



RMTTC

The Royal Melbourne Tennis Club

(ABN 18 004 143 720)

NOTICE OF ANNUAL GENERAL MEETING – 2022

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 20 April 2022 commencing at 6.00 p.m.

BUSINESS

1. To confirm the Minutes of the Annual General Meeting held on 19 May 2021.
2. To receive a report from the President.
3. To receive and consider the Financial Report for the year ended 31 December 2021 and the reports of the Committee and Auditor thereon.
4. To elect Committee Members:
 - (a) Lisa Galbraith and Andrew Buckle having been appointed to fill casual vacancies in accordance with the Club's constitution, retire and being eligible, offer themselves for election.
 - (b) Greg Cornish retires from the Committee at the conclusion of the meeting.
 - (c) Owen Guest retires from the Committee at the conclusion of the meeting.
 - (d) Jo See Tan, Kathryn Arndt and Vince Scopelliti retire by rotation in accordance with the Club's constitution and, being eligible, offer themselves for re-election.
5. Other business – comments or questions

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 20th day of April 2022 and at any adjournment thereof.

Signed this _____ day of _____ 2022

(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: Lisa Galbraith	In favour of	against
To elect Committee Member: Andrew Buckle	In favour of	against
To elect Committee Member: Jo See Tan	In favour of	against
To elect Committee Member: Kathryn Arndt	In favour of	against
To elect Committee Member: Vince Scopelliti	In favour of	against

*Strike out whichever is not desired