

Eastern Suburbs & Churches Table Tennis Association Inc.



Agenda of ANNUAL GENERAL MEETING

Date: Tue 1 December 2015

Time: 8pm

Venue: Eley Park Hall

87 Eley Road, Blackburn South VIC 3130.

Melways Ref 61 H5

Agenda

1. Opening & Welcome
2. Apologies
3. Confirmation of Minutes of AGM 2014
4. Treasurer's Report
5. President's Report
6. Special Resolution: Adoption of New Rules of Incorporation
7. Resolutions:
 - a. Set team fees and adopt standard fines.
 - b. TTV affiliation
8. Presentation of Leading & RU Player Trophies
9. Presentation of GF winners
10. Election of Committee Members
 - a. President;
 - b. Vice-President;
 - c. Treasurer;
 - d. Secretary;
 - e. Match Secretary;
 - f. Ordinary Committee members.
11. General Business

Neville Young
ES&CTTA President