



# South Hawthorn Tennis Club

Organisation No: A14146Z ABN: 11462255216

Notice is hereby given that the 2023 Annual General Meeting of the South Hawthorn Tennis Club will be held on Wednesday the 29<sup>th</sup> November 2023 at 7.30pm, in the South Hawthorn Tennis Clubhouse.

## Agenda

1. Welcome by chairperson
  2. Apologies
  3. Confirmation of minutes of the previous AGM and business arising from the minutes
  4. Chairperson's Report for the year ending 31/10/23
  5. Treasurer's Report and presentation of financial statement for the year ending 31/10/23
  6. Election of the following Office Bearers:
    - President
    - Vice President
    - Secretary
    - Treasurer
- Plus
- A maximum of Six (6) general committee members
7. General Business
    - Increasing SHTC members' participation in a Committee role
    - Membership Survey - distribution, reporting
    - Proposed Courts maintenance & refurbishment works in 2023/24
    - Response to COB inspection report
    - Maintenance works around Clubhouse and Courts
    - Courts lighting issues
    - Review of Clubspark– database and booking system
    - Any other items raised from the floor

Jeff Greening  
Committee Chairperson/Club President



# South Hawthorn Tennis Club

SOUTH HAWTHORN TENNIS CLUB INC  
ANNUAL GENERAL MEETING TO BE HELD ON THE 29<sup>th</sup> NOVEMBER 2023

## 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 7.30pm on Wednesday the 29<sup>th</sup> November 2023.

Signature of Member appointing Proxy .....

SOUTH HAWTHORN TENNIS CLUB INC. ANNUAL  
GENERAL MEETING – 29<sup>th</sup> NOVEMBER 2023

## 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)