022

TIME: 6.00pm *for a 6.30pm start*

1. **PRESENT**
2. **APOLOGIES**
3. **MINUTES FROM PREVIOUS ANNUAL GENERAL MEETING:**
Accepted by
Seconded by

REPORTS

- A. **PRESIDENT'S REPORT (Attachment A)**
- B. **TREASURER'S REPORT and STATEMENT of ACCOUNTS (Attachment B)**
- C. **COACH'S REPORT (Attachment C)**

ELECTION of OFFICERS and MEMBERS of COMMITTEE of MANAGEMENT

1. **President:**
2. **Vice President:**
3. **Men's Captain:**
4. **Ladies Captain:**
5. **Vice Captains:**
6. **Secretary:**
7. **Treasurer:**
8. **Bar Manager:**
9. **Security Officer:**
10. **Junior Coordinator:**
11. **Works Coordinator:**
12. **Media /IT Coordinator:**
13. **Club Coach:**
14. **No more than three ordinary Committee Members:**

APPOINTMENT OF AUDITOR (Auditors Report – Attachment D)

NOTICE OF MOTION

GENERAL BUSINESS

The next committee meeting will be held [insert].

MEETING CLOSED

Prepared by ***Carl Sanderson, President***

TREASURER'S REPORT

ATTACHMENT B

Prepared by *Heidi Anderson, Treasurer*

Prepared by ***Pablo Gomez Pujalte, Club Coach***

AUDITOR'S REPORT

ATTACHMENT D

*Prepared by **Rose Deeks***