



6 August, 2021

NOTICE OF A.G.M.

Notice is hereby given that the AGM of Canterbury Bankstown Tennis Association will be conducted via ZOOM

On: **WEDNESDAY 22 September, 2021**
At: **7.45pm**

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

Join Zoom Meeting
<https://us02web.zoom.us/j/84022012637>
Meeting ID: 840 2201 2637

Any Notices of Motion to be presented to the AGM must be received by not later than 5pm Wednesday 8 September to P.O. Box 346 Panania 2213 or eng@cbta.com.au

Nominations are invited for the following elected positions on the Board or Sub Committees, which are declared vacant:

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 a 1 in 100 year event, devastating the whole world.

In these exceptional times, 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 these members and office bearers.

Whilst clause 22 requires nominations to be in writing, it is not 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 written consent of the candidate. It is appropriate to use a digital method of compliance with clause 22.

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

- 1. Nominate themselves by email to enq@cbta.com.au for any position on the committee listed above. Please consider helping out on any of the committees if you can. Many hands make light work etc.**
- 2. When people nominate themselves, you may care to be a NOMINATOR (to agree with their nomination).**

**Thank you
Adele English
General Secretary**