

## 13 July 2024

To: All Members

## Subject: NOTICE OF ANNUAL GENERAL MEETING

**Notice is hereby given that the ANNUAL GENERAL MEETING** of the Berwick Tennis Club ("The Association") will be held on <u>Wednesday, 14<sup>th</sup> August 2024</u> in the tennis clubrooms at Arch Brown Reserve, Buchanan Road, Berwick, commencing at 7:30 pm sharp.

Members are advised that nominations for officers of The Association and ordinary members of the committee are now being called for and must be emailed to the President at <u>president@berwicktc.asn.au</u> prior to the meeting commencing. A copy of the appropriate nomination form is attached and can also be found on our website at <u>www.berwicktc.asn.au</u>.

Nominations are called for the following positions for the 2024-2025 financial year:

President Secretary Treasurer Ordinary Members (up to 8)

Nominations are also called for the **Rhonda Handley Award** and **Life Membership**. The appropriate nomination forms are available at - <u>https://play.tennis.com.au/berwicktennisclub/TheClub/AGM</u>

All nominations should be emailed to the President, at president@berwicktc.asn.au.

## <u>Voting</u>

You may vote by attending this meeting in person or by proxy.

Each member has the right to appoint another member to attend and vote for the member at this meeting. See enclosed Proxy Voting Form and Proxy Instructions. The Committee's Chairperson will be chairing the meeting and intends to vote all undirected proxies in favour of the Resolutions.

Helen Stewart Secretary Berwick Tennis Club Inc.