

Annual General Meeting of the Council of Tennis SA Inc

Notice

Notice is hereby given of the Annual General Meeting of the Council of Tennis SA Inc. to be held on Monday, 21st October 2019 at Tennis World, Chelmsford Avenue, Millswood at 7:30pm.

Agenda

1. Chairperson to open meeting, introduce Life Members, Board Members and Special Guests and call for apologies.
2. Minutes from the Special General Meeting held on 25 March 2019 to be confirmed
3. Minutes of the May Election Meetings held on 20 May 2019 to be confirmed.
4. Minutes of the AGM held on 15 October 2018 to be confirmed.
5. Business arising from minutes of 2018 AGM
6. Adoption of 2018 – 2019 Annual Report including adoption of 2018-19 accounts
7. Appointment of Auditor (Note that by arrangement with Tennis Australia, KPMG audits Tennis SA's accounts)
8. Appointment of Honorary Solicitor
9. Appointment of Patron and Vice Patron
10. Memorial Drive Centre Court Roof Project
 - 10.1. Project Update
 - 10.2. Request for Council to approve additional funding
11. Other business

Attachments to Agenda:

1. Minutes of Previous SGM meeting (item 2)
2. Minutes of Previous May Election meetings (item 3)
3. Minutes of Previous AGM meeting (item 4)
4. 2018-19 Financial Statements (item 6)
5. Paper on Request to additional funding approval for Centre Court Roof Project (item 10.2 - expected to be distributed Tuesday 17th September)

Please Note: 2018-19 Annual Report will be available electronically on the Tennis SA website from 20th September and limited hard copies of the report will be available at the meeting.