



AGENDA

38th ANNUAL GENERAL MEETING of the ELTHAM TENNIS CLUB INC.

FRIDAY 10 NOVEMBER 2023

JOHN DINSMORE PAVILION – 7.30 PM

1. WELCOME

2. APOLOGIES

3. MINUTES OF PREVIOUS AGM held 19 September 2022

To be accepted.

4. MATTERS ARISING FROM PREVIOUS MINUTES

Nil.

5. PRESENTATION OF ANNUAL REPORT

Annual report of the Committee on the activities of the ETC during 2022-2023 presented by the President.

6. FINANCIAL STATEMENTS

Financial Statements of ETC for 2022-2023 presented by the Treasurer.

7. APPOINTMENT OF AUDITOR

8. NOTICE OF MOTIONS

(1) That there be no increase to club membership fees for the 2023-2024 financial year.
Proposed: Merrin Daff, Seconded: Alison Petrou

(2) That the current Rules of the Eltham Tennis Club Inc known as “Eltham Tennis Club Incorporated Constitution” be replaced by the document attached to the Notice of

Annual General Meeting also entitled "Eltham Tennis Club Incorporated Constitution".

Proposed: Merrin Daff, Seconded: Alison Petrou

Please note that this motion is being proposed for a special resolution.

(3) That Andrew Guthrie be re-appointed auditor.

Proposed: Susan Holsts, Seconded: Merrin Daff

9. ELECTION OF OFFICE BEARERS

All positions on the Committee are declared vacant.

Call for nominations for each Committee position and, if required, elections held.

10. GENERAL BUSINESS

10.1 Presentation of the Graeme Chesser Memorial Trophy.

10.2 Presentation of the Suezanne Kelly Memorial Trophy.

11. CLOSURE OF AGM