



# HILLS TENNIS ASSOCIATION INC

## ANNUAL GENERAL MEETING 2015

to be held  
Monday 27th April 2015 - 7.30pm  
at Hahndorf Football Club, Pine Avenue, Hahndorf



All financial members of Affiliated Clubs are required to attend. In all matters on which a vote is taken each Affiliated Club shall be permitted two (2) Club Delegates with the power to vote. Where a junior and/or senior competition is conducted by a member club, an adult representative from each competition is required to attend. Each representative must be an adult member of the club. Clause 15.2 of the Constitution states that **"any member club not represented"** at an Association meeting shall be fined by the committee (which shall determine the amount of the fine) and shall not vote at any subsequent meetings until the fine is paid".

### AGENDA

1. APOLOGIES
2. RATIFICATION OF SGM
3. MINUTES of AGM HELD 14 APRIL 2014
4. ADOPTION OF ANNUAL REPORTS FROM ASSOCIATION OFFICIALS
  - 4.1 President's Report
  - 4.2 Treasurer's Report
5. SUB COMMITTEE REPORTS (Previously emailed reports will be tabled)
  - 5.1 Junior Development Report
  - 5.2 Junior Tournament Reports
  - 5.3 Junior Activities Report
  - 5.4 Senior Activities Report
  - 5.5 Mid -Week Tennis Report
  - 5.6 Night Tennis Report
  - 5.7 Junior Winter Pennant Report
- 5 NOMINATION OF LIFE MEMBERS – N/A this year
- 6 ELECTION of PATRON and VICE-PATRON
- 7 ELECTION of AUDITOR
- 8 ELECTION of PUBLIC OFFICER
- 9 ELECTION of OFFICERS for the 2015/2016 SEASON
  - 9.1 Election of Association President
  - 9.2 Election of Association Vice-President
  - 9.3 Election of Members to the Management Committee
  - 9.4 Nomination of Members to Co-coordinator's roles:
    - 9.4.1 Night Tennis Co-coordinator
    - 9.4.2 Mid-Week Tennis Coordinator
    - 9.4.3 Junior Development Coordinator
    - 9.4.4 Junior Activities Coordinator
    - 9.4.5 Senior Activities Coordinator (incl. Permit & Grading)
    - 9.4.6 Marketing, Sponsorship & Promotions Coordinator
    - 9.4.7 Admin & Constitutional Coordinator
    - 9.4.8 Tournament Coordinator
    - 9.4.9 Junior Winter Pennant Coordinator
    - 9.4.10 Facility Management Coordinator
    - 9.4.11 Trophy Coordinator
- 10 ADOPTION OF REGISTRATION FEES for the 2015/2016 SEASON
- 11 ADOPTION OF GRATUITIES for the 2015/2016 SEASON
- 12 ADOPTION OF TENNIS BALL CONTRACT
- 13 ADOPTION OF TENNIS SA AFFILIATION
- 14 OTHER BUSINESS