

## **ANNUAL GENERAL MEETING 17<sup>TH</sup> OCTOBER 2019**

Meeting Opened at 1945 hours.

**WELCOME:** - President Mike Paterson warmly welcomed and thanked the members for attending the meeting.

**PRESENT:** - Mike Patterson, Peter Sardi, Peter Ampt, Glenn Eaton, Ben Marlborough, Colin Baker, Reighan Paterson, Chris England, Esko K, Amelia Payne

**APOLOGIES:** - Cheryle Lavender, Daryl Kennedy

### **MINUTES FROM 2018 ANNUAL GENERAL MEETING:**

Read by President Mike Paterson.

The minutes are confirmed as a true and accurate record of the 2018 Annual General Meeting.

Moved: Peter Sardi

Seconded: Glenn Eaton

## **REPORTS**

### **President's Report**

In summary, President Mike Paterson reported the following:

The Research Tennis Club is financially in a good position to proceed with our projects.

The rebuilding of the courts should start late October and weather permitting, they should be ready for the new year. The surface will be similar to courts 4 and 5.

We will need members to help prepare the courts, once a time line has been established, I will send out communication with this information and I would like members to contact me on 0404 212 591 who are happy to volunteer their time to help.

Another exciting renovation is for the Barbecue. We are going to be updating the Barbecue in the near future to a dedicated electric barbecue.

The council has also agreed to replace the fence on court one and this will be done once the courts are completed, hopefully by Christmas.

I would like to thank the Committee on their contributions to the club, especially Cheryle Lavender who has stayed on supporting the club by continuing to help in the Secretary role and Membership, even though she had resigned from the positions 18 months prior.

Glenn has a number of positions and has done them well under the circumstances. Peter Ampt as Treasurer has done a great job since he has been in this role. Peter Sardi as Vice President is always ready to give a hand. Daryl Kennedy for helping out the juniors with the barbecue and shirts. Reighan Paterson and Colin Baker have

also joined the committee and have been helping in the area of social activities such as the Christmas Party and being involved in the meetings etc.

Special mention also to Rory Quinn who has been do the shopping for the club and Ben Marlborough who has done an outstanding role as the junior coordinator.

I would like to present two members with a life membership at Research Tennis Club in recognition of their contribution to the club.

1/ Peter Sardi who has been a member of the club since 1996. In this time, he has been the Tuesday night coordinator, on the committee as vice president for the last 7 years and in 2009/2010 was one of the major contributors in the rebuilding of courts 3, 4, 5 & 6.

2/Esko has been a member since 1994 and in that time, he has always been a member you could call upon if there were any jobs required around the club. He was a major contributor when the courts were being built, not only doing the coordinating off the trades but also getting in there himself and getting his hands dirty.

Last of all I would like to thank all the loyal members of the Research Tennis Club as without all your support, we would not be the club we are today.

It has been a great 12 months and I am looking forward to the next 12 months and seeing the Tennis Club evolve with all the exciting plans we have.

### **Treasurer's Report**

The annual Financial Statement, Profit & Loss Statement, Treasurers Report and Signed declaration for the year ending June 2019 is attached to the minutes.

In summary, Treasurer Peter Ampt reported the following:

The Annual Financial Statement for the year is attached to the minutes.

In summary, Treasurer, Peter Ampt reported the following:

#### **Profit & Loss:**

Total Income:	\$33,286 (decrease of \$6,713 from the \$39,999 of 2018 mostly due to a decrease in membership subscriptions)
Total Expenditure:	\$21,380 (increase of \$2,849 from the \$18,531 of 2018 mostly due to increased Saturday Coordinator, court maintenance and ball costs)
Operating Profit:	\$11,906 (decrease of \$9,563 from \$21,468 of 2018)
Interest Earned:	\$2,829
Net Profit:	\$14,735 (decrease of \$9,563 from \$24,298 of 2018)

### Assets:

Bank Account	\$36,744 (increase of \$6,961 from the \$29,782 of 2018)
Term Deposit 1:	\$69,343 (decrease of \$8,159 from the \$77,862 of 2018)
Term Deposit 2:	\$51,703 (an increase of \$16,348 from the \$35,355 of 2018)
Petty Cash Tins	\$48
Total Assets:	\$157,840 (an increase of \$14,735 from the \$143,105 of 2018)

Liabilities: Nil

Major expenses for the year included:

Electricity:	\$3,735
Saturday Coordinator:	\$3,500
Court Maintenance:	\$3,277
Balls:	\$2,776

Term deposit No 1 invested for 7 months, due November 2019.

Term deposit No 2 invested for months, due February 2020.

Terms will be reviewed to ensure best returns and provide for future upgrade funding as required.

### **Coaches Report**

In summary, Topline Tennis Ben Marlborough reported the following:

The numbers for juniors are strong with an addition 20 plus new kids. Nine of the junior teams are above average.

Four teams are in the top four with four rounds to go.

Pumping adult programs was discussed.

When the en tout cas courts are getting fixed the coaching will utilise Glen Katherine courts.

### **ELECTION OF OFFICE BEARERS**

President Mike Paterson declared all committee positions available for nomination.

<b>Position</b>	<b>Name</b>	<b>Nominated</b>	<b>Seconded</b>
President	Mike Paterson	Mike Paterson	Amelia Payne
Vice President	Peter Sardi	Peter Sardi	Glenn Eaton
Treasurer	Peter Ampt	Peter Ampt	Mike Paterson
Secretary	Amelia Payne	Amelia Payne	Peter Sardi
Membership Secretary	Glenn Eaton	Glenn Eaton	Mike Paterson
DVTA Delegate	Chris England	Chris England	Glenn Eaton
Social Coordinator	Reighan Paterson	Reighan Paterson	Colin Baker

Club House Monitor	Jo Marshall	Jo Marshall	Mike Paterson
Website/Social Media Manager	Glenn Eaton	Glenn Eaton	Amelia Payne
Maintenance Coordinator	Glenn Eaton	Glenn Eaton	Mike Paterson
Coaching (Contract)	Topline Tennis – David Underwood	David Underwood	Mike Paterson
General Positions Club Shirt Coordinator Saturday BBQ Coordinator	Daryl Kennedy  Daryl Kennedy	Daryl Kennedy	Mike Paterson

#### COMPETITION COORDINATORS:

DVTA Monday Night	Jo Marshall
HDTA Tuesday Ladies	Deb Mallard
DVTA Tuesday Night Men's	Peter Sardi
NENTG Wednesday Night Ladies	Linda Turner
DVTA Thursday Night Men's	Mike Paterson
NEJTA Saturday Morning Juniors	Home Coordinator – Ben Marlborough

#### OTHER ITEMS:

##### 1. Christmas Party

The Christmas part has been organised for Friday 29<sup>th</sup> November at the club house.

Meeting closed at 2045 hours.