

GREENDALE TENNIS CLUB INC
MINUTES OF COMMITTEE 5 AUGUST 2020

Attendees: Bruce Ian
 Gary Suzanna
 Anna Eric
 Stu Sarah (arrived late as notified in advance)

Apologies: Jac Luke
 Roisen Alby

1. Call to order.

2. Correspondence in:

Letter from between 16-18 members requesting an SGM to re-vote officers and committee members from AGM held Wednesday 29 July 2020.

3. Agenda item – one matter:

Motion to consider an SGM by Committee of its own motion – moved Bruce/Second Eric – carried.

Discussion of Motion 1. Speaking rights taken by all Committee members present (not Sarah at the time). General discussion of pro's and con's including existing constitution provides for on ballot (singular) consistent with how vote conducted. Other side was the "fairness" to people voting to have all six Committee votes count and to candidates who did not get elected – all of whom have long histories of contributing to the Club.

Motion moved that:

An SGM be called for 7pm on Wednesday 19 August 2020 at the TSA for the purpose of re-voting Club Officers and Committee members with the following provisions:

- An ad to be placed in the Hawkes Bay Today giving at least 10 days' notice of the SGM.

- All nominations to be on completed nomination form and received by the Secretary by 10am on Monday, 17 August 2020.
- No nomination will be taken from the floor at the meeting.
- Anyone nominated can provide a short "bio" of themselves to be provided to the Secretary by 10am on Monday, 17 August 2020 to be provided to the members for the meeting.
- All candidates for contested positions will be invited to give a short statement to introduce themselves before the vote.
- The vote will be by successive voting for contested office holders and then one vote for up to six Committee members – only voting papers with six or less votes for Committee members will be counted.
- As per the constitution no proxy votes are allowed.
- Membership be checked on entry.
- A respected person will be in charge of counting votes (suggested Jay Mason).

Motion carried by vote 7:1.

Meeting closed 7:40pm.

Followed by informal conversation those still present about Love Tennis and the Continuous Spouting tournament.