

NORTHERN SUBURBS TENNIS ASSOCIATION Inc.(NSTA)

AGENDA. 2023 ANNUAL GENERAL MEETING (AGM)

TUESDAY 21 FEBRUARY 2023 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 2022 Annual General Meeting

Adoption of the minutes of the Annual General Meeting (**AGM**) of NSTA held on Tuesday 22 February 2022.

5. Presentation of Annual Report and Financial Statements

Consideration of the Financial Statements and Auditor's Report for the year ended 31 December 2022.

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 – Katarina McNamara

Vice President –

Treasurer – Rick Anderson

Secretary – Mark Williams

General Committee – Glen Knox and Roland Handel

7. Election of Honorary Life Members and Honorary Associated Members

Please see nominated persons below. They will be announced and voted on at the AGM.

Rick Anderson

Terry Stewart

8. Election of Honorary Patrons of NSTA

- Evonne Cawley
- John Newcombe
- Tanya Taylor
- Tim James

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

10. General business and close