Agenda

Annual General Meeting

Sorrento Tennis Club

19 September 2020 at 5.30pm

1. Open meeting – Welcome
2. Confirm minutes of last Annual General Meeting
3. President’s report
4. Special resolution- to amend the Constitution so as to comply with the requirements of the Associations Incorporations Act and the Liquor Control Act and Regulations in relation to the supply and sale of alcohol by inserting the following clause under ***Division 1 - Powers of Association and Committee***:

*26(2)*

*The Sorrento Tennis Club holds a Club Restricted Licence which permits the sale and supply of liquor to members and their guests on the licensed premises within the authorised trading times and in compliance with the Liquor Control Act 1988 and the Liquor Control Regulations 1989.*

(Note- this amendment to the Constitution must be passed by a minimum of 75% of the members present at the meeting)

1. Nominations for and election of new Committee
2. Other elected positions:
* Tennis West coordinator
* NDTA coordinator/rep
* Sub-committees
1. Welcome New Committee
2. General Business
3. Other Business – Open Forum