

Agenda

Annual General Committee Meeting

Date: Tuesday, 28 October 2025

Time: 6:30pm

Venue: TCHTA Clubhouse, 33A Paxton Street North Ward



1. Opening welcome:

2. Acceptance of apologies:

3. Registration of club nominated delegates, executive and coordinators:

4. Approval of visitors and observers:

5. Confirmation of previous AGM minutes:

Previous AGM held Thursday, 27 March 2025

6. Presentation of audited financial statements:

7. Presentation of annual reports:

- 7.1 President's Report
- 7.2 Administration Report
- 7.3 Finance Director's Report
- 7.4 Technical Director's Report
- 7.5 Club Reports

8. Appointment of a patron:

9. Election of members of the management committee:

- 9.1 President
- 9.2 Vice President 1
- 9.3 Vice President 2
- 9.4 Technical Director
- 9.5 Secretary (not necessary as Jan Wilson is appointed)
- 9.6 Finance Director
- 9.7 Any other person/s as appointed by the GCM (but no more than two others)

10. Ratification of appointment of coordinators positions:

11. Appointment of an auditor:

12. Consideration of notices of motion:

- 12.1 Adoption of new Constitution

13. Consideration of awards of life membership:

None Proposed

14. Next annual general meeting:

Date: Thursday, 25 June 2026

Time: 6:30pm

Venue: TTF Clubhouse, 33A Paxton Street, North Ward.

15. Meeting closure: