

LANGWARRIN TENNIS CLUB INC.

ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting will be held at the Clubrooms on Wednesday July 22nd 2009, at 7:30 pm.

AGENDA

1. To confirm the minutes of the previous annual general meeting
2. To receive from the Committee reports upon the transactions of the Club during the last financial year
3. To receive and consider the financial statements submitted by the Club
4. To elect officers of the Club and the ordinary members of the Committee, coordinators for Seniors, Juniors, Mid-week and Night tennis and delegates to district Associations as required and selection sub-Committees. *Nominations on the enclosed form must be delivered to the Secretary by July 15th. More forms are available in the Clubhouse.*
5. To determine annual membership subscriptions. The Committee recommends the following resolution:
"That Senior and Junior membership fees be increased by \$5 and Family memberships by \$6. Each family member covered by a Family membership will also pay \$24 to cover Tennis Vic registration fees, to a maximum of \$72."
6. General Business

Drinks and nibbles will be provided after the meeting.

Michelle Ebblewhite
Secretary
PO Box 4017
Langwarrin 3910

**ANNUAL GENERAL MEETING
COMMITTEE MEMBER NOMINATION FORM
LANGWARRIN TENNIS CLUB INCORPORATED A7714**

To be received by the Secretary 7 days prior to the AGM

TO THE HONORARY SECRETARY
LANGWARRIN TENNIS CLUB INCORPORATED
PO BOX 4017
LANGWARRIN 3910

POSITION NOMINATED FOR:.....

PERSON NOMINATED:.....

NOMINATED BY:.....

SECONDED BY:.....

NOMINATED PERSON'S SIGNATURE:.....

✂.....✂.....✂.....✂.....✂.....

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