

The Royal Melbourne Tennis Club

(ABN 18 004 143 720)

NOTICE OF ANNUAL GENERAL MEETING – 2017

Notice is hereby given that an Annual General Meeting of The Royal Melbourne Tennis Club will be held at 18 Sherwood Street, Richmond on Wednesday, 17th May 2017 commencing at 6.00 p.m.

BUSINESS

1. To confirm the Minutes of the Annual General Meeting held on 4th May 2016.
2. To receive and consider the Financial Report for the year ended 31st December 2016 and the reports of the Committee and Auditor thereon.
3. To elect Committee Members:
 - (a) Fred Kininmonth, Kathryn Arndt, and Owen Guest 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

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- 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 deposited at the Club premises or received by email at the club not less than 24 hours before the time for holding the Meeting.
 - At the conclusion of the business of the meeting the Committee invites members to stay for an informal discussion, following which there will be the presentation of trophies.

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 17th day of May 2017 and at any adjournment thereof.

Signed this _____ day of _____, 2017.

(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: Fred Kininmonth	In favour of	against
To elect Committee Member: Kathryn Arndt	In favour of	against
To elect Committee Member: Owen Guest	In favour of	against

*Strike out whichever is not desired