

# Greendale Tennis Club 2020 AGM Minutes

TSA Clubrooms, Wednesday 29<sup>th</sup> July 2020, 1830

Formal welcome by Club President – Sarah Shand.

## **Present:**

Eric Forster, Jac Wardrope, Gary Wise, Anna Lee, Sarah Shand, Andrew Shand, Albert Rocard, Suzanna Taylor, Jane Wyllie, Ian Smith, Luke Donovan, Alby Hailes, Bruce Taylor, Hamish Lee, Roisin Dinan, Stacey Margerison, Stu Dawson, Greg Margerison, John Barnes, Norma China, Abby Oliver, Fiona Elma, Sue Shannon, Luke Wishnowsky, Andrew Batkins, Peter Wogan, Scott Bell, Kelly Bell, Victoria Roberts, Gary Brennan, David Epplert, Janine Perkinson, Victoria Kerrison, Russell Broughton, Mary Ercolano, Irene O'Malley, Ross McDonald, Jacob Verhoeven, Craig Wyllie, Pete Durham, Nidal Eltayeb, Tony Verry

## **Apologies:**

Sue Kay, Mick Ellingham, Neil Fergus

## **Review of Previous AGM Minutes – Wednesday 7<sup>th</sup> August 2019 @ 1800**

Minutes of Previous AGM read aloud by club president Sarah Shand

Minutes from previous AGM currently available online on Greendale Tennis Club Website

*Bruce Taylor put forward the motion that the minutes of the previous AGM be accepted as true and correct. Seconded by Andrew Shand. All in favour, nil abstentions. Carried.*

Brief discussion had around some points raised at the previous AGM - new Lights, Honours Board, and court cracks/resurfacing.

## **Revision of the Club Constitution:**

Discussed that there will be opportunity for club members to voice any suggestions for changes to the constitution. There will be a formal meeting held around a draft constitution, and after amendments are made following this meeting, a Special General Meeting will be called to implement the revised club constitution.

## **President's Report – Sarah Shand (see attached).**

*Sarah Shand put forward the motion that the President's report be accepted by those present at the AGM. Seconded by Bruce Taylor. All in favour, nil abstentions. Carried.*

## **Treasurer's Report/Annual Accounts – Suzanna Taylor (see attached).**

*Suzanna Taylor put forward the motion that the Annual Accounts for the year ending 31<sup>st</sup> May 2020 be accepted. Seconded by Eric Forster. All in favour, nil abstentions. Carried.*

*Suzanna Taylor put forward the motion that the Annual Accounts be audited for the year ending 31<sup>st</sup> May 2021. Seconded by Alby Hailes. All in favour, nil abstentions. Carried.*

*Eric Forster put forward the motion that the contested positions for the 2020/2021 Greendale Tennis Club Committee be put to a ballot, to be voted on by those present at the AGM. Seconded by Alby Hailes. All in favour, nil abstentions. Carried.*

## **Nominations for the 2020/2021 Greendale Tennis Club Committee**

### **President Nominations:**

Sarah Shand – incumbent. Nominated by Eric Forster, seconded by Ian Smith. Uncontested.

### **Vice President Nominations:**

Eric Forster – Nominated by Sarah Shand, seconded by Suzanna Cave. Uncontested.

### **Club Captain Nominations:**

Stacey Margerison – incumbent.

Gary Wise - nominated by Eric Forster, seconded by Jac Wardrope.

### **Treasurer:**

Suzanna Taylor – incumbent. Unopposed.

### **Secretary:**

Luke Donovan – incumbent. Unopposed.

### **Junior Co-ordinator:**

Ian Smith – incumbent. Unopposed.

### **Committee Member Nominations:**

Alby Hailes – incumbent

Jac Wardrope – incumbent

Anna Lee – incumbent

Bruce Taylor – incumbent

Stu Dawson – incumbent

Tony Verry – incumbent

Stacey Margerison - incumbent

Janice Young – nominated by Jac Wardrope, seconded by Luke Donovan

David Epplett - nominated by Luke Donovan, seconded by Kalib Christensen

Roisin Dinan – nominated by Luke, seconded by Jac Wardrope

Gary Wise – nominated by Tory Roberts, seconded by Mary Ercolano

Albert Rocard – nominated by Andrew Shand, seconded by Eric Forster

**Membership Fees:**

Sarah Shand proposed that the Greendale Tennis Club membership fees are unchanged for the coming year. Seconded by Bruce Taylor. All in favour, nil abstentions. Carried.

**Other Matters Arising:**

Email proposal read aloud for court 7, 8 & 9 hardcourt crack repair/resurfacing. Brief discussion had around this. Will need further discussion at next committee meeting.

Russell Broughton brought up that courts 1, 2 & 3 are becoming an issue for players, especially court 1. Difficulty with drainage and wear of court surfaces. Needs to be addressed in the coming year. Bruce Taylor offered to investigate this further, can discuss with Napier City Council about drainage. Will need to investigate funding and options for resurfacing.

Reviewed some of the discussions Bruce Taylor has been having and will be continuing to have with the Napier City Council.

- Improvements of fence strengthening – an asset that belongs to the Napier City Council, so it is in their interest to improve this
- Court Drainage
- Future funding from the Council to improve assets/facilities
- Covering for courts

Pete Durham offered his assistance with future strategic planning that the Committee will engage in. Offer noted and will be called upon as needed in future.

**After a formal ballot paper vote, including votes for the position of Club Captain and for the remaining committee member positions, the following committee for 2020/2021 was elected.**

**Greendale Tennis Club Committee for 2020/2021:**

President – Sarah Shand

Vice President – Eric Forster

Club Captain – Gary Wise

Treasurer – Suzanna Taylor

Junior Co-ordinator – Ian Smith

Secretary – Luke Donovan

Jac Wardrope

Anna Lee

Roisin Dinan

Alby Hailes

Stu Dawson

Bruce Taylor

Meeting Closed @ 1950

Next Greendale Tennis Club Committee Meeting to occur on Wednesday 5<sup>th</sup> August 2020 @ 1800