



Mornington Peninsula and Frankston City Table Tennis

Association Inc. ABN 94 787 486 314

MFTTA Stadium, Civic Reserve Recreation Centre,

350 Dunns Road, Mornington, Victoria 3931

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AGM 2022

The Mornington Peninsula and Frankston City Table Tennis Association (MFTTA) Inc. will be holding its 2022 Annual General Meeting (AGM) in the stadium at 730pm on Thursday 27th October 2022. Registered (fully financial) Members are invited to attend. Relevant documents will be emailed to Members and provided on the association website at www.mftta.org.au.

Members wishing to attend must email an RSVP to mftta@outlook.com or mptta88@gmail.com containing their preferred email address no later than 5pm Thursday 20th October 2022. Note that the number of attendees will be capped at 50. Members wishing to put forward motions that have been duly nominated and seconded for voting must be sent to the Secretary no later than 5pm 6th October 2022 to mftta@outlook.com and mptta88@gmail.com with a subject heading "ATTENTION AGM 2022".

Starting at 7:30pm

- **The ordinary business of the Annual General Meeting is as follows:**

- To confirm the minutes of the previous annual general meeting;
- To receive and consider:
 - (i) the annual report of the Board of Directors on the activities of the Association during the preceding financial year; and
 - (ii) the financial statements of the Association for the preceding financial year submitted by the Board of Directors;
- To elect the members of the Board of Directors;
- To appoint an auditor to audit the financial statements of the Association for the following financial year;
- To confirm or vary the amounts (if any) of the annual subscription and joining fee;
- To acknowledge all those who have received awards from TTV (based on our nominations) as well as our own Volunteer of the Year;
- To consider any motions put forward

David Griersmith

Secretary

Mornington Peninsula and Frankston City Table Tennis Association Inc.

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