

# WAVERLEY TENNIS

ABN 57 026 531 361



PO Box 459 Glen Waverley 3150

## President

MARK COLLINS

( 9561 1110

## Secretary

JIM BIRCH

( 9808 4331

Email : [wtda@bigpond.com](mailto:wtda@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 14<sup>th</sup> August, 2008**, 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
6. Appointment of Association Auditor & Honorary Solicitor.
7. Ben Gross, Tennis Victoria's South East Metro Access Officer
8. Election of Life- Members : the following nominations have been endorsed by the Management Committee)

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|------------------|--|
| Shirley Burt     | nominated by Mid-Week Ladies Division<br>15 years service to MWL including positions of MWL President & Vice-President |
| Lorraine Tautor  | nominated by Mid-Week Ladies Division<br>15 years of service to MWL including positions of MWL President Secretary.    |
| Noeleen Campbell | nominated by Mid-Week Ladies Division<br>18 years of service to MWL , the last 13 as MWL Records Secretary.            |
| Lyle Jackson     | nominated by Management Committee<br>13 years of service to Night tennis as Records Secretary.                         |
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