



NOTICE OF ANNUAL GENERAL MEETING

TENNIS SENIORS AUSTRALIA INCORPORATED

Notice is given that the 54th Annual General Meeting of Tennis Seniors Australia Inc. will be held **at 8.00 pm on Thursday 12th January 2023** at the Murray Downs Resort, Swan Hill (Lot 5, Murray Downs Drive, Murray Downs, Swan Hill, VIC, 3585). 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.

Matters to be discussed will be as per the Constitution, Rule 9 (3). Motions may be raised in advance in accordance with section 13 of the Constitution, by 12 November 2022:

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.

As per the Constitution, the current TSA 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.

The current TSA Executive encourages nominations from enthusiastic members who are interested in promoting participation in seniors tennis across Australia. The TSA Executive benefits from diverse skillsets, knowledge and backgrounds, so seeks nominations from members with an interest in supporting life-long engagement in tennis. Should you wish to discuss any of the Executive roles further, please contact Charlie Tulloch, TSA Secretary, on 0431 474 979 or via email to TSAsec01@gmail.com.

A Nomination Form is attached as a separate document for distribution. Nominations are to be forwarded to the TSA Secretary, Charlie Tulloch, at 45A Parslow St, Malvern, VIC 3144, or emailed to TSAsec01@gmail.com prior to Wednesday 7th December 2022.

Charlie Tulloch
TSA Secretary
12 October 2022