



Notice of Annual General Meeting

The Thorndon Club (Incorporated)

Please take notice that the Annual General Meeting for the Thorndon Club will be held on **Thursday 16th September 2010**, commencing at 7:00pm. Nominations for elections to be made on relevant forms (below) to be found in the Club House and completed nominations are to be lodged by post or in person to the club office not less than eight clear days before the date of the Annual General Meeting (i.e. by the end of Tuesday 7th September 2010).

All agenda items are standard for an AGM except for items 6 to 9 that have been submitted by club members.

Agenda: Annual General Meeting 16th September 2010

1. Attendance: Apologies:
2. Minutes of the AGM held on 24th September 2009
3. Matters arising from the Minutes
4. Annual report and audited statement of accounts: President/Treasurer
5. Election for office and membership of the Executive Committee:

President

Vice-President

Secretary

Treasurer

Tennis Club Captain

Squash Club Captain

Four other members

6. Separation of the Thorndon Club into independent Tennis & Squash clubs
7. Use of club tennis courts for interclub on Saturday club day
8. Separating tennis & squash membership categories
9. Tennis subscription
10. Subscriptions for 2010 - 2011
11. Appointment of Auditor
12. General Business



EXECUTIVE COMMITTEE NOMINATION

The Thorndon Club Incorporated

Nominations for the Executive Committee are required from Club members for the offices of:

President

Vice-President

Secretary

Treasurer

Tennis Club Captain

Squash Club Captain

Four other members

Two nominators (who must be full club members) are required in writing for each nomination, with the inclusion of the nominee's acceptance.

Nominations are to be entered and lodged on the form below with the Club Secretary (Jasmine Brown) by posting in the Club Office.

Name of Nominee:

Position:

Nominators (2 required to sign):

Acceptance Signature:

Date:

Every candidate shall be a full member of the Club. Nominations must be lodged with the Club Secretary through the Club Office, not less than eight clear days before the date of the Annual General Meeting.

A list of the candidates whose nominations have been made and lodged as aforesaid shall be displayed on the Club Notice Board not less than seven clear days (by the end of 7th September 2010) prior to the day fixed for the Annual General Meeting.