



**ANNUAL GENERAL MEETING
Thursday 23 August 2018 7.30pm**

A G E N D A

1. Roll Call
2. Apologies
3. Minutes of AGM 17th August 2017
4. Matters arising from previous Minutes - nil
5. Presentation of Accounts
6. Presidents Report and other Committee reports

7. Election of Officers

- President
- Vice President
- Secretary
- Treasurer
- Tennis Convenor
- Squash Convenor
- Bar Manager
- Property

Nominations

Graeme Norman
 Geoff Topham
 Debs Lowther
 Grant Davidson
 Rex Grey
 Michelle MacGibbon
 Peter Cairns/Geoff Diggle
 Mike Dahlberg

Sub-Committees

- Junior Tennis
- Mid-week Ladies Tennis
- Junior Squash

Geoff Topham, Louise Welte, Michelle Robson
 Suzy Nola, Phillipa Harknett
 Hayden Adams, Cath Hinds

Patron:
 Honorary Solicitor:
 Honorary Auditor:

Chris Darby
 Kevin McDonald
 William Buck

8. 2017/2018 subscriptions

Category	2017/18	2018/19	+/-	Pay by 30 Sept	Disc
Junior - New	\$215	\$215	0.0%	\$215	0.0%
Junior - Renewal	\$250	\$250	0.0%	\$230	8.0%
Student - New	\$215	\$215	0.0%	\$215	0.0%
Student - Renewal	\$250	\$250	0.0%	\$230	8.0%
Senior - New	\$350	\$350	0.0%	\$350	0.0%
Senior - Renewal	\$395	\$395	0.0%	\$365	7.6%
Young Senior (U 30)	\$300	\$300	0.0%	\$280	6.7%
Family - New	\$850	\$850	0.0%	\$850	0.0%
Family - Renewal	\$975	\$975	0.0%	\$910	6.7%
Family (4 Adults)	\$995	\$995	0.0%	\$950	4.5%
Associate	\$50	\$50	0.0%	\$50	0.0%

9. General Business

- New Life Member
- Member survey and Strategic Plan
- Bayswater Bowling Club
- Driveway upgrade