



135TH ANNUAL GENERAL MEETING
MONDAY 12TH AUGUST 2024, 7.30PM
QUEENS PARK CLUBROOMS

NOTICE IS HEREBY GIVEN THAT THE 135TH ANNUAL GENERAL MEETING OF THE HEALESVILLE TENNIS CLUB INC. WILL BE HELD AT THE QUEENS PARK CLUBROOMS ON MONDAY 12TH AUGUST 2024 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 134TH 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 5th August 2024 (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 2024-25 membership year.
 - 9. GENERAL BUSINESS**
 - 9.1. Life Membership nomination
 - 9.2. Business presented to the Secretary at least 7 days prior to the AGM.
 - 10. MEETING CLOSED**
- SUPPER**