**ANNUAL GENERAL MEETING**

**MINUTES - 2nd MAY 2022**

**MEETING OPENED:** 7.35pm

**PRESENT:** Jan Boldeman, John Birkett, Rosanna Avenia, Paul Harrison, Gai Fielding, Kathleen Workman, Jillian Woolbank, Tony Cronan, Tracy Charas, Janice Cooke, Kerry Lyons, Maureen O’Brien, Lynne Sliwiak, Tracey Fisher, Rae Middleton, Win Glass, Grahame Ross, Kevin Colman, Anne Colman, Paula Noakes, Jannette Henwood, Bronwyn Musulin, Judy Riley, Lynette Beacham, Cathy Hall, Mia Strecker, Enda Barry, Susanne Strecker, Carolyn Ward, Sue Findlay, Pam McGrath, Maureen Meyer, Carol Gabbott, Ann Johnstone, Karen Deacon, Bente Thomsen, Pat Mayne, Judy Bird, Gaye Gallert, Helen Conlon

**1. WELCOME BY CHAIRPERSON:** John Birkett (President)

**2. APOLOGIES:** Robyn Hearne, Jeanette Bourke, Julie Anderson

**3. READING AND CONFIRMATION OF MINUTES OF 2020 AGM:** No Corrections, Minutes accepted Kathy Workman; Seconded Grahame Ross - Carried)

**4. PRESENTATION OF 2021 ANNUAL REPORT:**

**5. TREASURERS ANNUAL FINANCIAL STATEMENT AND INDEPENDENT AUDITORS REPORT:**

* The consolidated financial statements (Main Body, Junior Branch and Wanganui) recorded a loss for the year ending 31 December 2021 of $23,007 compared to a loss for the previous year ended 2020 of $44,552 – a reduction of $21,545.
* In the year ended 31 December 2021 the Association was impacted by COVID-19 lockdown for the period July 2021 to November 2021, hence the various competitions and tournaments were cancelled during that period. This is similar as to what occurred in the previous year ended 2020 during the lockdown period of March 2020 to June 2020.

It was fortunate that, in the 2021 lockdowns, the Rockdale Tennis Courts were not affected and hence the Association continued to receive Rental Income for the full twelve months. In comparison, in the 2020 lockdown, we provided rent relief on our Rockdale Tennis Courts lease for 2.25 months. The Court Rental Income increased by $23,623 in 2021 compared 20 2020.

Rental income from our Caretakers cottage reduced by $5,510 in 2021 compared to 2020 and this is a result of the passing of our resident caretaker.

Overall, the income increased by $17,981 in 2021 compared to 2020.

Total expenses reduced slightly from a total of $200,979 for 2020 to a total of $206,315 for 2021. Included in expenses it is noted that honorariums paid to Directors and Committee Members reduced by $15,114 in2021 compared to 2020, Subcontractor Maintenance payments increased by $4,829, Computer IT expenses (website) increased by $3,952 and Depreciation increased by $4,804.

* The company remains in a sound financial position at 31 December 2021 with a net current asset position of $930,639 (2020 - $879,777)
* The financial reports of ISLTA and Consolidated Entities have been audited by an independent Auditor and found to in accordance with the Corporations Act 2001 including:
1. Giving a true and fair view of the company’s financial position as at 31 December 2020 and of its financial performance for the year then ended: and
2. Complying with Australian Accounting Standards – Reduced Disclosure Requirements and the Corporations Regulations 2001

**Financials Moved by Paul Harrison, Seconded: Rae Middleton**

**6. ELECTION OF OFFICE BEARERS:**

***DIRECTORS:***

President John Birkett

Vice President Tracy Charas

Treasurer Paul Harrison

General Secretary Jan Boldeman

Director Kathy Workman

Director Gai Fielding

**A special thank you to Rosanna Avenia for her time as Director since April 2011**

***COUNCIL OF MANAGEMENT*:**

Saturday Afternoon Competition Secretary Tony Cronan

Wednesday Night Competition Secretary Jillian Woolbank

Monday Competition Secretary Tracy Charas/Tracey Fisher

Tuesday Competition Secretary Rae Middleton

Thursday Competition Secretary Jillian Woolbank

Registrar Rosanna Avenia

Minutes Secretary Kathy Workman/Jan Boldeman

Website Manager – Publicity Oscar Campos

Inter-District Convenor Tracy Charas

***TUESDAY COMMITTTEE*: *THURSDAY COMMITTEE:***

Rae Middleton (convenor) Jillian Woolbank (convenor)

Jillian Woolbank Rae Middleton

Win Glass Win Glass

Rosanna Avenia Jannette Henwood

Robyn Hearne Rosanna Avenia

Carolyn Ward Robyn Hearne

Jan Barley Lynne Sliwiak

Lynne Sliwiak Jan Barley

Mia Strecker

**7. STANDING MOTIONS:**

**a) Affiliations with NSW Hardcourt and TNSW**

Moved by John Birkett, Seconded: Rae Middleton - Carried

**b) Honoraria:** No change from previous year

Moved by John Birkett, Seconded: Janice Cooke - Carried

1. **Completion Dates at Christmas:** Monday Unisex 12th December 2022; Tuesday Ladies – 13th December 2022; Thursday Ladies – 15th December 2022; Wednesday night mixed – 14th December 2022; Saturday afternoon mixed– 10th December 2022**;** Wanganui – no dates received

**Start Dates:** Monday Unisex– 6th February 2023**;** Tuesday Ladies midweek – 7th February 2023; Thursday Ladies midweek – 9th February 2023; Wednesday night mixed – 8th February 2023; Saturday afternoon mixed – 4th February 2023; Wanganuai – No dates received

Moved by Jillian Woolbank and Seconded by Jeanette Henwood - Carried

1. **Appointment of Auditor for 2020:** Current Auditor, Brian Carroll of Miranda.

Moved by Grahame Ross, Seconded by Tracy Fisher - Carried

**8. SPECIAL MOTIONS:**

 This motion affects Tuesday and Thursday Midweek Competition only

 **Rule 35.2 of the Ladies Midweek rules state:**

‘After arrival at the court if it is ascertained that the temperature is over 35 degrees Celsius measured

 By a shaded thermometer placed over the centre of the net, play is to be abandoned for the day’.

 **The motion is to change this number 35 to 32, so that the rule would read:**

‘After arrival at the court if it is ascertained that the temperature is over 32 degrees Celsius measured

 By a shaded thermometer placed over the centre of the net, play is to be abandoned for the day’.

**Moved: Maureen Meyer (Fairway 7 Thursday), Seconded: Janette Henwood (Fairway 16)**

**At 8.10pm the meeting was suspended for 3 minutes while Lynette Beachman discussed this motion. Meeting resumed at 8.13pm.**

**Eligible Votes (29): In favour 20; Against 9, (MOTION DEFEATED – 75% required)**

**9. GENERAL BUSINESS:**

1. Rae Middleton asked if anyone was interested in joining the Council of Management – there was no response.

**10. NEXT MEETING OF COUNCIL OF MANAGEMENT:** 17th May 2022 at 7pm in the Clubhouse

**11. CLOSE OF MEETING:** 8.24 pm