

Box Hill Tennis Club Annual General Meeting
7 August 2023, 7.30pm

Agenda



ITEM	
Welcome and Introductions	Jan Buxton
Apologies	Jan Buxton
Approval of 2022-2023 AGM minutes	Jan Buxton
Actions from last minutes	Jan Buxton
President Report	Jan Buxton
Coaching and Junior Tennis Report	Alexei Demajo
Senior Tennis Report	Simon Verbeek & Allan Edge
Night Tennis Report	Allan Edge
Membership Report (incl. fees for 2023-2024)	Ros Cornish
Maintenance Report	Rod Petrie
Treasurer Report (incl. acceptance of financial statements)	Simon Verbeek
Acceptance of Annual Report	Jan Buxton
Approval of fees for 2023-24 (see proposal below)	Jan Buxton
Election of Office Bearers	Returning Officer
General Business	Jan Buxton

Meeting to be held at the Clubhouse and on Zoom. To join by Zoom please click on this link:
<https://monash.zoom.us/j/85333532624?pwd=NjhDZmZxbExGdUpzSm9YWGNhZUVVYz09>

Refreshments will be served at the conclusion of the meeting.

ABN 97 539 412 692
Cnr Station and Cyril Streets
Box Hill South
<https://boxhilltennis.au>

Proposed fees for 2023-2024

This year it is recommended that family and junior membership fees be adjusted to include junior ball and entry fees for the ERT seasons. This is to streamline the collection and administration of ball fees, and brings us in line with a number of similar clubs. The proposed increase in these fees is significantly less than the previous combined membership fees and entry fees for the two ERT seasons.

It is recommended that small increases be made to the adult and student membership fees to ensure that the club has sufficient funds to cover recent and upcoming large maintenance projects.

The recommend fees for 2023-2024 are therefore:

- Adult membership \$195 (up from \$185)
- Student membership \$125 (up from \$115)
- Junior membership \$150 (up from \$115, but now includes ball and entry fees for two ERT seasons)
- Pennant membership \$55 (same as previously)
- Family membership \$480 (up from \$410)

Proposed: Jan Buxton