



EAST MALVERN TENNIS CLUB Inc.

A0092910F

Telephone: 9886 0858

admin@eastmalverntc.com.au

www.eastmalverntc.com.au

ABN 24 004 098 462

PO Box 1007 DARLING VIC 3145

10 Moira Street Malvern East 3145

opp Dorothy Laver Reserve (59K10)

4th Incorporated AGM AGENDA 5.00pm Sunday 28th October 2018

Opening of Meeting, Welcome to All & Apologies.

Minutes from the 2017 AGM are available to view on our website (under: About – AGM)

REPORTS:

- President – Ralph Muir-Morris
- Treasurer, including Audited Report – presented by Deb on behalf of Andrew McVean
- Appointment of Auditor, and acceptance of Quote for 2018/19 financial year.

25 YEAR MEMBERSHIP: Selma Ruddick, Christine Garth, Mark Gani, Robert Mescher

OFFICE BEARERS FOR 2018/19:

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

- Vice President – Chris Woods
- Treasurer – Andrew McVean
- Director 1 – Rohan Appleton
- Director 2 – Tony Lane
- Director 3 – Parag Manihar

The four positions available for election at the 2019 AGM will be:

- President – Ralph Muir-Morris
- Secretary – Debra Bolic
- Director 4 – Alisha Fulker
- Director 5 – Glenn Mescher

“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