



TASMANIAN MASTERS SQUASH ASSOCIATION

President: Rose Searle Searle@vision.net.au
Secretary: Gaye Mitchell gayem@aeutas.org.au
Treasurer: Anne Baker bakera@dbl.newsltd.com
Postal Address: C/- 71 Kellatie Road Rosny 7018

Annual General Meeting

To be held on Saturday, 5 April 2008 @ 1pm
at Devonport Recreation Centre, Devonport

AGENDA

1. PRESENT
2. APOLOGIES
3. CONFIRMATION OF MINUTES OF 2007 ANNUAL GENERAL MEETING
4. MATTERS ARISING
5. URGENT BUSINESS/CONFIRMATION OF AGENDA
6. PRESIDENT'S REPORT
7. TREASURER'S REPORT
8. ELECTION OF OFFICER BEARERS
 - President (currently Rose Searle)
 - Vice-President (currently Michael Brown)
 - Secretary (currently Gaye Mitchell)
 - Treasurer (currently Annie Baker)
 - Publicity Officer (currently Ross Barnden)
 - Committee (currently Brendan Lucas, Sandra Fogarty & Glenis Stephens, Roy Baker)
 - Regional Delegates
9. APPOINTMENT OF AUDITOR FOR 2008
 - Honorarium to Auditor
10. AFFILIATION FEES (currently \$15)
11. OTHER BUSINESS
12. CLOSURE

**ALL PLAYERS AFFILIATED WITH THE TMSA ARE
WELCOME AND ENCOURAGED TO ATTEND**

A LIGHT LUNCH WILL BE SUPPLIED DURING THE MEETING

Gaye Mitchell
Secretary