



## **O'Halloran Hill Tennis Club**

Courts - Serpentine Road, O'Halloran Hill, SA 5158

Telephone : 0422 042 337 (President), 0405 494 733 (Secretary)

## **Notice of Annual General Meeting**

to be conducted on Monday 16<sup>th</sup> September 2024 at 7:30pm at the clubrooms.

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### **AGENDA**

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1. **Welcome**
2. **Minutes of the 2023 Annual General Meeting**
  - 2.1. Confirmation of minutes from 2023 AGM
  - 2.2. Business arising from 2023 AGM
3. **Reports**
  - 3.1. President
  - 3.2. Secretary
  - 3.3. Treasurer
  - 3.4. Competition Junior
  - 3.5. Competition senior
  - 3.6. Club Tournament
4. **Election of Office Bearers**
  - 4.1. Patron
  - 4.2. Vice-President (2 year term)
  - 4.3. Secretary (2 year term)
  - 4.4. Committee Members x5 (min 3, up to 5, for a 1 year term)\* as per clause 23b
  - 4.5. Auditor
5. **General Business**
  - 5.1. Membership fees 2024/2025 - no more than 10% increase proposed
  - 5.2. Court hire fees 2024/2025 - no more than 10% increase proposed
  - 5.3. Honorarium to 2024/2025 Committee Members - No honorariums proposed
  - 5.4. Life Membership - No recommendations made
  - 5.5. Changes to Constitution - No changes proposed

*Close*