



# **ST THERESE'S CATHOLIC LAWN TENNIS CLUB INC**

## **ANNUAL GENERAL MEETING**

### **AGENDA**

**SUNDAY 14 AUGUST 2016**

**3.00pm**

**FUNCTION ROOM, DOMAIN TENNIS CENTRE**

1. Opening Prayer – read by President
2. Confirmation of Minutes of previous Annual General Meeting
3. Presentation of Annual Reports
  - a. President
  - b. Treasurer
  - c. Auditor
  - d. Others (if any)
4. Election of Office Bearers/Committee for 2016-17
  - a. President
  - b. Vice President
  - c. Honorary Secretary
  - d. Honorary Treasurer
  - e. Management Committee – minimum of 5, maximum of 10
  - f. Court Captains
  - g. Patron(s)
5. Election of Auditor for 2016-17
6. Notified Business
  - a. Domain Tennis Centre arrangements
  - b. 2016-17 membership fees
7. General Business