

# **NORTH BEACH TENNIS CLUB INC.**

**NOTICE OF ANNUAL GENERAL MEETING TO BE HELD AT  
NORTH BEACH TENNIS CLUB INC. ON SATURDAY 6<sup>th</sup> August 2011 AT 4.00 P.M.**

**Notice is hereby given that the Annual General Meeting of the North Beach Tennis Club Inc. will be held at the Club, Wilberforce Street, North Beach on Saturday 6<sup>th</sup> August 2011 at 4.00 p.m.**

## **AGENDA**

- 1. Confirmation of 31<sup>st</sup> July 2010 AGM Minutes  
Corrections**
- 2. Business Arising**
- 3. Reports  
President  
Finance Director  
Auditor**
- 4. Selection of  
Executive Committee  
Sub Committees**
- 5. Appointment of Auditor**
- 6. General Business**

Full members, Life members, Associate members and Junior members who are financial may vote. Only financial members may nominate or be nominated for positions on the Executive or Sub Committees. Notices of Motion should be received by the Administration Director no later than Saturday 23<sup>rd</sup> July, 2011

### **Executive Positions Vacant**

President (2 years)  
Finance Director (2 years)  
Tennis Director (2 years)  
Grounds Director (2 years)  
Social Director (2 years)

**Sub Committees** all vacant - (all one year terms)

### **Tennis Sub Committee**

Mens' Vice Captain (Weekend)  
Ladies Vice Captain (Weekend)  
Weekend League Pennant Supervisor  
Ladies Mid-week Pennant Supervisor  
Ladies' Mid-week Convenor  
Scroungers Convenor

### **Finance Sub Committee**

Treasurer  
Bar Manager  
Drink Machine Manager  
Emails

### **Grounds Sub Committee**

Grounds Assistant

### **House Sub Committee**

House Assistant  
House Steward  
House Steward Assistant

### **Sub-Junior Committee**

Sub-Junior Captain  
Sub-Junior Pennant Supervisor  
Club Coach

### **Social Sub Committee**

Social Convenor  
Social Assistants (2)

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### NOMINATION FORM 2011/2012

**We the undersigned wish to nominate the following person:**

**Name**.....

.....(position title)

.....

**(proposer)**

..... (names

**(seconded)**

.....

.....(signature)

**I am willing to be so nominated**

.....(nominee)

.....(date)