



M.E.M.R.L.T.A. INC.

Midweek Eastern Metropolitan Region Ladies' Tennis Association Incorporated



President: Christine Youings

Secretary: Fiona Dwyer
9800 1875

THE 38th ANNUAL GENERAL MEETING OF M.E.M.R.L.T.A. INC.

Will be held on **TUESDAY, OCTOBER 20TH, (via ZOOM)** at **7.30 PM**

Even though there has not been any By-Law Amendment Submissions, it is still recommended that you have your **Fixture /By-law** book with you, in case any Business Arising or General Business, is raised that pertains to our By-Laws.

Each Club should be represented at the AGM by TWO voting delegates and additional members are most welcome to attend. An email will be sent to all Club Contacts, prior to the AGM, requesting the names and email addresses of all those that wish to 'attend' the AGM.

Remember that a \$20 fine applies to a Club not represented at the A.G.M.

AGENDA:

- APOLOGIES
- MINUTES OF 37th A.G.M 2019 **(Please download from our Website)**
- BUSINESS ARISING
- PRESIDENT'S REPORT
- ANNOUNCEMENT OF THE WINNER OF THE ANNE HUBBARD TROPHY
- TREASURER'S REPORT AND AUDITOR'S REPORT – these will be emailed to all Club Contacts prior to October 20th.
- APPOINTMENT OF AUDITOR
- SETTING OF AFFILIATION FEES AND HONORARIUMS
- ELECTION OF OFFICE BEARERS
- GENERAL BUSINESS

NOMINATIONS FOR EXECUTIVE COMMITTEE FOR 2020/21

Position	Nominee	Club	Nominated	Seconded
President:	Christine Youings	St Andrews Gardiner	Hope Stewart	Jackie Aslett
Vice President:	Kath Van Tonder	Croydon	Christine Youings	Fiona Dwyer
Secretary:	Fiona Dwyer	East Burwood	Christine Youings	Judy Lambert
Treasurer:	Ros Brereton	Parker Reserve	Fiona Dwyer	Kath Van Tonder
Record Secretaries:	Jackie Aslett	Legend Park	Lynne Rolf	Diane Turnbull
	Hope Stewart	Willison Park	Christine Youings	Jackie Aslett
Committee:	Tina Aslanidis	Doncaster	Ros Brereton	Fiona Shelton
	Judy Lambert	Eley Park	Christine Youings	Fiona Dwyer
	Wendy O'Connor	UCTC	Ros Brereton	Hope Stewart
	Fiona Shelton	UCTC	Wendy O'Connor	Kath Van Tonder
	Helen Williams	Camberwell Utd	Ros Brereton	Jackie Aslett