



TENNIS SENIORS AUSTRALIA INC.

53nd ANNUAL GENERAL MEETING

Murray Downs Resort, Swan Hill

8.00 pm on Thursday, January 13th, 2022

DRAFT AGENDA

1. WELCOME, ANNOUNCEMENTS AND APOLOGIES

2. CONFIRMATION OF MINUTES.

To confirm the minutes of the 52nd Annual General Meeting.

3. EXECUTIVE REPORT

To receive and consider the 2021 Annual Executive Report.

4. ANNUAL FINANCIAL ACCOUNTS

i) To receive and consider the audited Annual Financial Accounts for the year ended 30th September 2021.

ii) To receive and consider the summary of the financial results for the years ending 30th September.

5. ELECTION OF OFFICE BEARERS

6. APPOINTMENT OF AUDITOR

7. SPECIAL BUSINESS

8. APPOINTMENT OF SELECTION COMMITTEE

9. REGISTRATION, AFFILIATION and OTHER FEES

10. HONORARIA

11. APPOINTMENT OF PATRON(S)

12. BY-LAW CHANGES

13. GENERAL BUSINESS

14. CLOSURE AND SUPPER