

NOTIFICATION OF ANNUAL GENERAL MEETING

Notice is given to current financial members of the Fraser Coast Tennis Association of the Annual General Meeting:

DATE: Tuesday 5 December 2017
TIME: 6.30 pm
LOCATION: Dundowran Tennis Centre (Club House) 407 Lower Mountain Rd.

An Agenda of business to be conducted, Annual Report, and a nomination form for the Committee.

Nominations are invited for positions on the Committee, to be elected at the Annual General Meeting on Tuesday 5 December 2017. Nominations Close on Tuesday 21 November 2017.

Items to be included in the agenda must be received by Tuesday 21 November 2017.

Enclosed:

1. AGM Agenda.
2. Committee Nomination Form.

ANNUAL GENERAL MEETING OF FCTA

AGENDA

DATE: Tuesday 5 December 2017

TIME: 6.30 pm

LOCATION: Dundowran Tennis Centre (Club House) 407 Lower Mountain Rd

1. Welcome / Apologies

2. President's Address

3. FCTA Annual Report

4. Election of Committee for 2018

- President
- Vice President
- Treasurer
- Secretary
- Committee Member (x4)

5. General Business

6. The next AGM

Items to be added to the agenda or to be discussed in general business must be received by the Secretary by Tuesday 21 November 2017.

To: **Brenda Strachan**

Phone: 0411 861589

Email: iwannaplay@frasercoasttennis.com

Post: 15 Haynes St, Pt Vernon 4655

NOMINATIONS FOR FCTA COMMITTEE

Nominations are called for positions on the committee of the Fraser Coast Tennis Association for 2018. Positions available are: President, Vice-President, Secretary, Treasurer and Committee Member. The new committee is to be elected at the Annual General Meeting on Tuesday 5 December 2017. Nominations Close on Tuesday 21 November 2017.

The existing Committee is as follows:

Jean Paul Blanc	President
Adam Perrier	Vice President
Brenda Strachan	Secretary
Jo Evans	Treasurer
Andrew List	Committee Member
Lana Thompson	Committee Member
Nicole Kilpatrick	Committee Member
Pia Balk	Committee Member

Nominations for all positions are to be submitted to the Secretary by Tuesday 21 November 2017 or made at the AGM on Tuesday 5 December 2017. Nominations can be submitted by post or email, or in person on the night of the meeting.

To: **Brenda Strachan, Secretary FCTA**
Phone: 07 4191 4972 Mob: 0411 861589
Email: iwannaplay@frasercoasttennis.com
Post: 15 Haynes St, Pt Vernon 4655

NOMINATION FORM for 2018

NOMINATION:

Being financial members of FCTA, I/we nominate* the following FCTA member for the position listed.

NOMINEE*:

POSITION: President
 Vice-President
 Secretary
 Treasurer
 Committee Member

NOMINATED BY: SIGNATURE:

DATE:

SECONDED BY: SIGNATURE:

DATE:

ACCEPTANCE BY THE NOMINEE:

NOMINEE'S SIGNATURE:

PHONE NUMBER: DATE:

**Please note that you are required to obtain written acceptance of the nomination from the nominee.*
