



41ST ANNUAL GENERAL MEETING OF TENNIS SENIORS AUSTRALIA

To be held at the Mermaid Waters Hotel, Cr Markeri St and Sunshine Boulevard, Mermaid Waters, Qld, at 8.00 pm on Wednesday, January 13th, 2010.

AGENDA

- 1 WELCOME, ANNOUNCEMENTS AND APOLOGIES
- 2 CONFIRMATION OF MINUTES; 40th Annual General meeting.
- 3 EXECUTIVE REPORTS
To approve the Annual Report of the executive.
- 4 ANNUAL FINANCIAL ACCOUNTS
To approve the audited Annual Financial Accounts for the year ended 30th September, 2009.
To confirm the affiliation fees for the year 2009/2010.
To approve Honoraria for TSA's Secretary and Treasurer.
- 5 ELECTION OF OFFICE BEARERS
To elect President, Vice-President, Secretary, Treasurer and Committee Member.
- 6 APPOINTMENT OF SELECTION COMMITTEE
Announcement of the appointment of 16 members from the Division.
- 7 APPOINTMENT OF AUDITOR
To appoint an auditor for the coming year.
- 8 APPOINTMENT OF PATRON(S)
- 9 GENERAL BUSINESS
To receive a report from Denis Colette (President) on our current relationship with Tennis Australia.
To receive a report from David Stobart (Tennis Australia's Seniors Representative to the ITF).
- 10 Supper

Tom Hancy, Honorary Secretary, 12th December, 2009.