

# A.G.M

MIDLAND LAWN TENNIS CLUB ANNUAL GENERAL MEETING

SATURDAY 29 JULY | 10.30 AM @ MIDLAND SPORTS COMPLEX



MIDLAND LAWN TENNIS CLUB

**ANNUAL GENERAL MEETING SATURDAY 29<sup>th</sup> JULY 2022 @ 10.30am**

**Attendance:** as per attendance register

**Meeting opened:** 11am

1. **Apologies:**

2. **Minutes of AGM of 30 July 2022:**

Proposed : ‘That the minutes of the 2022 AGM be accepted as a true and accurate record.’

Moved:

Seconded:

3. **Business Arising from the Minutes:**

- a. Midland Sports Centre, City of Swan and Bowls Club general update on management processes.

4. **The President’s Report:** as circulated to all present.

Proposed: “ That the President’s Report be accepted.

Moved:

Seconded

5. **The Treasurer’s Report:** as circulated to all present.

Proposed: “The Treasurer’s Report and proposed budget for 2023/24 be accepted as presented.”

Moved:

Seconded:

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## 6. Election of Office Bearers & Committee Members

### **President:**

Nominated:

Moved:

Seconded:

Accepted:

### **Vice President:**

Nominated:

Moved:

Seconded:

Accepted:

### **Secretary:**

Nominated:

Moved:

Seconded:

Accepted:

### **Treasurer:**

Nominated:

Moved:

Seconded:

Accepted:

### **Ordinary Members:**

Nominated by:

Seconded:

The committee will agree assignment of roles among the committee including

- Captain
- Membership Coordinator
- Junior Coordinator
- Pennant Coordinator (Junior & Senior)
- Social / Media Coordinator

## 7. Election of Patron & Vice Patrons

Patron:

Nominated

Seconded

Invitation to be sent out by the secretary.

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Vice Patrons:

Nominated

Seconded

Invitation to be sent by the secretary.

8. **Appointment of Auditor**

Nominated by:

Seconded:

To be invited to be Auditor for 2023/24 by treasurer

9. **Appointment of Club Coach**

Nominated by:

Seconded:

10. **Motions of Notice:**

11. **General Business**

- \* Strategic Plan and Future of Midland Lawn Tennis Club
- \* Junior Club
- \* Tennis West Pennants Leagues / Formats to be considered.
- \* City of Swan Hard Courts and Resurfacing
- \* Sponsorship & Fundraising: Bendigo Bank

Meeting Closed: