

TABLE TENNIS A.C.T. (Incorporated)

ANNUAL GENERAL MEETING

(Reporting on Calendar Year 2017)

To be held at the EASTLAKE FOOTBALL CLUB
3 Oxley Street, Griffith, A.C.T. on

Tuesday, 6 February, 2018, commencing at 7:00 p.m.

[NOTE : Separate notification is to be provided if refreshments are to be provided at the AGM]

7:00 p.m. --- PRESENTATION OF TROPHIES for following 2017 events:

- Autumn Pennant; ACT Closed Championships; Spring Pennant

7:30 p.m. AGM ----- AGENDA

1. Welcome and Apologies
2. Minutes of previous AGM (held 16 February 2017)
3. President's Report (Board Report)
4. Finance Director's Report; and consideration of financial reports for 2017, including Auditor's Report
5. Auditor – Appointment; and fixing of remuneration
6. AWD Program Report
7. Competition Director's Report
8. Election of Board Members:
 - Three Special Board Members:
 - (President)
 - (Vice President)
 - (Financial Director)
 - Four Ordinary Board Members

(Note: The Executive Director is appointed/co-opted by the Board after the AGM)

9. Other Business

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NOTE: Presentation of Awards:

Most Improved Player of the Year; Volunteer of the Year Award, and Special President's Award; etc. are to be made during the AGM.

NOTE: If you are interested in helping out the Board during 2018, but do not wish to be a Board member, please let the President or a Board member know A.S.A.P. Your assistance as a volunteer and/or on a Sub-Committee would be invaluable.

NOTE: Notice of this AGM will be placed on the Table Tennis ACT Web-Site. A Notice of Meeting, with the above Agenda and Notes, will also be displayed in the Kingston Table Tennis Centre.