



TENNIS SENIORS AUSTRALIA INC.
54th ANNUAL GENERAL MEETING
Murray Downs Resort, Swan Hill
8.00 pm on Thursday 12 January 2023

DRAFT AGENDA

1. WELCOME, ANNOUNCEMENTS AND APOLOGIES
2. CONFIRMATION OF MINUTES
 - i. To confirm the minutes of the 53rd Annual General Meeting.
3. EXECUTIVE REPORT
 - i. To receive and consider the 2022 Annual Executive Report.
4. ANNUAL FINANCIAL ACCOUNTS
 - i. To receive and consider the audited Annual Financial Accounts for the year ended 30 September 2022.
 - ii. To receive and consider the summary of the financial results for the year ending 30 September 2022.
5. APPOINTMENT OF AUDITOR
6. ELECTION OF OFFICE BEARERS
7. APPOINTMENT OF SELECTION COMMITTEE
8. AFFILIATION FEES, LEVIES AND ANY OTHER FEES PAYABLE
9. HONORARIA
10. APPOINTMENT OF PATRON(S), LIFE MEMBERS AND HONORARY MEMBERS
11. PROPOSED RULE CHANGE TO THE CONSTITUTION AND/OR BY-LAWS
12. VOTE ON MOTIONS SUBMITTED IN ACCORDANCE WITH RULE 13 (3)
13. DISCUSSION OF ANY OTHER MATTERS
14. CLOSE AND SUPPER