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| **HOPPERS CROSSING TENNIS CLUB AGM** |
| **ABN – 54 749 173 609** **Wootten Rd, Reserve, Tarneit, 3029** **Phone – 0401 102 125** |

28th July 2018

To: All Members

**Subject: NOTICE OF ANNUAL GENERAL MEETING**

**Notice is hereby given that the** **ANNUAL GENERAL MEETING** of the Hoppers Crossing Tennis Club, will be held on **Wednesday, 22nd August 2018**, in the tennis clubrooms at Wootten Rd Reserve, Wootten Rd, Tarneit, commencing at 7:30pm sharp.

The agenda for the Annual General Meeting is attached.

Members are advised that nominations for officers and ordinary members of the committee are now being called for and must be in the hands of the President prior to the meeting commencing.

Please email your nomination form to **Steve Craven (President)** – steviej184@gmail.com

Additional copies are available from our website at-: [**https://www.tennis.com.au/hopperscrossingtc/**](https://www.tennis.com.au/hopperscrossingtc/)Photocopies are acceptable.

Nominations are called for the following Committee positions for the 2018-2019 financial year:

**President, Secretary, Treasurer, Ordinary Members (up to 8).**

**VOTING**

You may vote by attending this meeting in person or by proxy. Each member has the right to appoint another member to attend and vote for the member at this meeting. See enclosed Proxy Voting Form and Proxy Instructions. The Committee’s Chairperson will be chairing the meeting and intends to vote all undirected proxies in favour of the Resolution.

LIBBY SINGLETON

SECRETARY, HOPPERS CROSSING TC Inc