



Box Hill Tennis Club Annual General Meeting agenda

Annual General Meeting agenda

Date:	July 22, 2019
Time:	7.30pm
Place:	Box Hill Tennis Club, cnr Station and Cyril Streets Box Hill South

Item	Description	Responsible
1	Welcome and introductions	Simon Clarke
2	Apologies	Kim Trengove
3	Review of actions from previous annual general meeting	Simon Clarke
4	Acceptance of minutes of previous annual general meeting	Simon Clarke
5	President's report	Simon Clarke
6	Coaching report	Alexei Demajo
7	Membership report	Gill Ross
8	Junior Teams report	Alexei Demajo
9	Senior Teams report	Simon Verbeek, Allan Edge, Phil Thompson
10	Maintenance report	Simon Clarke

11	Treasurer's report	Chloe Verbeek								
12	Acceptance of financial statements	Chloe Verbeek								
13	Acceptance of annual report	Simon Clarke								
14	<p>Fees for 2019-2020</p> <p>It is proposed that the fee structure for the upcoming year be:</p> <table> <tr> <td>Adult Membership</td> <td>\$180</td> </tr> <tr> <td>Junior/Student Membership</td> <td>\$110</td> </tr> <tr> <td>Family Membership</td> <td>\$400</td> </tr> <tr> <td>Adult Joining Fee (once off)</td> <td>\$30</td> </tr> </table>	Adult Membership	\$180	Junior/Student Membership	\$110	Family Membership	\$400	Adult Joining Fee (once off)	\$30	Simon Clarke
Adult Membership	\$180									
Junior/Student Membership	\$110									
Family Membership	\$400									
Adult Joining Fee (once off)	\$30									
15	<p>Election of office bearers:</p> <p>President Vice President Secretary Membership Officer Treasurer General Committee Members Junior Convenor Night Tennis Convenor Pennants Convenor Senior ERT Convenor Maintenance Convenor Social Convenor</p>	Simon Clarke/Simon Verbeek								

16	General business	Simon Clarke
17	Meeting close	Simon Clarke