



November 20, 2024

## **NOTICE TO ALL MEMBERS – 2024 AGM AGENDA**

This is the agenda for the 101<sup>st</sup> Annual General Meeting of our Association which will take place on WEDNESDAY, 27<sup>th</sup> NOVEMBER 2024 at the V. K. Taylor Clubhouse, Mills Park Tennis Centre, Stratford Close, Asquith, commencing at 7.00PM.

2024/25 financial members (excluding junior members under eighteen years of age) are entitled to vote.

### **AGENDA**

1. Attendees/Apologies.
2. Confirmation of minutes of the 2023 Annual General Meeting.
3. 2023/24 Annual Report.
4. 2023/24 audited Financial Statements.
5. Introduction of nominees to the committee and declaration of conflicts of interest.
6. Election of office bearers and committee members.
7. General business

#### Committee nominations (maximum nine)

Nominations received for positions on the 2024/25 management committee are as follows:

President – Ros Read

Vice President –

Treasurer – Lyall Pogue

Secretary –

General committee: Laneth Bissett, Margaret Stirling, Kimberley Vella