



132ND ANNUAL GENERAL MEETING

MONDAY 19TH JULY, 2021

7.30PM

HTC CLUBROOMS

NOTICE IS HEREBY GIVEN THAT THE 132ND ANNUAL GENERAL MEETING OF THE HEALESVILLE TENNIS CLUB INC. WILL BE HELD AT THE QUEENS PARK CLUBROOMS ON MONDAY 19TH JULY, 2021 AT 7.30 PM.

AGENDA

1. MEETING OPENED.
2. MEMBERS PRESENT
3. APOLOGIES
4. APPROVE AND ADOPT AS A CORRECT RECORD, THE MINUTES OF THE 131ST ANNUAL GENERAL MEETING.
5. BUSINESS ARISING
6. CONSIDER THE REPORTS OF THE
 - PRESIDENT
 - TREASURER
 - CONVENORS
 - COACH

7. ELECTION OF OFFICE BEARERS FOR 2020 – 2021

All positions will be declared vacant

Executive: President, Vice President, Secretary, Treasurer

General Committee: 5 committee position available

Convenors: Junior, Senior, Mid week ladies, Night

8. MEMBERSHIPS AND FEE STRUCTURES

To simplify the membership structure of HTC and increase the opportunities available to its members, the following motion has been proposed:

That Seniors, Veterans and Social membership be incorporated into a General Membership.

Family Membership and Junior/Student membership will remain.

Membership fees are proposed as follows:

General \$100

Family \$280 (3 or more immediate family members)

Junior/Student \$80

Pro rata fees will apply from 1/3/22 (1/2 full membership fees)

Ball / night fees are proposed as follows:

Social (Tues & Frid) \$2 pp (no change)

Competition (ERT and MWL) \$12.00 per can (no change)

Night Tennis Fees \$6.00 pp (irrespective of membership)

There will be no division of entitlements. All members are equal and have equal entitlements.

Social members who play both night seasons x 1 night will save \$30 pa. Greater if play both nights.

HTC wants to encourage all members:

1. To have options to play in various competition formats that HTC are involved in without being constrained by the type of membership they hold
2. Have equal access to the courts for casual court use without fees being imposed
3. To participate in Club championships that have previously required Full membership for participation
4. To be more involved in decision making within the club: to be able to attend and vote at AGM or general meetings, or take on committee positions that have previously been constrained by the type of membership held.

9. GENERAL BUSINESS

9.1. Life membership nominations

9.2. (Business presented to the Secretary at least 7 days prior to the AGM.)

10. MEETING CLOSED