

# AGM Minutes

RESEARCH TENNIS CLUB



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*Date / time* 23-Dec-2020 19:00h

## In Attendance

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### Present:

Peter Ampt, Peter Sardi, Mike Paterson, Glenn Eaton, Colin Baker, Reighan Paterson, Ebony Turner, Ethan Turner, Julianne Richards, Karen Eaton.

### Apologies:

Chris England, Rory Quinn

## Approval of Minutes

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Minutes passed approval

## Business Arising

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- Nil

## Research Tennis Club - President Report

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This year has been a turbulent one with COVID 19 putting tennis out of commission for a large part of the year.

The committee has been working over this time via zoom meetings and making the tennis club a COVID safe place for tennis to resume once restrictions lifted.

I congratulate all of them including Jo Marshall who is not on the committee, was there to get things right when we were given the green light earlier this year.

The committee decided to drop the membership fees for half of the year, and to have a 6-month membership from December the 31<sup>st</sup> 2020 to June 30<sup>th</sup>, 2021.

This will then bring the payments for membership back in line for the next financial year.

On a brighter note, prior to the COVID Pandemic we were able to do some improvements around the club, such as a new electric barbecue, rebuilding of courts 1 and 2 to synthetic grass and court 2 fence has been replaced with gates, for any machinery that we may need to bring inside for court maintenance.

This was possible by a Grant issued from the federal Government, money from the tennis club and especially the work by volunteers who gave up their time to help.

As the tennis club is run by volunteers, it shows me what our club is made of. When a call is made, our members stand up to help.

The treasurers report shows we are in a reasonable position for next year providing we do not have another year like 2020.

We will be doing some open days soon to promote the club and I hope we will have members putting their hand up to help if required.

Kind regards

Mike Paterson

**Research Tennis Club President**

## Election of Committee Office Bearers

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President Mike Paterson declared all committee positions available for nomination. Information on which member nominated and seconded for each position has been lost.

Position	Name
<b>President</b>	Mike Paterson
<b>Vice President</b>	Peter Sardi
<b>Treasurer</b>	Peter Ampt
<b>Secretary</b>	Kyle Eaton Ebony Turner (assistant)
<b>Membership Secretary</b>	Glenn Eaton
<b>DVTA Delegate</b>	Chris England
<b>Marketing</b>	Ebony Turner Ethan Turner
<b>Social Coordinator</b>	Reighan Paterson
<b>Club House Monitor</b>	Jo Marshall

<b>Website/Social Media Manager</b>	Glenn Eaton
<b>Maintenance Coordinator</b>	Glenn Eaton
<b>Coaching (Contract)</b>	Topline Tennis – David Underwood
<b>General Positions</b>	
Club Shirt Coordinator	Daryl Kennedy
Saturday BBQ Coordinator	Daryl Kennedy

## Competition Coordinators

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

## Committee Reports

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### Finance

See attached PDF file.



AGM\_2020-12-23\_supplement.pdf

### Membership

- Influx of members – around 34 new members taking up whole 12-month 2020/2021 membership.
- Only a few members have renewed their memberships to date.

- All memberships have been reduced to the 50% pro rata rate so members can renew early.
- In July 2021 memberships will move from My Tennis (<https://my.tennis.com.au/>) to Club Spark (<https://play.tennis.com.au/researchtennisclub/>) . This new platform should make managing the club easier.

## Maintenance

- Court 1 and 2's nets have been removed for alterations as they are too long going across the courts.

## DVTA

- Autumn season 2021 is to be run as per normal starting February 1.
- Supper is optional, there has been no directive from DVTA. Due to clubhouse limits on occupants, it may not be possible to have supper indoors.

## Juniors

- No report.

## General Business

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### Club Promotion

- Topline Tennis coach will offer their students who are not playing competition tennis already a free 3-month membership with the club with the following features:
  - The coach assigns the *Junior Topline Tennis Starter* package to the new member using Club Spark.
  - Access to the courts by being given the code to unlock the key safe which contains a court key and is adjacent to the clubhouse door.
  - The *Junior Topline Tennis Starter* package runs over the school term plus the following holidays.
  - At the end of the term holidays the free membership ends, and the key safe code will be changed.
- A marketing committee member will contact the recently expired member and encourage them to join up explaining the benefits Research Tennis Club has to offer.

### Lease

- Lease from council still not signed.
- Council requires financials – send back agreement without the statement, if they come back to ask for the statement then we will question why they want it.

## Social

- Due to Covid-19 there were no social functions held during the year.
- Plans are in place for an Open Day early 2021 to promote the club.

## Action Points

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Action	Due	Who	Completed
Redo Covid-19 QR code signs on court gates		Peter Ampt	
Write committee roles for President and Treasurer		Glenn	

## Meeting End

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Meeting was closed @ 20:00h. Next meeting date: TBD.