

MINUTES OF 2018 AGM OF ISLTA HELD AT ROCKDALE TENNIS CLUB

Monday 8th April 2019

Meeting opened 7.40 pm. President John Birkett welcomed attendees.

The AGM booklet was distributed.

Attendance: John Birkett, Steve Nott, Jan Boldeman, Paul Harrison, Gai Fielding, Jillian Woolbank, Rae Middleton, Brad Sharpe, Dennis Bindon, Shirley Jordan, Denise Aldous, Robyn Hearne, Tracey Fisher, Paula Noakes, Faye Jones, Jeanette Boule, Patricia Mayne, Maureen O'Brien, Betty Carlson, Maureen Meyer, Jan Barley, Carolyn Ward, Susanne Strecker, Win Glass, Judy Bird, Jan Henwood, Alan Walslh, Jan Dennis, Tracy Charas, Judy Haes, Carol Garner, Grahame Ross, Judy Riley, Jeanette Bourke, Anne Jenkinson, Christine Watts, Margi Collins, Stan Garner

Apologies: Gayle James, Lynne Sliwiak, Rosanna Avenia, Kathy Workman

Minutes of 2017 meeting accepted. Moved Steve Nott, seconded Margi Collins.

The various annual reports were presented and discussed.

The Competition Secretaries' reports were accepted – moved Jan Boldeman, seconded Grahame Ross.

Treasurer's report – page 14 of the booklet, Consolidated Accounts page 17.

Consolidated profit was \$1640. We broke even for the year.

Income was up by \$20,000, expenses up by \$43,000.

We resurfaced three courts, which are an asset, not part of the profit.

Depreciation is a non-cash expense. \$53,000 of amortisation and depreciation.

Comments by Dennis Bindon: The courts had been run down over many years. They are now 50% better, but there is still a long way to go. We are here to propagate the game. If we improve it by another 50% we should be proud of what we have achieved.

The Treasurer's Report was accepted. Moved Brad Sharpe, seconded Margi Collins. Paul suggested putting the report on the website next year; Jan Barley was opposed to this.

Presentation of Illawarra Medal:

The Medal and Citation were presented to Alan Walsh. Speech by Dennis Bindon, presentation by Jan Boldeman.

Election: Nominations for Directors, Council of Management and other committees as listed on page 1 of the booklet were elected unopposed.

List of office-bearers at the end of these minutes.

The Inter-district Convenor and Webmaster vacant.

Negotiations underway with Oscar Campanos who handles web matters for Junior Branch.

The Council of Management meets on the third Tuesday of the month. There is no meeting in January.

Standing Motions:

Affiliations with NSW Hardcourt Tennis Association and Tennis NSW.

Hardcourt – moved John Birkett, seconded Jan Barley. Passed.

Tennis NSW - moved John Birkett, seconded Rae Middleton. Passed.

Honoraria: As proposed at previous Board Meeting: The honoraria for directors had been increased:

President: \$1375, Vice-President: \$1000. Minute Secretary: \$458. Court and Clubhouse Convenor \$478. Secretary increased from \$2404 to \$3000, Treasurer from \$1375 to \$2500, directors from \$750 to \$800.

Competition secretaries (Sat, Wed, Thurs, Sat, Monday), Registrar: \$1375.

Interdistrict Convenor:; \$936. Publicity (Webmaster) \$1375.

Vigorous discussion as to the reason for these increases, particularly the secretary. Steve explained that these are big jobs, as the previous secretary herself knows.

There was no increase for the competition secretaries because of the small number of grades now.

The proposed increases were put as one motion. Moved Stan Garner, seconded Judi Haes. The motion was accepted : 17 for, 9 against.

Dates for Competition breaks at Christmas: to finish the week from Tuesday 10th December 2019.

Appointment of Auditor for 2019: Brian Carroll appointed. Moved Paul Harrison, seconded Grahame Ross.

Motions from Members:

Maureen Meyer: That Tuesday tennis does not play on Melbourne Cup Day. Defeated 12/2.

Maureen Meyer withdrew a motion regarding Tuesday and Thursday play before and after Easter in favour of the following motion on this proposed by Jillian Woolbank seconded Rae Middleton.

Jillian Woolbank: Rule 1(b)

Competition will be played on the Thursday before Easter and the Tuesday after Easter unless Easter coincides with school holidays then rule 1(a) will apply.

Rule 1(a): With the exception of the Christmas holidays, competition must be played one week of each of the school holidays (public schools). The week to be determined at the discretion of the joint Tuesday and Thursday competition secretaries.

Passed: 21 out of 24 eligible voters in favour

General Business:

Junior Branch want to spend some money giving each child a wristband.

Talk of promoting kids from Saturday morning to Saturday afternoon.

Coaches are now forming teams. These are the majority of our teams.

Inter-district trials have been discussed with Mark Thomson. Graham Pearson and Dennis Bindon will help.

Talk of a tournament on Anzac Day, Sundays April 28 and May 5.

Meeting closed 9.32pm.

