



133RD ANNUAL GENERAL MEETING

MONDAY 22ND AUGUST, 2022

7.30PM

HTC CLUBROOMS

NOTICE IS HEREBY GIVEN THAT THE 133RD ANNUAL GENERAL MEETING OF THE HEALESVILLE TENNIS CLUB INC. WILL BE HELD AT THE QUEENS PARK CLUBROOMS ON MONDAY 22ND AUGUST, 2022 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 132ND ANNUAL GENERAL MEETING.
5. BUSINESS ARISING
6. CONSIDER THE REPORTS OF THE

PRESIDENT

TREASURER

CONVENORS

COACH

7. ELECTION OF OFFICE BEARERS FOR 2022 – 2023

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

All current membership fees remain as per 2021-2022 membership year

1/9/22 – 31/8/23:

General \$100

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

Junior/Student \$80

Pro rata fees will apply from 1/3/22 – 31/8/21 (1/2 full membership fees)

Ball / night fees to remain unchanged:

Social (Tues & Frid) \$2 pp

Competition (ERT and MWL) \$12.00 per can

Night Tennis Fees \$6.00 pp

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

9. GENERAL BUSINESS

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

10. MEETING CLOSED