



134TH ANNUAL GENERAL MEETING

MONDAY 14TH AUGUST, 7.30PM

QUEENS PARK CLUBROOMS

NOTICE IS HEREBY GIVEN THAT THE 134TH ANNUAL GENERAL MEETING OF THE HEALESVILLE TENNIS CLUB INC. WILL BE HELD AT THE QUEENS PARK CLUBROOMS ON MONDAY 14TH AUGUST, 2023 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 133RD ANNUAL GENERAL MEETING. (On website & club noticeboard)
5. BUSINESS ARISING
6. CONSIDER THE REPORTS OF THE
 - PRESIDENT
 - TREASURER
 - CONVENORS
7. ELECTION OF OFFICE BEARERS FOR 2023-24

All positions will be declared vacant

Nominations for positions must be received by the secretary in writing by Monday 7th August 2023 (Nomination form, or through the signup sheet in the clubhouse)

Executive: President, Vice President, Secretary, Treasurer

General Committee: 5 committee position available
8. FEES

All membership and ball fees to remain unchanged for 2023-24 membership year.
9. GENERAL BUSINESS
 - 9.1. Motion 1: To accept the Proposed Amendments to Model Rules.

Old Model Rules Wording	Proposed New Wording
<p>52 Election of <i>Executive Committee</i></p> <p>(1) At the annual general meeting, separate elections must be held for each of the following positions –</p> <ul style="list-style-type: none"> (a) President (<i>maximum consecutive tenure of 3 years</i>) (b) Vice-President; (c) Secretary; (d) Treasurer. 	<p>52 Election of President etc</p> <p>(1) At the annual general meeting, separate elections must be held for each of the following positions –</p> <ul style="list-style-type: none"> (a) President; (b) Vice-President; (c) Secretary; (d) Treasurer.

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

10. MEETING CLOSED

SUPPER