

Campbells Bay Tennis Club

Annual General Meeting Sunday 30th May 2010

The meeting opened at 4.20pm (Delayed by club championship final, men' doubles)

Present:

J. Smith (chair), J. Roughan (Secretary), S. Clark (Treasurer), R. Stephenson Wright, J. Warrington, P. Barnes, M. Geerkins, D. Barton, J. Kane, G. Hewitt, E. Shazell, P. Carlyon, L. Latzelsperger, J. Gill, R. Parkinson, P. Yost, V. Frost, M. Frost, J. Daniels, R. Daniels, I. Van der Zwan, C. Yost, A. Kilgour, M. Blincoe, K. Collins, K. Leydon, V. Campbell, L. Baillie, R. Wells, R. Andrews, M. Cripsey, M. Knoester, J. Mark, K. August, R. Everiss, J. Clark Howard, K. Grant, G. Wright, I. Karlenko, R. Watson, J. Duder, S. Duder, D. Frank, K. Morrison, L. Oliver, K. Clark Howard, Marijke Knoester, W. Gailer, T. Macey, L. Larkin, K. Dye, R. Tritt, A. Robertson, M. Roberts, G. Dye, C. Roberts, I. Burt, D. Austin, L. Psaila, A. Van der Zwan, M. Tritt, M. Frazer, D. Rangihuna, Sang W.R., John Braggins, T. Hawkins.

Apologies:

M. Videbeck, M. Parker, C and A Davis, L. Brooks, S. Barnes, L. Bettany, S. Hodge, B. Brown, C. Hoosen, A. Hunt, C. Hole.

Minutes of Previous AGM:

Moved that the minutes of the previous AGM May 25th 2008 confirmed as a true & correct record.

m: R. Wells s. R. Parkinson CARRIED

President's Report:

- Year has seen membership increasing, accounts in surplus and club has acquired a terrific coach.
- Club feels active and alive, a focal point for the community to recreate in a convivial atmosphere.
- Noticed that of 8 players on court at end of a recent Wednesday night, 7 not in club a year ago.
- Fortunate to secure Graeme Thompson as club coach, he and his team dedicated, enthusiastic.
- Graeme now broadening his impact in CB School and the community.
- Invited Jono Clark Howard to report on this year's Chelsea Cup success on and off court.
- Invited David Frank to update on situation at Tennis Northern.

President's George Coughlan Award for 2010 awarded to Virginia Campbell.

Also acknowledged:

Kara Morrison for her work on club champs,

Midweek Ladies committee for their tournaments and fund raisers for charities and club equipment.

Junior committee for their work, and Friday fun nights during the summer.

The members who barbecue, stock the drinks cabinet.

Those who organised and provided great Chelsea Cup nights, not forgetting players

Special thanks to Sponsors, Harcourts real estate and barrister Suzanne Robertson

Treasurer's Report:

Stuart Clark presented audited Financial Statements to 31 March 2010

- Club finished year with small cash surplus, \$3,553, on income of \$116,852.
- No major upgrades of facilities during the year. \$25,034 depreciation included.
- Total assets at 31/3/10 were \$289,740 less liabilities \$13,822.

Questions: L. Baillie asked about bar income. Treasurer explained that it is listed with donations and other income showing income of \$7,192 mainly on account of Chelsea Cup hosting.

Moved that the audited accounts for the year ended 31st March 2009 be accepted.

m: S. Clark s: R Parkinson Carried

Subscriptions: Committee recommends no increase for 2010-11.

m. R. Wells, s. R. Watson That subs be set at the same level as 2009-10

CARRIED

Auditor:

That Greg Wright be appointed honorary auditor for 2010 – 2011 season.
m. J. Smith s. J. Clark Howard CARRIED

Honorariums:

The Management Committee recommends that the committee positions of Treasurer, Junior Convenor and Midweek Ladies Club Captain carry an Honorarium by way of a single adult subscription waiver for the 2010-11 season.

m. John Braggins s. I Van der Zwan CARRIED

Election of Officers for 2010-11 Season:

Nominations were received for –

President	one nominee – John Smith
Vice President	one nominee – Jono Clark-Howard
Secretary	one nominee – Lisa Psaila
Treasurer	one nominee – Stuart Clark
Club Captain	one nominee – Kara Morrison
Junior Convenor	no nominee
Membership Secretary	one nominee – John Roughan
Committee	six nominees - Dean Rangihuna, Charlotte Roberts, Garth Dye, Weibke Gailor, John Braggins, Vicky Frost.

Mid week Ladies representative to be elected at Midweek AGM, June 2.

Since there were not more nominees than positions to fill, all were declared elected for 2010-11.

Notices of Motion -

John Roughan had given required notice, signed by requisite 10 members, to amend clause 7.2.1 of the Club Constitution by the addition of words, 'Junior management Committee Delegate and Midweek Ladies Club Captain' after the word 'President' and deletion of the final words, 'as President'.

J. Roughan outlined his reasons for believing the two positions should be a three-year term limit like the Presidency. He argued that it would help attract people to those important positions in the club, that it gave the incumbent time to get things done without it being an infinite commitment, that it encouraged succession planning, it produced a regular refreshment of people in leading positions and allowed members to see the possibility of change.

Opposing the motion Ann Kilgour said Midweek Ladies was an autonomous body whose rules already included a term limit of two years on the captaincy. For 10 years this had worked well. However, in recent years fewer women had the time to give and no members had been able to relieve the incumbent. Under Virginia's captaincy 10 new members had been welcomed onto the committee. She regarded the motion as an unwarranted vote of no confidence in Midweek Ladies to govern themselves.

Discussion ensued.

When it came to the vote the President called for a show of hands on J Roughan's request for a secret ballot. The request was supported by at least five members present as required.

Voting slips were handed out and collected. Tellers Marijke Knoester and Weibke Gailor counted the votes. Of 69 votes, 49 were in support of the motion.

The President declared the motion carried by three votes more than the required two thirds of the number of members present. Accordingly rule 7.2.1 has been amended to read:

'The Officers of the Club shall be elected at the Annual General Meeting and shall hold office for the ensuing year and shall be eligible for re-election thereafter, with the exception of the President, Junior Committee Delegate and Ladies Club Captain who must vacate office for one complete year at the end of three successive years in office.'

General Business: None

Roger Watson expressed thanks for the committee's work this season.

The meeting was declared closed at 5.45pm.