

NORTHERN SUBURBS TENNIS ASSOCIATION Inc.(NSTA)

AGENDA. 2021 ANNUAL GENERAL MEETING (AGM)

TUESDAY 22 FEBRUARY 2022 at 7PM - TALUS RESERVE CLUBHOUSE

1. Welcome

2. Conduct of meeting

3. Chairman's address

The Chair will provide a brief overview of the activities of the NSTA since the date of the last Annual General Meeting.

4. Minutes of 2020 Annual General Meeting

Adoption of the minutes of the Annual General Meeting (**AGM**) of NSTA held on Tuesday 23 February 2021.

5. Presentation of Annual Report and Financial Statements

Consideration of the Financial Statements and Auditor's Report for the year ended 31 December 2021.

Should you have any questions regarding the Financial Statements and Auditor's Report, please write to the NSTA prior to the AGM so that we have an opportunity to consider your comments and to respond accordingly.

6. Election of members of the Committee of Management

The following persons have nominated to serve on the NSTA Management Committee:

President –

Vice President – Ron Kohn

Treasurer –

Secretary –

General Committee –any new nominations received in accordance with the NSTA constitution.

7. Election of Honorary Life Members and Honorary Associated Members

Any person nominated will be announced and voted on.

8. Election of Honorary Patrons of NSTA

- Evonne Cawley
- John Newcombe
- Gladys Berejiklian
- Gail Giles-Gidney

9. Bursary Payment of \$500 each to the President, the Treasurer, the Secretary

10. General business and close