

# WAVERLEY TENNIS

ABN 57 026 531 361



PO Box 459 Glen Waverley 3150

## President

**MARK COLLINS**

( 9561 1110

## Secretary

**JIM BIRCH**

( 9808 4331

Email : [wdta@bigpond.com](mailto:wdta@bigpond.com)

## AGENDA FOR ANNUAL GENERAL MEETING

As previously advised the Annual General Meeting of the Waverley & District Tennis Association will be held on **Thursday 10<sup>th</sup> August, 2006**, at the Community Centre, Miller Crescent, Mt. Waverley, commencing at **8.00pm**.

**NOTE : Member Clubs must have at least one (1) delegate in attendance throughout the entire meeting.** A \$30 automatic fine will be levied against any Club which fails to be represented.

### AGENDA

1. Welcome
2. President's Address & Presentation of Annual Report.
3. Treasurer's Report.
4. Mid-week Ladies Division Report.
5. Election of Officers of Tennis Association & Committee of Management - see reverse.
6. Appointment of Association Auditor & Honorary Solicitor.
7. Guest Speaker : Mr Ian Clark , CEO Tennis Victoria - Tennis Victoria 2006-10 Strategic Plan
8. Notice of Motion : By-law 28 Club/Player Complaints

“ Delete existing By-law 28 in full and replace with the following :-

#### **28. CLUB / PLAYER COMPLAINTS**

All complaints must be lodged with the Association Secretary

- By club officials **in writing**
- Within three (3) days of the incident leading to the complaint

#### **28 (a) Sub-committee**

The Committee of Management shall appoint a complaints sub-committee to deal with complaints received comprising of a Complaints Convenor as chairperson and other members as required.

#### **28 (b) Sub-committee Scope**

The complaints sub-committee shall consider and deal with all complaints reporting to the Committee of Management. Such reporting to include :-

- Results of investigations into complaints received.
- Advising of actions taken (including penalties imposed if any).
- Consideration of issues referred to it by the committee of management.”

Proposed by the WDTA Committee of Management to streamline & simplify the existing by-law (currently taking up more than one page of the fixture book).

9. Tournament Report
10. Other Reports (as required).
11. General Business

All delegates are encouraged to stay for supper after the meeting.

Jim Birch, Association Secretary