

MINUTES OF ANNUAL GENERAL MEETING OF
GLADSTONE TENNIS CLUB
WEDNESDAY 7 JULY, 7.00PM AT CLUBHOUSE

Quorum achieved: Martin Colenbrander, Andy Doole, Jeremy Skinner, Blair Peterken, Geoff Hosking, Petrea Vela, Sam McKay, Adam Siddall, Hannah McPhatter, Hugo Hosking, Harrison Hosking, Patrick Glennie, Scott Wood, Andrew Harkness.

Apologies: Alexander Babukhin, Celia Ryan, Juliet Reynolds, Glenn Hawkins, Campbell Stuart.

1. Acceptance of Minutes of 2020 AGM

- Minutes accepted and will be placed on Club's website
- Mover: Andy Doole, Seconder: Jeremy Skinner

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 (significant improvement on 2020 even with Covid) with regular court use (increasing numbers of tennis families joining), great facilities, a generous group of sponsors, top professional coaches, and a hard-working, energetic management committee.
- Wimbledon White and Club Champs are continued highlight of the Club's calendar.
- Special thanks to Petrea Vela – Club Administrator and Victoria Vela – Social Media Manager.
- 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: Hard Court on Court 5, Cover over Court 5 and possibly 4. Extending deck on north side of club house out along side of Court 1. All projects subject to further scoping and funding.

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.
- Club will look to put away approx \$10,000 as a buffer against unforeseen future events.

4. Coach's Report (refer to report- to be placed on Club's website)

- Presented by Martin Colenbrander – in his 7th year as Head Coach.
- Club had a great season of coaching, participation of members at all ages and levels.
- Member events are very well attended – particularly Wimbledon White.

- Junior members are our life blood and we have a really good group of young boys and girls. Saturday morning coaching sessions are a great building block for this.
- Mens' and Womens' tennis fit sessions are very popular with a high standard of play.
- Coaching team is very professional – Rob Reynolds is a great coach was thanked in particular.
- First time in a while we have had two interclub wins:
 - Midweek Ladies 2 were undefeated; and
 - Mens Open 6 won 8 of 9 fixtures.

5. Nomination and Election of Officers

- All current officers were re-elected as follows:
 - Geoff Hosking (President)
 - Andy Doole (Vice President)
 - Alex Babukhin
 - Celia Ryan
 - Juliet Reynolds
 - Blair Peterken
 - Jeremy Skinner
 - Petrea Vela
 - 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 past 3 years rates (offering very good value), being:
 - FAMILY - \$840 or \$75 per month (2 adults, 2+ children)
 - FAMILY - \$780 (2 adults, 1 child)
 - COUPLE - \$690
 - ADULT - \$400
 - SENIOR 65+ Gold card - \$290
 - STUDENT (University / UNTEC etc) - \$290
 - JUNIOR (12-18 years as at 31/12/17) - \$205
 - JUNIOR (12 years or under as at 31/12/17) - \$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

- Adam Siddall raised the very good question of the Club entering a Caro Bowl or Caro Bowl Reserve Team. Adam indicated that he may have a sponsor for this. This is to be followed up.
- The Club Vision statement prepared by the Committee was updated and will be posted on the Club's website (see Club Vision statement).

- Geoff Hosking raised the concept of the Club sponsoring promising young tennis players from the Club with enhanced coaching and mentoring with Martin and his team for a 12 – 24 month period. This is currently being reviewed by the Management Committee. The Committee is also reviewing applying a similar sponsorship to for 1-2 underprivileged children from the local area.

Best wishes to the Club and its members for the 2021/2022 tennis season.