

Heidelberg & Districts Tennis Association Inc.

REGISTERED NO. A0014499N
AFFILIATED WITH TENNIS VICTORIA
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25/5/2024

TO: Club Secretaries, Committee Members and Life Members

RE: Annual Meeting of Council

The Annual Meeting of Council will be held on Monday, 19 August 2024 at Eaglemont Tennis Club, Burke Road, East Ivanhoe, commencing at 8.00 p.m.

Nominations for the Committees and proposed alterations to the Constitution or By-Laws, are required to be lodged in writing with the Secretary by 15 July 2024. Attached is a Nomination Form.

All positions are available for nomination:

President
Secretary
Treasurer
Match Committee Chairman/Vice-President
Tuesday Co-ordinator
Thursday Co-ordinator
Match Committee General Member
Four Committee General Members.

The Committee will be proposing the attached two Notices of Motion:

1. to amend By-law 19: and
2. to amend By-law 11(g)(vi).

Under our new Constitution each Club represented at the AGM will have one vote for these Motions. Each Club is welcome to have more than one delegate attend but each Club will get only one vote. If the majority of the Clubs present vote in favour of a motion the motion will be passed.

The Treasurer will be proposing that John Wallis be reappointed as Auditor.

All affiliated Clubs are entitled to have one or two delegates attend the Annual Meeting. Any affiliated Club that does not have at least one delegate in attendance will be fined \$20.

C. Jeffery
Secretary