



BLACKBURN TENNIS CLUB INC.

Registration No. A0008191Y, ABN 52 572 569 688

(Founded in 1902 – Re-established 1922)

“34th ANNUAL GENERAL MEETING” Monday 9th September, 2019 - at 7:30p.m.

The Annual General Meeting of the Blackburn Tennis Club Incorporated will be held at the Club Pavilion on Monday 9th September 2019 at 7:30p.m.

AGENDA

1. APOLOGIES
2. MINUTES OF THE 33rd ANNUAL GENERAL MEETING HELD ON 10TH SEPTEMBER, 2018.
3. ANNUAL REPORT for the 2018/2019 Year.
4. PRESENTATION OF FINANCIAL STATEMENTS FOR YEAR ENDING 30TH JUNE, 2019.
5. FIXING OF SUBSCRIPTIONS

The General Committee recently passed the following resolution in relation to subscriptions for the year ending 30th June, 2020.

- (a) Subscriptions for 2019/2020 financial year :

Full Adult Membership	\$160.00
Intermediate/Student Membership	\$120.00
Junior Membership	\$120.00
Family Membership	\$370.00

Discount of \$10.00 per category for payments made prior to 31/07/2019.

(i.e. no changes to fees for the 2019/2020 financial year)

6. ELECTION OF OFFICE BEARERS AND COMMITTEE
7. GENERAL BUSINESS & CLOSE

All Committee positions will be declared vacant and nomination forms are on the Notice Board in the Club-House (Nominations Close September 2nd, 2019). Any member wishing to exercise a proxy vote in relation to the election of office bearers etc., should contact Dom Alberico or Amanda Loh via email to btcinc@iprimus.com.au and a proxy form will be forwarded.