



10th May 2017

Notice is given to all members of Koru (Pakuranga) Lawn Tennis Club that the 2017 Annual General Meeting will be held on Saturday 24th June 2017 commencing at 1.00pm in the Clubrooms, Blyton Lane, Pakuranga.

If you are interested in a position on the management committee you are invited to provide a brief statement of your background and intentions. You may also put your name forward at the AGM. Election of officers President, Treasurer, Secretary and Captain will take place first followed by a maximum of 7 committee members.

1. Welcome

2. Apologies

3. Approval of Minutes from previous AGM 26th June 2016

4. Presidents Report

5. Financial Report

6. Fee Ratification 2017/2018 Season

7. Notice of Motion: A motion is proposed by Jim Beban to amend Rule 3 Object. The rationale is to clarify our tax status to ensure we have no income tax liability.

Current Rule 3 Objects

The objects for which the society is established shall be the playing of, and the promotion of, tennis and fostering the interest of junior players in Pakuranga. The income, assets and property of the club shall be supplied only towards the promotion thereof as set forth in these rules, and no portion of its income shall be paid directly or indirectly by way of dividend, bonus, or otherwise by way of profit to any member of the club.

Amendment to Rule 3 Objects

The primary objective of the Society will be to promote and encourage the playing of tennis as an amateur sport for the recreation and enjoyment of the community.

Ancillary to the aforementioned object, the Society will also foster the interest of junior players in Pakuranga.

The income, assets and property of the club shall be supplied only towards the promotion thereof as set forth in these rules, and no portion of its income shall be paid directly or indirectly by way of dividend, bonus, or otherwise by way of profit to any member of the club.

8. Election of Officers and Management Committee

9. General Business