

## Notice of 2025 Annual General Meeting

### Notice of election of Office Bearers

#### ***Notice of Annual General Meeting***

The Annual General Meeting of Eastwood Thornleigh District Tennis Association Inc. will be held Tuesday 9th September at 7:30 pm in the main clubhouse at Pennant Hills Park Tennis Centre.

#### ***Election of Office Bearers & other positions at Annual General Meeting***

The following positions will be elected (if necessary by ballot) at the Annual General Meeting:

- President
- Vice Presidents (2)
- Secretary
- Assistant Secretary
- Treasurer
- Assistant Treasurer
- Secretaries of Association Competitions
- Secretary of Grade Tournament
- Publicity Officer
- Chairperson of Selectors
- Social Secretary
- Junior Branch Representative
- Delegates of NSWHTA
- Public Relations Officer
- 5 Ordinary Members
- Patron(/s)
- Hon. Solicitor
- Auditor

#### ***Extract from ETDTA Inc. Rules***

#### **20 COUNCIL OF MANAGEMENT - Election of**

- (1) Nominations of candidates for election as Officer-bearers of the Association or as ordinary members of the Council:-
  - (a) shall be made in writing, signed by 2 members of the Association and accompanied by the written consent of the candidate (which may be endorsed on the form of nomination); *and*
  - (b) shall be delivered to the Secretary of the Association not less than 21 days before the date fixed for the holding of the Annual General Meeting at which the election is to take place. **(i.e. no later than 7.30 pm on 19th August 2025)**
- (2) If insufficient nominations are received to fill all vacancies on the Council of Management, the candidates nominated shall be deemed to be elected and further nominations shall be received at the Annual General Meeting.
- (3) If insufficient further nominations are received, any vacant positions remaining on the Council of Management shall be deemed to be casual vacancies.
- (4) If the number of nominations received is equal to the number of vacancies to be filled, the persons nominated shall be deemed to be elected.
- (5) If the number of nominations received exceeds the number of vacancies to be filled, a ballot shall be held.
- (6) The ballot for the election of Officer-bearers and ordinary members of the Council of Management shall be conducted at the Annual General Meeting in such usual and proper manner as the Council of Management may direct.

#### **39 ANNUAL GENERAL MEETING - holding of**

- (1) The Association shall, at least once in a calendar year and within 6 months after the expiration of each financial year of the year of the Association, convene an Annual General Meeting of its members.