



## South Hawthorn Tennis Club

Organisation No: A14146Z ABN: 11462255216

**Notice is hereby given that the 2018 Annual General Meeting of the South Hawthorn Tennis Club will be held on Wednesday 21st November 2018 at 8.00pm at the South Hawthorn Tennis Club.**

### **Agenda**

- 1. The minutes of the previous Annual General Meeting**
- 2. To receive and adopt the Report of the Secretary for the year ended 31/10/18.**
- 3. To receive and adopt the Report of the Treasurer for the year ended 31/10/18.**
- 4. Election of the following Office Bearers:**
  - ◆ **President**
  - ◆ **Vice President**
  - ◆ **Secretary**
  - ◆ **Treasurer**

**plus**

  - ◆ **A maximum of Six (6) Ordinary members**
- 5. General Business**

Nominations for office bearers close with the Secretary at 8.00pm on Wednesday 14<sup>th</sup> November 2018. Each nomination requires a proposer and seconder (both being financial members) and the consent of the nominee. A Proxy Appointment and Committee Member Nomination Form is attached to this notice. Further forms may be obtained from the Secretary.

**Brett Somerville**  
**Secretary**  
2/44 Osborne Avenue  
Glen Iris VIC 3146

**Email address: - [membership@shtc.org.au](mailto:membership@shtc.org.au)**



South Hawthorn  
Tennis Club

**SOUTH HAWTHORN TENNIS CLUB INC  
ANNUAL GENERAL MEETING ON THE 21<sup>st</sup> NOVEMBER 2018**

**Proxy Form**

I ..... being a financial member of  
South Hawthorn Tennis Club Inc. hereby appoint: -

..... being a financial member of South Hawthorn  
Tennis Club to vote on my behalf at the Annual General Meeting of the South Hawthorn Tennis  
Club Inc to be held at 8 pm on Wednesday the 21<sup>st</sup> November 2018.

Signature of Member appointing Proxy .....

**SOUTH HAWTHORN TENNIS CLUB INC  
ANNUAL GENERAL MEETING – 21<sup>st</sup> NOVEMBER 2018**

**Committee Member Nomination Form**

**We the undersigned being financial members of South Hawthorn Tennis Club Inc  
hereby nominate: -**

..... (*print name of nominee*)

**being a financial member of South Hawthorn Tennis Club Inc for the position of**

..... (*specify office / or ordinary member*)

**Proposer** ..... (*Print Name*)

..... (*Signature*)

**Seconder** ..... (*Print Name*)

..... (*Signature*)

**Consent of Nominee**

I hereby give consent to this nomination

..... (*Signature*)