

# Tennis SA AGM Agenda



## *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, 15 October 2018 in the South Stand Players Lounge, Memorial Drive Tennis Centre, War Memorial Drive, North Adelaide 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 5 March 2018 to be confirmed
3. Minutes of the May Election Meeting held on 21 May 2018 to be confirmed.
4. Minutes of the AGM held on 9 October 2017 to be confirmed.
5. Business arising from minutes of 2017 AGM
6. Adoption of 2017 – 2018 Annual Report including adoption of 2017-18 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. Diversity and Inclusion
11. Memorial Drive Tennis Centre redevelopment
12. Other business

### Attachments to Agenda:

1. 2017-18 Financial Statements
2. Minutes of Previous SGM meeting
3. Minutes of Previous May Election meeting
4. Minutes of Previous AGM meeting

Please Note: 2017-18 Annual Report will be available electronically on the Tennis SA website from 15<sup>th</sup> October and hard copies of the report will be available at the meeting.