

## **AGENDA**

**37<sup>th</sup> ANNUAL GENERAL MEETING of the ELTHAM TENNIS CLUB INC.**

**MONDAY SEPTEMBER 19, 2022**

**Remotely Via ZOOM VIDEO COMMUNICATIONS - AT 7.30 PM**

**1. WELCOME**

**2. APOLOGIES**

**3. MINUTES OF PREVIOUS AGM held 16<sup>TH</sup> August 2021**

- 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 2021-2022 presented by the President

**6. FINANCIAL STATEMENTS**

- Financial Statements of ETC for 2021-2022 presented by the Treasurer

**7. APPOINTMENT OF AUDITOR**

**8. NOMINATION FOR LIFE MEMBERSHIP**

- Moved Laurie Sparks & seconded by Peter Rennie – that Sean Selleck be appointed a Life Member of the Eltham Tennis Club

**9. ELECTION OF OFFICE BEARERS**

- All positions on the Committee are declared vacant.
- Call for nominations for each committee position and election held

**10. NOTICE OF MOTIONS**

Motion proposed by Jeremy Snowden, Seconded Linda Pigatto

That there be no increase to club membership subscriptions for the 2023-2024 financial year.

Single/Adult	FY23 \$160	FY24 \$160
Family	FY23 \$320	FY24 \$320
Student Concession	FY23 \$125	FY24 \$125
Junior	FY23 \$80	FY24 \$80

(Club membership subscriptions were last increased for the 2022-2023 financial year)

## **11. GENERAL BUSINESS**

**11.1 Presentation of the Graeme Chesser Memorial Trophy**

**11.2 Presentation of the Suezanne Kelly Memorial Trophy**

## **12. CLOSURE OF AGM**