

1 Nov 2020

Members of the Mornington Tennis Club (MTC)

Notice of MTC 2020 Annual General Meeting

Dear Member

Notice is hereby given in accordance with Clause 12 of the Mornington Tennis Club Inc (**Club**) Constitution, that the Annual General Meeting (AGM) of Members will be held at 7:00 pm on the 28th November 2020 via Zoom (online). Please register by reply email (execs@morningtontennis.com.au) so that we can forward you the Zoom login details closer to the meeting date.

Business

- (a) To confirm the minutes of the preceding AGM;
- (b) To receive reports upon the transactions of the Club from the preceding year;
- (c) To receive nominations for sub-committees as required by the Club;
- (d) To award Honorary Memberships;
- (e) To elect the General Committee – Nominations ([online form](#)) ([PDF](#));
- (f) To affiliate and appoint delegates to all ruling tennis bodies the Club may need to affiliate with; and
- (g) To transact Special Business of which notice is given.
 - a. Previous General Committee motion to amend the Club Constitution (see [proposed changes](#))

It shall be noted that no business other than that set out in this notice shall be transacted at the AGM unless admitted by the Executive. Any member wishing to bring any business before the AGM must give notice in writing to the Club Secretary not less than seven days prior to the date of the AGM. A quorum for the AGM is 10% of all members eligible to vote.

We look forward to seeing you at the AGM. If you have any questions or concerns, don't hesitate to contact me.

Yours sincerely

Virginia McLeod

Club Secretary
Mornington Tennis Club Inc

Email: execs@morningtontennis.com.au