



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
 - Samantha Couper
 - Shannon Watson
 - Barbara Dickens
 - Jodie Kain
 - Karen Keenan

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 2022/23 annual membership fees and pro-rata fees for each category of membership be set at the levels shown;*
- *The 2022/23 annual and pro-rata Tennis Victoria for each category of membership be set at the levels shown;*
- *The 2022/23 annual Facilities Improvement Fees for each membership category be set at the levels shown;*
- *The 2022/23 annual membership fees become due on 1st July 2022 and are payable no later than 31st July 2022;*
- *The payment conditions for pro-rata fees will be as shown; and*
- *No extra special fee or levy be charged to members during the 2022/23 financial year.”*

The Resolution was passed unanimously.

9. Special Presentations

- a. Rhonda Handley Award – Scott Edwards
- b. Life Member Award – Jenny Patterson

10. Close of Meeting: 8.25 p.m.