



New South Wales Catholic Lawn Tennis Association Incorporated

NOTICE OF 2019 ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting 2019 of the members of the New South Wales Catholic Lawn Tennis Association Inc will be held on:

Date: Monday 6th April 2020

Location: Haberfield Tennis Centre 154A Hawthorne Parade, Haberfield, NSW

Time: 6.30pm

Business:

- a) to confirm the minutes of the last preceding annual general meeting and of any special meeting held since that meeting;
- b) to receive from the Committee reports on the activities of the Association during the last preceding year;
- c) to elect office bearers of the Association;
- d) to receive and consider any financial statement or report required to be submitted to members under the act.

Business shall be limited to the above items unless a member desires additional business to be transacted. Such business and business requiring special resolution (for example amendment to the constitution) must be forwarded in accordance with clause 31 (2) and must be sent to the NSWCLTA Inc PO Box by Friday 27th March 2020.

Stephanie Meduric-Ritossa
Secretary NSWCLTA Inc

PO Box 320
Haberfield
NSW 2045

Nominations on the attached form are called for the following positions:

President	Vice President	Secretary	Treasurer
Assistant Secretary/Treasurer		Tournament Officer	Promotions Officer

Nominations must be made in writing, signed by 2 members of the Association and accompanied by the written consent of the candidate. Nominations must be received or postmarked to the Secretary/Treasurer of the Association by Friday 27th March 2020. Associate members and Ordinary Members under 18 years of age at the date of the Annual Meeting are not eligible to vote. Refreshments will be served at conclusion of the meeting. In the event of 15 members not being present notice is given of a reserve date of Monday 20th April 2020 at the same time and place.



NEW SOUTH WALES CATHOLIC LAWN TENNIS ASSOCIATION INC

COMMITTEE NOMINATION FORM 2020

I _____
PLEASE PRINT YOUR NAME

NOMINATE FOR THE FOLLOWING POSITION/S ON THE NEW SOUTH WALES CATHOLIC LAWN TENNIS ASSOCIATION INCORPORATED COMMITTEE IN ACCORDANCE WITH ITS CONSTITUTION.

SIGNATURE

DATE

PROPOSED BY: _____

SECONDED BY: _____

NOMINATIONS CLOSE FRIDAY 27TH MARCH

**PLEASE POST TO THE ASSOCIATION TREASURER JONATHAN
NASTOPOULOS
PO BOX 320 HABERFIELD, NSW, 2045.**