



14 August, 2023

NOTICE OF A.G.M.

Notice is given that the AGM of Canterbury Bankstown Tennis Association will be on
WEDNESDAY 27 September, 2023 at 7.30pm

All are welcome to attend in person at Panania headquarters or via their Smart phone, ipad or computer. Email to enq@cbta.com.au if you wish to attend via computer. You will get a link by return email and at 7.45pm you can connect to the meeting.

Any Notices of Motion to be presented to the AGM or nominations for positions listed below must be received by not later than 5pm Friday 8th September to enq@cbta.com.au or mail to Secretary, P.O. Box 346 Panania 2213

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|----|---|----|-------------------------------------|--|
| 1 | President | 2 | Senior Vice President – Governance | |
| 3 | Vice President – tennis Centre Operations | 4 | Vice President – Competitions | |
| 5 | General Secretary | 6 | Assistant Secretary | |
| 7 | Chief Financial Officer | 8 | Asst Financial Officer | |
| 9 | Competition Secretary – Junior | 10 | Competition Secretary - Senior | |
| 11 | Promotions Officer | 12 | Tournament Secretary | |
| 13 | InterDistrict Officer | 14 | Membership Officer | |
| 15 | Sponsorship Officer | 16 | Junior Development Officer | |
| 17 | Special Projects Officer | 18 | Trophy Officer | |
| 19 | Selection Committee (5) | 20 | Junior Sub Committee (5) | |
| 21 | Senior competition Committee (5) | 22 | Tournament Sub Committee member (5) | |
| 23 | Honorary Solicitor | 24 | Honorary Auditor | |

Covid 19 pandemic is still with us. So, appointments to the board and office bearers of CBTA as set out in clause 22 of the constitution, require an exceptional approach to the election of members and office bearers. Whilst clause 22 requires nominations to be in writing, it is not always possible, because of public health orders in NSW, to adhere to the pre-covid method of appointments to the board as specified in clause 22 of our constitution. We re-iterate the clause requires an in-writing nomination signed by 2 members of the association and the signed, written consent of the candidate. You may use email for this purpose.

Consequently all CBTA members and players are invited to do the following:

Nominate themselves by email to enq@cbta.com.au for any position on the committee listed above. Get 2 people to nominate you and sign the form.

Then email it to General Secretary at enq@cbta.com.au or by mail to P.O. Box 346, Panania 2213 before the closing date of 5pm 8th September 2023.

Please consider helping out on any of the committees if you can. When people nominate themselves, you may care to be a NOMINATOR (to agree with their nomination) and sign their form.

Adele English General Secretary. 0404 477196