

SOUTHERN DISTRICTS TENNIS ASSOCIATION INC.

Trading as **Tennis Macarthur**

ABN: 47 861 502 515

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Southern Districts Tennis Association Inc. will be held on **Monday 21 September 2026**, commencing at **7.00pm** at the Tennis Macarthur Clubhouse, 16 Old Leumeah Road, Leumeah, New South Wales, 2560.

BUSINESS TO BE CONDUCTED

1. To confirm the minutes of the previous Annual General Meeting held on 29 September 2025
2. To receive and consider correspondence appertaining to the business of the Annual General Meeting
3. To receive and consider the Report of the Committee
4. To receive and consider the Financial Report and the Independent Auditor's Report for the year ended 30 June 2026
5. To elect office bearers of the Association
6. To elect an auditor
7. To receive and consider nominations for life members
8. To determine honoraria on the recommendation of the Council
9. To deal with any other general business that may be dealt with at the Annual General Meeting

NOTE TO MEMBERS REGARDING NOMINATION FORMS FOR ELECTION OF OFFICE BEARERS

Nomination forms for the Council of Management may be obtained from the Tennis Macarthur website, www.tennismacarthur.com.au and must be in the hands of the Secretary not later than 5.00pm on 21 August 2026.

ANNUAL REPORT

The Annual Report of the Association for the year ended 30 June 2026, which includes the Committee Report, the Financial Report and the Auditor's Report will be provided to those members who make a written request for them.

NOTE TO MEMBERS REGARDING FINANCIAL QUERIES

Members who wish to raise any queries or seek information at the meeting about the Financial Report or other matters pertaining to the affairs of the Association, are asked to give the Secretary notice in writing of their queries or requests by 7 September 2026. This will enable properly researched replies to be prepared for the benefit of Members.

Date of Notice: 20 July 2026

