

**BENDIGO TENNIS ASSOCIATION
Annual General Meeting
16th August 2011**

AGENDA

1 ATTENDANCE

2 WELCOME

3 CONFIRMATION OF PREVIOUS MINUTES

3.1 Minutes of AGM held 17th August, 2010

4 BUSINESS ARISING FROM PREVIOUS MINUTES

5 ANNUAL REPORTS

- 5.1 President
- 5.2 Executive Officer
- 5.3 Treasurers Report
- 5.4 Strategic Objective Review
- 5.5 Club Reports
- 5.6 Finance

6 ELECTIONS

6.1 Board of Management

7 NOTICE OF MOTIONS

7.1 Alteration of clause 35.1 as notified

8 APPOINTMENT OF AUDITORS

NOTICES OF MOTION

For consideration and subsequent decision by delegates at the Annual General Meeting of the Bendigo Tennis Association (BTA)

To alter the Association's Rules of Incorporation as follows:

Under the 'Associations Incorporation's Act 1981 – Schedule 3.'

Item 35 - FUNDS

Alteration of Clause 35.1

Which currently States -

"There shall be the following committees elected or ratified at the annual general meeting and such committees shall operate as sub-committees of the Committee of Management and shall be subject to its discretion:-

Bendigo Veterans Tennis Club Committee of Management

Bendigo Lawn Tennis Club Committee of Management

Pennant Committee

Midweek Committee

Junior Development Committee

Tournament Committee

Any other Committees considered appropriate to be formed by the meeting from time to time."

Altered to:

There shall be the following committees elected or ratified at the annual general meeting and such committees shall operate as sub-committees of the Committee of Management and shall be subject to its discretion:-

Playing Committee

Marketing/Communications Committee

Facilities Committee

Player Development Committee

Events Committee

Catering Committee

Volunteer Management Committee

Any other Committees considered appropriate to be formed by the meeting from time to time.

Rationale: *This reflects the position of the Strategic Plan 2010-2014 as endorsed by the BTA Board of Management.*