



SPECIAL GENERAL MEETING

Notice is given to all members of Koru Tennis Club that a Special General Meeting will be held on Sunday 30th March 2014 commencing at 1.00pm in the Clubrooms, Blyton Lane, Pakuranga.

Notice of Motion:

The Koru Committee move a change to Rule 20 of the Constitution to read as follows:

“The Financial Year of the society shall end on the 31st March of each and every year.”

What is the proposed change:

To change the Financial year end from 31 May to 31 March every year.

Why is the change required:

With a May financial year end date we currently have only 5-6 weeks to finalise the YE accounts, prepare annual Financial Statements, complete the Audit review, schedule the AGM and appoint a new Committee. With Interclub teams now due in by early August the new Committee has only 1-2 weeks to fill positions and quickly get organised for the new tennis season.

This change will allow more time to complete the above activities, conduct an earlier AGM and appoint a new Committee.