



EILDON PARK TENNIS CLUB - ANNUAL GENERAL MEETING

DAY/DATE – SUNDAY 26th August, 2018

TIME - 11:30 AM

WHERE - Eildon Park TC Clubrooms

Agenda

1. Welcome / Apologies
2. Minutes of Previous AGM
3. Business Arising
4. Committee Reports
 - President
 - Treasurer
 - Membership
 - Convenors (Juniors, Seniors, Night, Mid-week Ladies)
 - Coaching
5. Business arising from Committee reports
6. Resolution to Amend the Constitution of Eildon Park Tennis Club Inc.

Notice of Motion

That existing clause 45 of the Constitution of Eildon Park Tennis Club Incorporated is deleted and replaced with new clause 45 as circulated to Members prior to the AGM and as tabled at the AGM meeting.

Mover: Michael Tomlinson

Seconder: Grant Dickson

Existing clause 45 (to be deleted)

45. *At least 10% of the members (a quorum) must be present at a general meeting (either in person or through the use of technology or by proxy) for the meeting to be held.*

New clause 45 (to be inserted)

45. *At least 15 members (a quorum) must be present at a general meeting (either in person or through the use of technology or by proxy) for the meeting to be held.*

Explanation

10% of the membership of Eildon Park Tennis Club Incorporated (EPTC) typically represents in excess of 30 people. History has shown that it is difficult to achieve this number of attendees at an AGM and has resulted in AGMs being deferred until this threshold is achieved. Such deferrals are inconvenient. The proposed amendment is based on the number of members that typically attend the AGM.

7. Club-Person of the Year
8. Election of Office Bearers for 2018/19
9. Other Business (without notice)

Next Meeting