



# EAST MALVERN TENNIS CLUB Inc.

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## 3<sup>rd</sup> Incorporated AGM AGENDA 5.30pm Sunday 29<sup>th</sup> October 2017

Opening of Meeting, Welcome to All & Apologies.

*Minutes from the 2016 AGM are available to view on our website (under: About – AGM)*

### REPORTS:

- President – Ralph Muir-Morris
- Treasurer, including Audited Report – presented by Andrew McVean
- Appointment of Auditor, and acceptance of Quote for 2017/18 financial year.

**25 YEAR MEMBERSHIP:** June Eger

**SPONSORSHIP:** Paul Lidgerwood to speak regarding our Sponsors.

### OFFICE BEARERS FOR 2017/18:

As per our Constitution we have a two year rotation of nine elected positions, four positions every odd year and five positions in the even years.

The four positions available for election this year received only one nomination for each position so the following members were elected unopposed:

- President – Ralph Muir-Morris
- Secretary – Debra Bolic
- Director 4 – Tony Lane
- Director 5 – Glenn Mescher

The five positions available for election at the 2018 AGM will be:

- Vice President – Chris Woods
- Treasurer – Andrew McVean
- Director 1 – Rohan Appleton
- Director 2 – Julie Kealey
- Director 3 – Paul Lidgerwood

### “AGM Court Talk”:

Our annual printed “AGM Court Talk” is available for members to take home today. Copies will be left in the Clubhouse and it will also be available to read on our website. If you would like a copy posted to you please let Deb know.

### ANY OTHER BUSINESS