

MCC Glen Iris Valley Tennis Club

ABN 71 534 190 089 ACN 004 103 440

260-270 High Street Road, Mount Waverley VIC 3149

PO Box 39, Glen Iris VIC 3146

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OFFICE BEARERS

President: Peter Gillieron
Vice President: Chiro Mukerjea
Secretary: Jordana Dymond
Treasurer: Rajesh Chawla

DIRECTORS

Ross Johnson
Thomas Lo
Chris Kachel
Ben Ellwood

ANNUAL GENERAL MEETING

Notice is hereby given that the 94th ANNUAL GENERAL MEETING of members of The MCC Glen Iris Valley Tennis Club will be held in the Clubhouse, 260-270 High Street Road, Mount Waverley VIC 3149 on **Monday, 29 May 2017** at **8:00pm**.

AGENDA

1. **Welcome**
2. **Apologies**
3. **Adoption of Minutes of AGM** held Tuesday, 31 May 2016
3. **Annual Report**
4. **Treasurer's Report**
Receipt, consideration and adoption of the financial statements of the company for the year ended 31st December 2016.
5. **Election of Office Bearers and Directors** (in accordance with the Constitution adopted by the Club on 31 May 2016)
6. **Presentation of Awards**
7. **General Business**

BY ORDER OF THE BOARD
Jordana Dymond
Secretary MCC Glen Iris Valley TC

A member unable to be present at the meeting may appoint a proxy to vote on his or her behalf. Notice of the appointment of a proxy must be lodged with the Secretary by email at jordanadymond@gmail.com before 5:00pm on Tuesday, 23 May 2017.