

GENERAL CIRCULAR 101111

NOTICE OF MOTIONS FOR THE ANNUAL GENERAL MEETING, JAN 12TH, 2011

All Divisions are notified of the motions to be voted upon at the 2011 Annual General Meeting.

NOTICE OF MOTIONS IN PREPARATION FOR THE INTRODUCTION OF THE NEW BUSINESS PLAN:

Motion One

‘That TSA executive has the power to set a common membership fee for Divisional Membership and that all players over 35 years must be a registered member of their affiliated MA to become members of TSA and to be able to participate in Tennis Seniors events’.

Motion Two

‘That each player over 35 years who enters a Tennis Seniors event will pay an event fee, a portion of which will flow to TSA’.

Motion Three

‘That at the discretion of TSA executive the revenue collect from event fees will be used for the administration of TSA and its Divisions or affiliates’.

If the foregoing three motions are accepted by the AGM and TSSA and TSWA have not agreed to separate the finances of their Tennis Centre from the finances of their Associations by this AGM the following motion will be put to a vote.

Motion Four

‘TSA directs TSWA and TSSA to separate the finances of their Tennis Centre from the finances of their Association by the end of their current financial year as expected by the TSA executive.’



Motion Five

‘As from 2012, the word Divisions (where appropriate) in the TSA constitution be replaced by TSA (name of the state or body affiliated with TSA) eg, TSA (NSW) or TSA (VIC), etc. to describe the name of an affiliated Associations’.

NOTICE OF MOTIONS TO ALTER THE CONSTITUTION:

8. AFFILIATED AND ASSOCIATED ORGANIZATIONS

To be added:

(5) A member of a Division must be a registered member of the state controlling body (MA) with who his/her Division is affiliated.

A new paragraph to be added:

(11) ‘A Divisional member must provide the TSA executive with a copy of its financial statement including income and expenditure at the end of each financial year.’

A new paragraph to be added:

(12) ‘Each Divisional member shall fully comply with TSA’s policies and will include in its constitution a statement indicating affiliation with TSA and that it agrees to be bound by the rules and constitution of TSA.’

19. EXECUTIVE OF TSA:

The present paragraph to be replaced with:

‘The affairs of TSA including the development of policy and the implementation of such policy shall be managed by an Executive consisting of the President, Secretary, Treasurer/Accountant, Business Manager (Marketing/Commerce) and a Tennis Manager (Player/ Organizer).’

**Tom Hancy,
Honorary secretary,
November 11th, 2010**