



LANE COVE TENNIS CLUB

EST. 1908

Central Park, Kenneth Street, Longueville Ph: 02 9427-6059

Minutes of 110th Annual General Meeting

The Club House

Central Park, Kenneth Street Longueville NSW 2066

Held on Saturday, 16 March 2019

Meeting opened by the President at 12:10pm

Attendance

A Ecob, R Elliott, W Welch, G Sernack, S Alexander, S Woodward, C Lewis, K Stewart, I Griffith, B Oliver, T Cook, K Matthews, G Metcalf, G Butler (President)

Apologies

N Papallo

Acceptance of Minutes – 2018 AGM

Acceptance of Minutes of Annual General Meeting held on Saturday, 17 March 2018 **Moved** W Welch, **Seconded** A Ecob, passed unanimously.

Acceptance of Annual Report

Acceptance of the Annual Report, Balance Sheet and Statement of Income and Expenditure for the year ended 31 December 2018.

President acknowledged the work of W Welch as Treasurer who resigned part way through 2018. He was thanked for his years of service. W Welch thanked K Stewart for taking over the role of Treasurer.

The President advised there will be major capital works (court surfacing and fencing) in 2020 and the club has reserves for this.

John Propsting needs to be added to the membership list. Name seems to have been missed in the Annual Report for 2018. He is a Life Member.

Question from the floor about the definition of Recreational Members. This was answered as "made up of YogaBowl clients and any non-full paying fee players".

Question from the floor on the Constitution. Addressed that this is a work in progress and will be finalized in 2019.

The Treasurer gave a brief report advising of the health and strong state of the Club's financials. **Moved** G Sernack, **Seconded** G Metcalf, passed unanimously

Election of Office Bearers & Committee Members

| Position | Nominee | Nominated by | Accepted |
|-----------------------|----------------|--------------|----------|
| President | Garry Butler | A Ecob | Accepted |
| Secretary | Sue Woodward | G Metcalf | Accepted |
| Vice President | Graham Metcalf | G Butler | Accepted |
| Treasurer | Keith Stewart | G Butler | Accepted |
| Competition secretary | Corey Lewis | G Butler | Accepted |



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|----------------------|----------------|------------|------------------|
| Club captain | Tim Cook | S Woodward | Accepted |
| Membership secretary | Jenae Carroll | G Butler | To be approached |
| General Committee | Greg Sernack | G Metcalf | Accepted |
| General Committee | Karen Matthews | G Butler | Accepted |

G Butler to approach J Carroll as to whether she wants to be a Committee member in 2019.

S Alexander advised that he was not standing for re-election. He thanked the Committee for their time and the professional manner in which they conduct themselves and the club. He enjoyed his time on the Committee. G Butler thanked S Alexander for the kind words.

The above Committee Members have been accepted in the positions indicated for the 2019/20 General Committee of the Club. **Moved** K Stewart. **Seconded** Tim Cook, passed unanimously.

Other business

G Butler noted we had 15% increase in members, 58% increase in court bookings, and increase in net profit in 2018 and as reported in the Annual Report.

He reminded members on how the manner which they are to conduct themselves on court – play with respect, good sportsmanship. Tennis at the club is a social as well as physical activity. Everyone must be made to feel welcome no matter age or standard of player.

The passing of Peter Wallis, a long-time member was noted. He was responsible for the many building and renovation works of the Club - upgrade of change rooms and the new windows and doors upstairs.

It was noted that the large tree at the front of the clubhouse will be removed on Thursday 21 March 2019. This is a Council led initiative.

Brian Oliver spoke on behalf of a small group of playing members seeking the Committee consider a new membership category – a discount to over 75 years who have been members of the club for over 30 years and have given their time to the club as volunteers. The Committee took this on notice to address at the forthcoming General Committee March Committee meeting.

As there was no further business, the President closed the meeting at 12:47pm.

The above Minutes correctly reflect the business undertaken at the Club's 2019 Annual General Meeting held on 16 March 2019.

Signed:

Garry Butler, President: ... / ... / ...