

## REVISED Notice of 2024 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 15 October at 7:30pm** 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	Chairperson of Selectors
Vice Presidents (2)	Social Secretary
Secretary	Junior Branch Representative
Assistant Secretary	Delegates of NSWHTA
Treasurer	Public Relations Officer
Assistant Treasurer	5 Ordinary Members
Secretaries of Association Competitions	Patron(/s)
Secretary of Grade Tournament	Hon. Solicitor
Publicity Officer	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 24<sup>th</sup> September 2024)**
- (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.
- (2) Clause (1) has effect subject to any extension or permission granted by the Commission under Section 26 (3) of the Act.
- (3) Representation by a member of each team registered in senior competition is desirable and a member can represent each team in which he/she is registered. Those teams unrepresented will be charged a fee of \$20 (20 dollars). This fine is to be paid within 5 weeks of the AGM or instead a 5-point penalty will be imposed on the team in the next competition round match following the expiry of this 5-week period. Notice of this action will only be given via Tennis News and/or the Web Page.