



All executive positions were automatically appointed as there was only one nomination for each position.

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
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 2023/24 annual membership 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 for each category of membership be set at the levels shown;*
- *The 2023/24 annual Facilities Improvement Fees for each membership category 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 2023;*
- *The payment conditions for pro-rata fees will be as shown; and*
- *No extra special fee or levy be charged to members during the 2023/24 financial year."*

The Resolution was passed unanimously.

9. Special Presentations

- a. Rhonda Handley Award – Glenda Stewart
- b. Life Member Award – Rhonda Willoughby

10. Close of Meeting: 8:19 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