



Notice of 2025 Annual General Meeting

To be held on Tuesday 26 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 for Tennis Victoria has been invited to attend LVTA Inc.'s AGM to provide an update from Tennis Victoria.

2. Confirmation of Minutes of the 2024 Annual General Meeting

Motion

"That the minutes of the previous Annual General Meeting held 10 September 2024 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 2024-25 financial year."

- d. Score Secretary

5. Election of Office Bearers for 2025-26

- 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 2025-26

Motion

“That the fees for the 2025-2026 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 \$40) and pro-rata for competitions of teams with lesser players; and***
- Entry fee per senior team be \$x (currently \$55)***
- The Honorariums paid to the Score Secretary & Secretary be \$xxx (currently \$100) per position.”***

7. To consider the following general matters for 2025-26

a. Changes to bylaws

No changes currently proposed

b. Team composition for each section

c. Season dates – the following are provided for consideration:

School holidays end October 6
Rd 1 Saturday October 11
Rd 2 Saturday October 18
Rd 3 Saturday October 25
Melbourne Cup weekend November 1
Rd 4 Saturday November 8
Rd 5 Saturday November 15
Rd 6 Saturday November 22
Rd 7 Saturday November 29
Rd 8 Saturday December 6
Rd 9 Saturday December 13
Christmas
Rd 10 Saturday January 31
Rd 11 Saturday February 7
Rd 12 Saturday February 14
Rd 13 Saturday February 21
Rd 14 Saturday February 28
Labour Day weekend March 7
Saturday March 14 - Semi Finals
Saturday March 21 - Grand Finals
School holidays start Friday April 4

- d. Semi finals venues
- e. Grand final venues
- f. Format of Junior Grand Final presentations
- g. Association tournament – Saturday November 1?
- h. Junior Coordinator contact list
- i. Trial rules
- j. Tennis Australia Member Protection Policy and Safeguarding Children Code of Conduct

Motion

“That the Latrobe Valley Tennis Association Incorporated adopt the Tennis Australia Member Protection Policy and Safeguarding Children Code of Conduct.” And

“That the Latrobe Valley Tennis Association Incorporated appoint as the Member Protection Information Officer”

- 8. 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 24 September

Senior team submission meeting – Wednesday 25 September

- 9. Update website information
- 10. 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 254, Newborough VIC 3825, telephone 0408 315 453, email raybri57@gmail.com

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