NEWSTEAD TENNIS & SQUASH CENTRE INC.

NOTICE OF 123rd ANNUAL GENERAL MEETING

To be held at clubhouse, Olive Street Newstead, Wednesday 28th September 2022 Commencing at 7:30pm

AGENDA

- 1. Welcome & Apologies
- 2. Confirmation of Minutes of 2021 Annual General Meeting
- 3. Presidents Report
- 4. Treasurers Report
- 5. Tennis Report
- 6. Squash Report
- 7. Social Report
- 8. Election of Committee Members
 - 2 Tennis Member Representatives - President Vice President
 Secretary
 Treasurer
 Squash Member Representative
 1 Squash Member Representative
 2 General Committee Members

In the event that a person is elected to more than one position on the Committee, further General Committee positions will be created to maintain a committee of 10

- 9. Election of Auditor
- 10. Discussion & Question Time
- 11. Meeting Close

Please make every effort to attend this meeting. The incoming Committee will appreciate your views as to the future direction and operation of our Club.

COMMITTEE MEMBER NOMINATIONS

Nomination of candidates for election to the Committee should be made in writing, be signed by 2 members and the nominee, and be delivered to the Secretary no later than 26th September 2022 to (newsteadtennisandsquashcentre@hotmail.com). Nominations for Committee positions will only be invited at the Annual General Meeting if insufficient written nominations are received by the due date

NEWSTEAD TENNIS & SQUASH CENTRE INC. COMMITTEE MEMBER NOMINATION FORM 2022/23 Date / / 2022 We hereby nominate for election to the Committee of the (name of member nominated) Newstead Tennis & Squash Centre in the position of (Committee position nominated for) Proposed by (Signature of Proposer) (name of Proposer – please print) Seconded by (Signature of Seconder) (name of Seconder – please print) I hereby confirm that I accept this nomination (Signature of member nominated)

The nominee, proposer and seconder must all be financial members of the Centre