



## **Greendale Tennis Club Inc.**

**P.O Box 7198  
Taradale  
Napier 4141  
Hawke's Bay**

### **Committee Meeting**

Date: Monday, 3<sup>rd</sup> July, 2023

Time: 6.00 pm

Venue: TSA

## **Agenda**

### **Present:**

Craig Wyllie, Tony Verry, Ian Smith, Stacey Skilton, Stu Dawson, Jac Wardrobe, Alex Cave

### **Apologies:**

Nic Holland, Nick Bayley, Gary Brennan

## **Inwards Correspondence**

Pay 2 Play – Find An Opponent – Stu to reply

## **Outwards Correspondence**

## **Review of Previous Minutes**

Minutes were distributed to the committee via email.

***Moved: Tony, 2<sup>nd</sup> Stacey***

# Presidents Report - Stu Dawson

Hi everyone,

Back into the crazy weather again, lets hope its not for too long.

I`m sending this out early as the committee are wanting to give you lots of time to consider the 2 options we now have for the placement of the proposed clubrooms. The election of a committee, and any life member nominations we have.

Our AGM is on Wednesday 9 th August 6pm so we will be looking for committee members, etc, as all positions are there to be contested and filled.

The three options we have to present are...

1. Put the proposed clubroom on the field side of court 7 (not court 6), this has been Ok`d by Football and Cricket but is subject to seeing plans, council approval and possibly input from the public that use the park. with this option we don't lose a court.
2. Put the proposed clubroom directly on court 4, this option only involves the council but we obviously lose a court.
3. We do nothing and continue as is (not what was raised in the strategic plan).

The senior members at the AGM will be asked to vote on which proposal they would like the committee and subcommittee to investigate further. I know myself and others have spent a fair bit of time on this getting to where we are, so would like a clear direction moving forward.

I will send out a Notice of the Annual General Meeting after our next committee meeting along with nomination forms, reminders, and anything else that is relative to the AGM.

Regards Stu  
President

***Moved: Alex, 2nd Stacey***

## Vice President Report

No vice president

# Treasurers And Financial Report - Nic Holland

**Moved: Tony, Stacey**

## Club Captains Report – Stacey Margerison

Short and sweet again.

FYI Love Tennis Buzz Night – to be held at HB Lawn Tuesday 11<sup>th</sup> July. Jac, Ian, Tony and Stacey attending.

Nic can we add to the Agenda some general business please.

- Possibility of purchasing a leaf blower
- Continuous Spouting Tournament (keep on till meeting after it's occurred)

### Tennis Eastern Report

- TE AGM set for Tuesday 12<sup>th</sup> September, 6.30pm. Are we happy with delegates or wanting to change. We have Suzanna (treasurer) and myself.
- We have made up two sub committees.  
Junior – Alex Cave, Bettina?, Matt Paulsen, Sarah Johnston (TBC), ST to support.  
Senior – Kim, Stacey, Kristen, Bettina to confirm Havelock North Rep
- Earmarked August 20 for the Awards night, yet to be confirmed and no details as yet.

Cheers  
Stacey

**Moved: Stu, 2nd Alex**

## Membership Managers Report - Tony Verry

**Moved: Tony, 2nd Alex**

## Coach's Report - Jac Wardrope

***Moved: Stu, 2nd Stacey***

## **Junior Coordinators Report - Ian Smith**

***Moved: Stu, 2nd Ian***

### **TSA**

Hand driers have been installed. Trying for funding for new windows.

### **Tennis Eastern**

AGM Tuesday 12<sup>th</sup> of September. Suzanna, Stacey – Delegates. Stu to email members.

### **Health and Safety**

Gary has done a great job of getting rid of leaves.

### **Funding Resolutions**

Funding application for shed and seating etc. has been denied.

### **General Business**

Possibility of purchasing a leaf blower – Get It

Continuous Spouting Tournament – Sub committee of Alex, Stacey, Jac, Stu, Tony

Life Members Vote – In Committee

Pay 2 Play - Find an opponent – Happy to get involved.

Howard Gannon Funerals sponsorship (signage too) – 2400 X 600 – 4400 one side. Park side facing in. Also keen on tournament sponsorship.

Funding for coaching – Jac to liase with Nicola for school coaching prior to Love Tennis

Love Tennis – Sub committee of Jac, Ian, Stacey, Tony (going to buzz night)

Changing the constitution to allow proxy votes at AGM - No

Andy from Dannivirke – Two options...

1. \$60 till season end
2. \$240 will include next season

Working Bee

None

**Meeting Closes At: 7.10 pm**