

**Agenda – Annual General Meeting**

 **Tuesday 29th October, 2013 @ 7.30pm @ Gisborne Tennis Club**

1. Welcome and Meeting Opened
2. Apologies
3. Confirmation of minutes from previous Annual General Meeting
4. Secretary – Correspondence in/out
5. President’s Report
6. Treasurer’s Report
7. Ladder Secretary Comments
8. Fixture Secretary Comments
9. Election of New Executive Committee and Match & Permit Members
10. Vote of thanks to outgoing Executive Committee
11. General Business:
12. Proposed changes to Model Rules
13. Proposed changes to By-laws & Match Regulations
14. Pink Day Report and proposal to adopt annual fundraising day – Ros Rodgers
15. Review of Registration Fees
16. Meeting closed