



(Registration Number: A00042584A)

## Agenda of Annual General Meeting 2022

The Annual General Meeting of the Peninsula Tennis Association will be held at Overport Park Tennis Club - on Thursday 11th August 2022 at 7.30pm

### AGENDA

1. **Welcome and Apologies**
2. **Acceptance of 2021 Minutes**
3. **President's Report**
4. **Treasurer's Report: To receive and accept the Treasurer's statement of income, expenditure, assets and liabilities to the end of the financial year.**
5. **Honorariums: to approve and grant administration honorariums for the previous year.**
6. **Election of Office Bearers of the Association:**
  - **President,**
  - **Vice President,**
  - **Secretary,**
  - **Treasurer,**
  - **Junior Liaison,**
  - **Senior Liaison,**
  - **Mid Week Ladies Liaison,**
  - **Representative Events/AJL Liaison,**
  - **Technology Liaison,**
  - **Coaches Liaison.**
  - **Child Safety Officer**
7. **General Business**
  - **Amendments to PTA Constitution**
  - **Suggestions for Changes to Open competition**
  - **Introduction of Tennis Victoria area Reps - Georgia Wise and Kelly Smith**