

# 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 9<sup>th</sup> August, 2007**, 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.

**The meeting will be preceded by light refreshments.**

## AGENDA

1. Welcome
2. Bendigo Bank Presentation
3. President's Address & Presentation of Annual Report.
4. Treasurer's Report.
5. Mid-week Ladies Division Report.
6. Election of Officers of Tennis Association & Committee of Management
7. Appointment of Association Auditor & Honorary Solicitor.
8. Notices of Motion : As previously advised ( copy attached)
9. Tournament Report
10. Other Reports (as required).
11. General Business

Jim Birch, Association Secretary

Attachment to Annual General Meeting Agenda.

**Item 6 Election of Officers of Tennis Association & Committee of Management.**

The following nominations have been received :-

President	Mark Collins
Vice-Presidents (2)	David Hocking Neil Armstrong
Secretary	Jim Birch
Assistant Secretary	Jack Carnell
Treasurer	Lindsay Coster
Match Committee Convenor	Trevor Smyth
Junior Administrator	No nominations
Night Competition Convenor	Jenny Jackson
Senior Summer Record Secretary	David Kimberley
Senior Winter Record Secretary	Dallas Grant
Junior Summer Record Secretary	Margaret Quigley
Junior Winter Record Secretary	Len Pratt
Committee Members (3)	Laurie Leslie Lyn Gillen Peg Pratt ( Junior Sunday Records Secretary)
Night Spring Record Secretary	Lyle Jackson
Night Autumn Record Secretary	Lyle Jackson

Jim Birch, Association Secretary