



All general committee positions were automatically appointed as the number of nominations (8) was approved by the members present.

- President: Craig Kitner
- Secretary: Helen Stewart
- Treasurer: Trent Wilson
- General committee:
 - Allison Miller
 - Shannon Watson
 - Karen Keenan
 - Kathy Mandl

8. Resolution 2

To consider, and if thought fit, pass the following as an ordinary resolution:

"That:

- *The type and composition of each membership category to be amended as shown;*
- *The 2024/25 annual membership fees and pro-rata fees for each category of membership be set at the levels shown;*
- *The 2024/25 annual and pro-rata Tennis Victoria for each category of membership be set at the levels shown;*
- *The 2024/25 annual Facilities Improvement Fees for each membership category be set at the levels shown;*
- *The 2024/25 annual membership fees become due on 1st July 2024 and are payable no later than 31st July 2024;*
- *The payment conditions for pro-rata fees will be as shown; and*
- *No extra special fee or levy be charged to members during the 2024/25 financial year."*

The Resolution was passed unanimously.

9. Special Presentations

- a. Rhonda Handley Award – Leonora Anderson, Olivia Gunnoo, Faizal Gunnoo, Venu Dubagula (for assistance during a medical episode of a junior competition player)
- b. Life Member Award – no nominations
- c. Outgoing committee member – Jodie Kain was presented with flowers and chocolates

10. Close of Meeting: 7:53 p.m.

Signed
President

A handwritten signature in black ink, appearing to read "C Kitner".

Craig Kitner

Secretary

A handwritten signature in black ink, appearing to read "H Stewart".

Helen Stewart