

# 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 13<sup>th</sup> August, 2009**, at the **VILLAGE GREEN HOTEL**, corner of Springvale Rd & Ferntree Gully Rd. Mulgrave, commencing at **7.00pm**. The meeting will be followed by a celebration of the Associations 30<sup>th</sup> Anniversary. Member Clubs must have at least one (1) delegate in attendance for the Annual Meeting

### Program

#### **Annual General Meeting: 7.00pm – 7.45pm      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. General Business

#### **Intermission (15 minutes)**

#### **30<sup>th</sup> Anniversary Celebrations: 8.00pm – 10.15pm**

**8.00** MC – Paul Bowman, President, Glen Waverley Tennis Club (a Foundation Member Club) – Introduction to Celebrations

##### **Celebrity Speakers:**

**8.05** Mark Collins, President, Waverley Tennis – 'Waverley Tennis; the present'

**8.15** Russ Nicholls, Former President, Waverley Tennis – 'Waverley Tennis; early beginnings'

**8.25** Lyn Gillen, Junior Development Squads Liaison Officer/Tournament Manager, Waverley Tennis – 'Waverley Tennis; its Juniors & their achievements'

##### **Guest Speaker:**

**8.35** Allan Stone, Australian ex International tennis player and current sports commentator;

**9.35** Question Time;

**10.10** Close of Celebrations - Closing Remarks & Best Wishes (by Paul)

#### **Informal Social Dialogue – Time to meet old friends (up to 45 minutes)**

*As the Night is catered for please RSVP your attendance by Friday 7<sup>th</sup> August to Jim Birch or Len Pratt if you have not already done so.*

Jim Birch, Association Secretary

Attachment to Annual General Meeting Agenda.

**Item 5 Election of Officers of Tennis Association & Committee of Management.**

The following nominations have been received :-

President	Mark Collins
Vice-Presidents (2)	David Hocking Laurie Leslie
Secretary	Jim Birch
Assistant Secretary	Jack Carnell
Treasurer	Lindsay Coster
Match Committee Convenor	Trevor Smyth
Junior Administrator	Mark Collins
Night Competition Convenor	Eric Beeston
Senior Summer Record Secretary	David Kimberley
Senior Winter Record Secretary	Len Pratt
Junior Summer Record Secretary	Margaret Quigley
Junior Winter Record Secretary	Margaret Quigley
Junior Sunday Records Secretary	Jan Kuzmicky
Committee Members (3)	Lyn Gillen Alex Kuzmicky One vacancy

Jim Birch, Association Secretary