

NOTICE OF ANNUAL GENERAL MEETING

TENNIS SENIORS AUSTRALIA INCORPORATED

Notice is given that the 53rd Annual General Meeting of Tennis Seniors Australia Inc. will be held **at 8.00 pm on Thursday, 13th January, 2022** at the Murray Downs Resort, Swan Hill. States are invited to attend with their Delegates. The number of Delegates permitted, will vary for each State, in line with their entitlements. Observers are welcome and can speak but are not entitled to vote.

In accord with section 13 of the constitution, any matter for discussion to be place on the Agenda must comply with the following:

Rule 13 (3) Any other Notice of Motion must be submitted in writing and be received by the Secretary not less than two (2) months before the Meeting at which it is to be considered. (That is, before November 13th, 2021)

The current National Executive will automatically retire at this meeting. Invitations are extended for members to nominate for six (6) positions as Officers of the Association. The positions of President, Vice-President, Secretary, Treasurer and two Committee Members will be determined from the nominations received.

We seek nominations from genuinely interested members who are prepared to take on any of these challenging roles. As well as coming forward with a background of significant administrative experience, particularly in tennis administration, we need people with diverse experience in other areas, such as marketing and finance. Another basic need is for applicants to be computer and office systems literate, as the use of electronic Communication is an essential skill required in our management team in 2022.

A Nomination Form is attached as a separate document for distribution. Please note that nominations are to be forwarded to the National Secretary, Patrick Moloney, at 2/12 Bullala Crt, Ngunnawal, ACT 2913, or emailed to patmol1@bigpond.com. prior to Wednesday, 8th December, 2021.

Pat Moloney Secretary, 11th October 2021.