



Notice of 2026 Annual General Meeting

To be held on Thursday 27 August 2025 at 7:30 pm

By video conferencing

THE BUSINESS OF THE MEETING WILL BE:

1. Special guest presentations

Tyler Krumholz, the Associations Manager, and Samantha Merry, Tennis Development Officer Country South East, for Tennis Victoria have been invited to attend LVTA Inc.'s AGM to provide an update from Tennis Victoria.

2. Confirmation of Minutes of the 2025 Annual General Meeting

Motion

"That the minutes of the previous Annual General Meeting held 26 August 2025 as distributed, be confirmed as a true and accurate record of the meeting."

3. Business arising from previous minutes

4. Receive reports for the previous year from the:

- a. President
- b. Secretary
- c. Treasurer

Motion

"That the financial statement be confirmed as a true and accurate record of the financial position of the Latrobe Valley Tennis Association Incorporated during and at the end of its 2025-26 financial year."

- d. Score Secretary

5. Election of Office Bearers for 2026-27

- a. President
- b. Senior Vice President (senior comp rep)
- c. Junior Vice President (junior comp rep)

- d. Secretary/Public Officer/Member Protection Information Officer
 - e. Treasurer
 - f. Score Secretary
 - g. Senior Competition Committee
 - h. Match n Play Committee (Made up of a representative of each club not already represented on the executive)
6. Determine annual subscriptions for 2026-27

Motion

“That the fees for the 2026-2027 year be:

- ***The Affiliation fee be \$x (currently \$5) per club;***
- ***The Administration fee be \$x (currently \$0) per club;***
- ***Entry fee per junior team for competitions with four team members be \$x (currently \$50) and pro-rata for competitions of teams with lesser players; and***
- ***Entry fee per senior team be \$x (currently \$60)***
- ***The Honorariums paid to the Score Secretary & Secretary be \$xxx (currently \$100) per position.”***

7. To consider the following general matters for 2026-27
- a. Changes to bylaws
 - b. Team composition for each section
 - c. Season dates – the following are provided for consideration:

School holidays end October 4
Rd 1 Saturday October 10
Rd 2 Saturday October 17
Rd 3 Saturday October 24
Melbourne Cup weekend October 31
Rd 4 Saturday November 7
Rd 5 Saturday November 14
Rd 6 Saturday November 21
Rd 7 Saturday November 28
Rd 8 Saturday December 5
Rd 9 Saturday December 12
Christmas
Rd 10 Saturday January 30
Rd 11 Saturday February 6
Rd 12 Saturday February 13
Rd 13 Saturday February 20
Rd 14 Saturday February 27
Labour Day weekend March 6
Saturday March 13 - Semi Finals
Saturday March 20 - Grand Finals
School holidays start Friday March 26

- d. Semi finals venues
 - e. Grand final venues
 - f. Format of Junior Grand Final presentations
 - g. Association tournament – Saturday October 31?
 - h. Junior Coordinator contact list
 - i. Trial rules
8. Newborough Legacy Fund management

Motion

“That the Latrobe Valley Tennis Association Incorporated appoint the association president, senior vice president, junior vice president and secretary as an ad hoc committee to administer the Newborough Legacy Fund and to promote tennis in the area by providing coaching lessons in schools and approving requests for short term hardship assistance from affiliated clubs and individuals.”

9. To determine dates for junior and senior team submissions and meetings and how those submissions are to be made (use of League Manager?) - the following dates are provided for consideration

Junior team submission meeting – Tuesday 22 September
Senior team submission meeting – Wednesday 23 September

10. Update website information
11. Consider any other general business

PROXIES

A member entitled to attend and vote at the annual general meeting may appoint a person to attend and vote at the meeting as the member's proxy. A proxy must be a member of Latrobe Valley Tennis Association Inc.

A proxy may be appointed by returning a completed proxy form to the secretary at least 24 hours before the commencement of the meeting.

INQUIRIES

All inquiries should be directed to the Secretary, Mr. Ray Bright, Latrobe Valley Tennis Association Inc, PO Box 310, Vermont VIC 3133, telephone 0408 315 453, email raybri57@gmail.com

Mr. Ray Bright
Secretary
Latrobe Valley Tennis Association Inc.
Ph 0408 315 453