



# South Hawthorn Tennis Club

ORGANISATION No: A14146Z

ABN: 11462255216

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## **SOUTH HAWTHORN TENNIS CLUB INC.**

### **ANNUAL GENERAL MEETING (AGM) AGENDA – Tuesday 26<sup>th</sup> November 2024**

**Commencing at 7.30pm**

- 1. Welcome and Opening of Meeting**
- 2. Attendance, Proxies and Apologies**
- 3. Confirmation of the minutes of AGM held on 29<sup>th</sup> November 2023**
- 4. Matters arising from the Minutes of the previous AGM**
  - Nil
- 5. Annual Report for year ended 31<sup>st</sup> Oct 2024 – Presented by President Ross Hudson**
  - Adopt and acceptance of Annual Report
- 6. Treasurers Report and Financial Statement for the year ended 31<sup>st</sup> October 2024 – Presented by Paul Katz**
  - Adopt and acceptance of Treasurers Report and Financial Statement
- 7. Election of the Committee Member in the following orders:**
  - President
  - Vice President
  - Secretary
  - Treasurer
  - A maximum of Six (6) Ordinary members (General Committee)

*For President, Vice President, Secretary and Treasurer, if only single nominations have been received for these positions, no vote is required, and the nominee is elected unopposed.*

*For the positions of General Committee Members, if up to six single nominations have been received for these positions, no vote is required, and the nominees are elected unopposed.*

## **8. General Business**

- Membership Fees for 2025/2026 (1 March 2025 to 28<sup>th</sup> February 2026) – no increase of current Membership Fees
- Member request to have committee enhance programs and events aimed at increasing participation from families and junior women at our tennis club.

*If any member wishes to have any other business considered at the AGM, they must advise the Secretary [secretary@shtc.org.au](mailto:secretary@shtc.org.au) , no later than 5pm on Friday 22nd November 2024.*

## **9. Meeting Closed**