



The Royal Melbourne Tennis Club

(ABN 18 004 143 720)

NOTICE OF ANNUAL GENERAL MEETING – 2020

Notice is hereby given that an Annual General Meeting of The Royal Melbourne Tennis Club will be held via teleconferencing (Zoom)* on Wednesday 20 May 2020 commencing at 6.00 p.m.

*Due to Government regulations the meeting cannot be held in person.

To Attend: Please register your intention to attend by Tuesday 19 May by emailing admin@rmtc.com.au

To Join the Meeting: Once registered you will be emailed the Zoom teleconference details*.

*For privacy reasons, the Zoom teleconference details will be distributed individually.

BUSINESS

1. To confirm the Minutes of the Annual General Meeting held on 15 May 2019.
2. To receive a report from the President.
2. To receive and consider the Financial Report for the year ended 31 December 2019 and the reports of the Committee and Auditor thereon.
3. To elect Committee Members:
 - (a) Greg Moran, having been appointed to fill a casual vacancy in accordance with the Club's Constitution and, being eligible, offers himself for election.
 - (b) Kathryn Arndt, Owen Guest and Vince Scopelliti retire by rotation in accordance with the Club's Constitution and, being eligible, offer themselves for re-election.

By order of the Committee

Kathryn Arndt
Honorary Secretary

-
- A member who is entitled to attend and vote is entitled to a proxy. No person who is not a member of the Club shall be appointed as a proxy.
 - Proxy forms must be received by email at the Club (admin@rmtc.com.au) not less than 24 hours before the time for holding the Meeting.



The Royal Melbourne Tennis Club

PROXY FORM

I, _____ of _____

being a member of The Royal Melbourne Tennis Club eligible to vote under Rule 5.7(a) of the constitution hereby appoint

_____ of _____

or failing him/her

_____ of _____

as my proxy to vote for me and on my behalf at the Annual General Meeting of the Club to be held on the 20 May 2020 and at any adjournment thereof.

Signed this _____ day of _____ 2020

(Signature of Member)

Unless otherwise instructed below, the proxy may vote as he thinks fit.

A separate instruction may be given in respect of each item.

BUSINESS	VOTING INSTRUCTIONS*	
To elect Committee Member: Greg Moran	In favour of	against
To elect Committee Member: Kathryn Arndt	In favour of	against
To elect Committee Member: Owen Guest	In favour of	against
To elect Committee Member: Vince Scopelliti	In favour of	against