



Greenvale Tennis Club Inc.

Notice of Annual General Meeting

**The Annual General Meeting of Greenvale Tennis Club Inc. will be held on
12 December 2016, at 7.30pm
at corner Section Rd & Somerton Rd, Greenvale, VIC. 3059**

Business

1. President's opening remarks
2. Confirmation of the minutes of the previous annual general meeting
3. Annual report of the Committee on the activities of the Association during the preceding financial year
4. Presentation of the financial statements of the Association for the preceding financial year submitted by the Committee in accordance with Part 7 of the Associations Incorporation Reform Act 2012(VIC)
5. The election of members of the Committee

T. Overall, Secretary
by authority of the Committee

Proxies

A member entitled to attend and vote at the general meeting may appoint another member as his or her proxy to vote and speak on his or her behalf at a general meeting

The appointment of a proxy must be in writing and signed by the member making the appointment.

The required form for the appointment of a proxy can be downloaded from www.greenvaletennisclub.net.au

A form appointing a proxy must be given to the Chairperson of the meeting before or at the commencement of the meeting.

A form appointing a proxy sent by post or electronically must be received by the Association no later than 24 hours before the commencement of the meeting.