



Berwick Tennis Club

Buchanan Road
Berwick VIC 3806

berwicktc.asn.au

ABN: 48 310 122 640

Annual General Meeting Wednesday 17th August 2022, 7:30 pm Berwick Tennis Club Pavilion

Agenda

1. Recording of Attendances, Apologies and Proxies.
2. Confirmation of Minutes from the 2021 Annual General Meeting held on 1 September 2021.
3. To receive and consider the Annual Report of the committee (President's report).
4. To receive and consider the financial statements of the Berwick Tennis Club Incorporated for the 2021/22 financial year.
5. To receive and consider the reports of the following sub-committees:
 - a. Juniors;
 - b. Mid-Week Ladies;
 - c. Seniors - Saturday PM, Tuesday Night, Thursday Night
6. Resolution 1
To consider and, if thought fit, pass the following as an ordinary resolution:
"That the number of ordinary members of the Committee for the 2021/22 financial year be set at eight."
7. Election of Committee
 - a. President
 - b. Secretary
 - c. Treasurer
 - d. Ordinary members (up to 8)
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 2023/24 annual fees and pro-rata fees for each category of membership be set at the levels shown;*
- *The 2023/24 annual and pro-rata Tennis Victoria fees for each category of membership be set at the levels shown;*
- *The 2023/24 annual Facilities Improvement Fees for each category of membership be set at the levels shown;*
- *The 2023/24 annual membership fees become due on 1st July 2023 and are payable no later than 31st July 2024;*
- *The payment conditions for pro-rata joining and exit fees will be as shown; and*
- *No extra special fee or levy be charged to members during the 2023/24 financial year."*

9. Special Presentations
 - a. Rhonda Handley Award (if applicable)
 - b. Life Member Award (if applicable)
10. Close of Meeting

Following the meeting, supper will be provided.



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Explanatory Notes

Item 6 - Resolution 1

Rule 53(1) in the Rules for the Berwick Tennis Club Incorporated require that the Annual General Meeting must by resolution decide the number of ordinary members of the Committee (if any) it wishes to hold office for the next year which number must not exceed eight.

Recommendation:

The Berwick Tennis Club committee recommends that Members vote in favour of Resolution 1.

Item 8 - Resolution 2

The proposed 2023/24 Annual Membership Fees, Pro-Rata Membership Fees and Pro-Rata fee payment conditions are shown in the tables on page 3 and 4.

The Annual Fees and Facilities Improvement Fees have been maintained at similar levels to those set for 2022/23. A comparison of the current and new membership categories and fees can be found on page 3.

It is proposed that pro-rata joining and exit fees be set as per the table on page 4.

Recommendation:

The Berwick Tennis Club committee recommends that Members vote in favour of Resolution 2.



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Full Financial Year Membership Fees 2023/24 (1 July 2023 to 30 June 2024)

	Annual Fee	Facilities Improvement Fee	Tennis Victoria Fee	Total
Member Type	\$	\$	\$	\$
Junior	85.00	50.00	10.00	145.00
Concession (Full time student 18-21 years, Health Care Card holder, Pensioner Concession card holder)	90.00	55.00	10.00	155.00
Senior	100.00	70.00	10.00	180.00
Family (up to 4 people)	220.00	100.00	40.00	360.00
- Additional Family members	20.00	10.00	10.00	40.00

Pro-Rata Membership Fees

The following pro rata fees will apply to new members first joining the club between 1 January 2024 and 31 March 2024. This covers membership up to 30 June.

	Annual Fee	Facilities Improvement Fee	Tennis Victoria Fee	Total
Member Type	\$	\$	\$	\$
Junior	40.00	30.00	10.00	80.00
Concession (Full time student 18-21 years, Health Care Card holder, Pensioner Concession card holder)	45.00	30.00	10.00	85.00
Senior	50.00	35.00	10.00	95.00
Family (up to 4 people)	110.00	50.00	40.00	200.00
- Additional Family members	10.00	5.00	10.00	25.00

Any new member joining between 1 April 2024 and 30 June 2024 will pay the following pro-rata joining fee plus the Full Annual Membership Fee for the 2024/25 financial year:

- Junior: \$40
- Concession: \$45
- Senior: \$50

Any member leaving the club following the start of the 2023/24 financial year can pay the following pro-rata exit fee rather than the Full Annual Membership Fee:

- Junior: \$40
- Concession: \$45
- Senior: \$50

No gate access code will be issued. All membership rights will be cancelled at 30 September 2024.