

Annual General Meeting

Monday, 27 July 2020, 7.30pm at Clubhouse

Quorum achieved: Martin Colenbrander, Andy Doole, Jeremy Skinner, Blair Peterken, Geoff Hosking, Nick Chester, Simon Green, Richard Nepia, Peter Jansen, and Philip Barron.

Note this was a deferred meeting as the original AGM (Sunday, 26 July 2020) did not achieve a sufficient quorum.

1. **Acceptance of Minutes of 2019 AGM**
 - Minutes accepted and will be placed on Club's website
 - Mover: Geoff Hosking. Seconder: Andy Doole

2. **President's Report** (refer to report - to be placed on Club's website)
 - Presented by Geoff Hosking.
 - Key Points: Club is in a good financial position with regular court use, great facilities, a generous group of sponsors, top professional coaches, and a hard-working management committee.

3. **Performance Report** (refer to report- to be placed on Club's website)
 - Presented by Jeremy Skinner
 - Noted that Signage continues to be a great source of income for the club.
 - Club in good financial standing but needs to attract new adult members.

4. **Coach's Report** (refer to report- to be placed on Club's website)
 - Presented by Martin Colenbrander.
 - Club had a great season of coaching, participation of members at all ages and levels.

5. **Nomination and Election of Officers**
 - All current officers were re-elected. Committee is hard working and very collegial.
 - The continuing management committee is:
 - Geoff Hosking (President)
 - Andy Doole (Vice President)
 - Alex Babukhin
 - Celia Ryan
 - Juliet Reynolds
 - Blair Peterken
 - Jeremy Skinner
 - Martin Colenbrander (Honorary Member)

6. **Setting of Subscriptions for the 2020/2021 year**
 - the Subscriptions for the 2020/2021 year will be unchanged from the current rates (offering very good value), being:
 - FAMILY - \$840 or \$75 per month (2 adults, 2+ children)

- FAMILY - \$780 (2 adults, 1 junior)
- COUPLE - \$690
- ADULT - \$400
- SENIOR 65+ Gold card - \$290
- STUDENT (University / UNTEC etc) - \$290
- JUNIOR (12-18 years as at 31/12/20) - \$205
- JUNIOR (12 years or under as at 31/12/20) - \$185

- Subscriptions are due 1 September with key access cut off on 15 September for non-payers. Subs notices are to be emailed out very shortly.
- Swipe cards are \$40 being the cost of these to the club.
- Non-member play fee is \$20 per player per visit or \$50 per court per visit.

7. General Business

- The Club Vision statement prepared by the Committee was updated and will be posted on the Club's website (see Club Vision statement).
- New projects include: further upgrades to the outdoor seating, a new defibrillator and first aid kit from St Johns and new tennis balls to comply with interclub requirements.
- Projects completed in the last year include: new LED lights for all of courts, a new website, and a make over for the adult and youth areas of the Club.
- Upcoming Wimbledon White annual fundraiser will build on prior year successes and should be a great night.

Best wishes to the Club and its members for the 2020/2021 tennis season.