**AGM of Hawksburn Tennis Club**

To be held at HTC, 27 October 2024 at 3pm

**AGENDA**

1. **WELCOME** and registering attendance
2. **Minutes of Previous AGM (29 October 2023)**
3. **Matters arising from minutes**
4. **President’s Report**
5. **Membership Report**
6. **Treasurer’s Report**,

followed by:

**Resolution 1**: Because it is impossible to comply with rules 48 and 69 in practice, and because all expenditure commitments over $1,000 must have the prior approval of the committee, THAT electronic transfers from the club’s bank accounts be executed by any one of President, Secretary or Treasurer.

 **Resolution 2:** THAT the club’s accounts for the year ended 30 June 2024 need not be subject to independent audit.

1. **Coach Report**
2. **Rules and Regulations revisions**
3. **Any other Matters**
4. **Committee Retirements**

In accordance with the constitution, all committee members retire: Rod Lack, Jason Cutrupi, Mirko Bagaric, Genevieve Cleary, Jill Morison, Neerav Srivastava, Eddie Young, Bruce Drinkwater, Fabio de Sordi.

1. **Election of New office Bearers**

**HTC Committee Attendance List 2023-24**

|  | Dec  | Feb  | April  | June | Aug | Oct |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| RL | x | x | x | x | x | x | 6 |
| FD | x |  |  | x | x | x | 4 |
| JC | x | x | x | x | x | x | 6 |
| BD | x | x | x | x | x | x | 6 |
| EY | x | x | x | x | x | x | 6 |
| MB | x | x | x | x | x | x | 6 |
| NS | x |  |  | x | x | x | 4 |
| JM |  | x | x | x |  | x | 4 |
| GC | x | x | x | x | x | x | 6 |
|  |  |  |  |  |  |  |  |