

POMPALLIER LAWN TENNIS CLUB INCORPORATED

AGENDA FOR THE 2021 ANNUAL GENERAL MEETING OF
POMPALLIER LAWN TENNIS CLUB INC.

AT

6.00PM WEDNESDAY 24 NOVEMBER 2021 BY VIDEO CONFERENCE:

<https://us02web.zoom.us/j/84780726625>

Please note voting is restricted to fully paid-up senior members, or their written proxies delivered to the Secretary before the meeting or emailed to manager.pompallier@gmail.com.

- 1. Welcome & Opening of Meeting**
- 2. Roll Call/Apologies**
- 3. Adoption of Minutes of 2020 Annual General Meeting**
- 4. Matters Arising from the Minutes**
- 5. Receipt and Adoption of 2020/21 Annual Report and Financial Statements**
- 6. Election of Officers and General Committee Members**

Nominations for the positions below were received. Elections are not required because none of the positions were contested.

Patron: Bishop of Auckland

Required Officers:

| | |
|-----------------------|------------------------------|
| Club President | Shane Vuletich |
| Club Captains | Michael Keenan / Julie Green |
| Secretary & Treasurer | Rhys McDonald |

Optional Officers:

| | |
|----------------|--------------|
| Vice President | Craig Squire |
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General Members:

Dave White (Sponsorship)
Jo Bates (Social/Communications)
Karl Stol (Senior Interclub)
Josie McNaught (Legal)

7 Committee and Honorary Memberships

In accordance with clause 6 a vii of the Constitution the Committee has recommended the following Committee memberships be granted for the 2021/22 subscription year with full waiver of their subscription available if desired:

All committee members: One each for services provided to the committee (payment is optional).

In accordance with clause 6 a viii of the Constitution the Committee has recommended the following honorary memberships be granted for the 2021/22 subscription year with full waiver of their subscription:

Negociants Ltd: Three for long-term core sponsorship.