

## The Old Woolstore A.Y.C. Tennis Association

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President - Julie Fletcher Ph: 0411 446765

Treasurer - Mike Hodge Ph: 0418 100751

## ANNUAL GENERAL MEETING

The Annual General Meeting of the AYC Tennis Association will be held on Monday June 29<sup>th</sup> 2015 commencing 7.30pm at the **Old Woolstore**.

## **AGENDA**

- 1. Apologies
- 2. Confirmation of the minutes of previous AGM
- 3. Business arising from previous minutes
- 4. Adoption of Annual Report
- 5. Adoption of Treasurers Report
- Election of Office Bearers
- 7. Election of Tournament Committee

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- 8. Determination of Administration fees
- 9. Proposed motions/rule changes
- 10. Determination of Pennant Dates & Fees
  - a) Registration Fee
  - b) Closing date for pennant entries
  - c) Dates for grading nights
  - d) Date for Captains Meeting
  - e) Determination of dates for Championships
- 11. General Business