



## Sunbury Lawn Tennis Club Inc.

Reg'd No. A4902J

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### SUNBURY LAWN TENNIS CLUB Inc. (A4902J) MINUTES OF ANNUAL GENERAL MEETING MONDAY 27<sup>TH</sup> AUGUST 2018

#### PRESENT: 7:32PM

Pat Carmody / David Theuma / Elaine Williamson / Robert Williamson / Linda Evans / Jacqui Theuma / Kim Styles / Rob Styles / June Morton / John Tirpkos / Craig Ogle / Robin Aitken / Ted Frye / Maree Gavigan / Mitchell Almond / Eric Taylor / Bruce Baensch / Suzanne Hilderbrand / Mark Foster / Peter Morris /

#### APOLOGIES: Tim Azaris (attending NSNTA meeting)

*Proxy votes have been provided prior to commencement of the meeting totaling 04 absent voters.*

*Quorum has been reached for this meeting to proceed.*

#### **Minutes of previous Annual General Meeting have been read and accepted:**

**Moved:** John Tirpkos

**Seconded:** Eric Taylor

That minutes of AGM held Monday 28<sup>th</sup> August 17 be accepted as correct.

CARRIED UNANIMOUSLY

#### Treasurers Report:

Presented by Ted Frye – copy is attached  
Financial reports have been approved and sighted as true and correct with Approval by both President and Secretary which is the requirement.

Court hire - \$2,300 up on previous years.

Social events - \$7,000 for the year.

Sponsorship increases

Term deposits remain un touched – look at further investment.

\$94,000 in current account / \$33,000 in another

Still to resolve – Liquor License / Vending Machine – stopped getting rebates  
When new clubhouse installation.

Electricity account – still nothing presented but new account should arrive soon

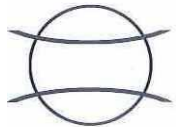
Thank you to committee members for assistance

**Moved: Ted Frye**

**Seconded: Kim Styles**

That the Treasurer's report be accepted.

CARRIED UNANIMOUSLY



## **Presidents Report**

Presented by Pat Carmody  
Attached

**Moved: Pat Carmody**  
**Seconded: Dave Theuma**  
That the Presidents report be accepted.  
CARRIED UNANIMOUSLY

## **Match Committee Report**

Submitted by Tim Azaris  
Attached / read by Pat Carmody in his absence

Ladies report – presented by Kim Styles  
Verbal report :

MRTA – Finals series Thursday night mens held here and the association continue to request the use of our venue.  
Saturday afternoon teams – scattered through the season  
Delegate – Kim Morris

## **Junior Committee Report**

Presented by David Theuma  
Junior Financials by Maree Gavigan

.\$3,000 from Junior committee has been handed over to the main accounts

## **Social Committee Report**

Presented by Linda Evans  
attached

## **Coaches Report**

Presented by David Theuma  
attached

**All reports have been presented and a motion to move all reports was made:**

**Moved: Kim Styles**  
**Seconded: John Tirpkos**

That all reports presented be accepted:  
CARRIED UNANIMOUSLY

### **Election of Office Bearers.**

We now declare all positions on the SLTC Committee open and available for nominations:

The following nominations were received and elected to the corresponding positions:

<b>POSITION</b>	<b>NOMINEE</b>	<b>NOMINATED BY</b>	<b>SECONDED BY</b>
President	Pat Carmody	Elaine Williamson	Suzanne Hilderbrand
Vice President	John Tirpkos	Pat Carmody	David Theuma
Secretary	Elaine Williamson	Pat Carmody	Jacqui Theuma
Treasurer	Ted Fry	Robert Williamson	Linda Evans
General Committee (3) positions	Rob Williamson / Linda Evans / Robin Aitken	June Morton	Eric Taylor
Match Committee Co-ordinator :	Tim Azaris	John Tirpkos	Robert Williamson
Purchasing Officer	June Morton	Elaine Williamson	Kim Styles
Publicity Officer	David Theuma	Jacqui Theuma	Ted Frye
Tournament Convener	Follow up with Lucas McCall / Leanne Jone / Tim Azaris		
Junior Co-ordinator	David Theuma	June Morton	John Tirpkos
Ladies Co-ordinator	Kim Styles	June Morton	Linda Evans

### **Sub-committees**

**Will be appointed  
during the year as  
required:**

Match Committee			
Junior Committee			
Ladies Committee	Kim Styles (Tue)	Elaine Williamson (Thu)	
Social Committee	Linda Evans will continue to co-ordinate functions		
Selection Committee	Head of selection – Tim Azaris		

Club delegates

NSNTA	Tim / Kim / Eric
MRTA	Kim Morris
NSLTA	Elaine Williamson Leanne Jones
MDLTA	Kim Styles
NSJTA	David Theuma
MRJTA	David Theuma

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**OTHER ITEMS FOR DISCUSSION - GENERAL BUSINESS**

**Proposed changes to Club Rules to be open for discussion before moving a motion to approve the changes to the Club Rules as per submission:**

a copy of these has been advertised on the web site and for view in the clubhouse at least 21 days prior to this meeting.

A copy of these proposed changes is also attached with all reports from the meeting

Moved : Elaine Williamson

Seconded : Linda Evans

Vote : Passed

**Proposed changes to Court Hire charges effective immediately**

Day members – free

Day members guests - \$5 per person

Day non members - \$25 per court per hour

Day non members lawn courts - \$40 per court per hour

Night members - \$10 per court per hour

Night members guests - \$5 per person

Night non members - \$30 per court per hour

**Minimum court hire charge = 1 hour**

Moved : Linda Evans

Secunder : Peter Morris

Vote : carried

**Membership fees – remain the same 2019.**

BBQ Connected – natural gas

Previous plaque – to be placed in bbq area.

**CLOSED MEETING 20:23**