

Annual General Meeting

Notice to all members

Dear Members, Players and Guests,

Notice of Annual General Meeting – 7:00pm – 11 December 2023

The Committee would like to announce that the Gosford District Tennis Association Annual General Meeting (**AGM**) will be held on the 11 December 2023 at 7:00pm in the main clubhouse located at 13 Racecourse Rd Gosford.

RSVP

To assist with catering a light supper, please register your interest with the tennis club or by contacting the club on 02 4325-2921 or email info@gosfordtennisclub.com.au

Proposed business

The business to be transacted includes:

- Confirm minutes of previous AGM.
- Report on activities and infrastructure update of the Club.
- Election of committee members.
- Consideration of audited financial reports
- Life Membership nominations.

Proposed Special Resolution

The following resolution will be proposed as a special resolution:

- 1. The existing constitution of the Gosford District Tennis Association is revoked.*
- 2. The Gosford District Tennis Association adopt a new constitution in the form circulated with this resolution.*

Attached to this notice are two copies of the proposed form of new constitution, one clean copy and one copy that shows the changes from the previous version in "track changes".

The proposed changes can be summarised as follows:

- The insertion of a new section 5A providing a pathway for the conferral of Honorary Membership for excellence in tennis on any current or former member. The Committee's view is that the Life Membership provisions of the current constitution do not provide for recognition of exceptional tennis achievements. This change provides a means of recognising and honouring members who have a strong connection with the Club and have also achieved outstanding tennis results.
- A minor change to the Life Membership section 5 stating that Life Members will have their names displayed on the honour board. This already happens in practice and brings section 5 in line with the proposed new section 5A.

Other business

At this time, no other business is proposed to be transacted.

If a member would like to bring any other business before the AGM, please send a notice in writing with details of that business at least 7 days prior to the AGM. If that business requires a special resolution, then notice is required 21 days prior to the AGM.

Election of committee members

Nominations for committee positions must be made in writing at least 7 days prior to the AGM. We encourage that nominations be sent to info@gosfordtennisclub.com.au