

## **ANNUAL GENERAL MEETING**

### **AGENDA**

Friday 24<sup>th</sup> August 2018  
7.00 pm at  
Serpell Tennis Club

#### **Ordinary Business**

1. Welcome
2. Apologies
3. Confirm Minutes of previous annual general meeting held on Friday 25<sup>th</sup> August 2017
4. Business arising out of the minutes of the 2017 AGM held on Friday 25<sup>th</sup> August 2017
5. Presentation of the annual reports for the year ending 30<sup>th</sup> June 2018
  - President's Report | Ross Hocking
  - Membership Report | Mary Staios
  - Treasurer's Report | David Booth
6. Election of Officers
  - President
  - Vice President
  - Treasurer
  - Secretary
  - Membership Secretary
  - Ordinary committee members
7. Determination of membership fees, for each category of membership, for the next membership year.
8. General business



**ELECTION OF COMMITTEE MEMBERS FOR 2018/2019**

Nominations are hereby called for the following Executive and General Positions for the 2018/19 year to be elected at the Annual General Meeting on Friday 24<sup>th</sup> August 2018 at Serpell Tennis Club, 7a Burleigh Drive, Templestowe.

The positions available for election are:

- President
- Vice President
- Secretary
- Treasurer
- Membership Secretary
- Ordinary Member
- Ordinary Member
- Ordinary Member
- Ordinary Member
- Ordinary Member
- Ordinary Member

**SERPELL TENNIS CLUB 2015/2016 ANNUAL ELECTION NOMINATION FORM**

I, \_\_\_\_\_ hereby nominate

\_\_\_\_\_ for the position of

\_\_\_\_\_

Signed \_\_\_\_\_

Date \_\_\_\_\_

Seconded \_\_\_\_\_

Date \_\_\_\_\_

I, \_\_\_\_\_ agree to this nomination for the

position of \_\_\_\_\_

Signed \_\_\_\_\_

Date \_\_\_\_\_