

GREENWICH TENNIS CLUB

Incorporated ABN 38 123 445 400
PO Box 5023 GREENWICH NSW 2065

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ANNUAL GENERAL MEETING

MONDAY, 28th NOVEMBER 2016 7.30 P.M.

The Annual General Meeting of the Greenwich Tennis Club Incorporated will be held on Monday 28th November 2016 at 7.30 p.m. in the Clubhouse.

The business to be conducted at this meeting is as follows:

1. Apologies
2. Confirmation of Minutes of the previous Annual General Meeting held on 23rd November 2015
3. To receive and consider the Audited Annual Accounts and Reports for the year ended 31 July 2016
4. Pursuant to Rule 34 of the Rules of the Greenwich Tennis Club Incorporated, to confirm the appointment of auditors for the financial year ended 31 July 2017
5. To elect members of the Executive Committee
 - a) President
 - b) Vice President
 - c) Secretary/Public Officer
 - d) Treasurer
 - e) Up to 6 members
6. To consider other business of the Club

Dennis Karp
Honorary Secretary

2 November 2016