



Berwick Tennis Club

Buchanan Road
Berwick VIC 3806

berwicktc.asn.au

ABN: 48 310 122 640

15 July 2023

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 **Wednesday, 16th August 2023** in the clubrooms at Arch Brown Reserve, Buchanan Road, Berwick, commencing at 7:30pm 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 Secretary at secretary@berwicktc.asn.au prior to the meeting commencing.

A copy of the appropriate nomination form can be found on our website at www.berwicktc.asn.au or <https://play.tennis.com.au/berwicktennisclub/TheClub/AGM>.

Nominations are called for the following positions for the 2023-2024 financial year:

- President
- Secretary
- Treasurer
- Ordinary Members (up to 8)

Nominations are also called for the **Rhonda Handley Award**. The appropriate nomination form is attached.

All nominations should be emailed to the Secretary, at secretary@berwicktc.asn.au.

Voting

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.

A copy of all the appropriate forms can be downloaded from - <https://play.tennis.com.au/berwicktennisclub/TheClub/AGM>

Helen Stewart
Secretary
Berwick Tennis Club Inc.