



MINUTES OF THE NORTHCOTE TENNIS CLUB AGM

HELD: CLUBHOUSE, 3PM, Sunday 23 June 2024

Present: Kirsty Speedy, Leigh Elliott, Grant Borrie, Dean Farquhar, Andrew Spence, Andre Williams, Rachel Henderson, Deanne Alter, Louise Hodson, Sandra Keaney, Shelley Paterson, Kath Johnson, Noleine Tyler-Davies, Willem van Gent, Carol Grenfell, Rachelle Smith, Alison van Wyk, Marian Koerselman, Shirley Stevens, Karen Rickman, John Rickman, Chris Marshall, Bevan Wong, James Graham, Jane Davis and Brent Warren

1. **Apologies:** Aden Borlase-Mills, Bill & Marian Webb, Ann Saunders, Mark Chapman, Andrea and Brendan Neill.
2. **Previous minutes**
Moved: Noleine Tyler-Davies
Seconded: Marian Koerselman
3. **Matters arising**
 - Marian Koerselman would like the minutes to reflect that the majority of the work in sanding and painting the club house decks was completed by Miriama and Felix Seitz.
4. **Reports**
President
 - Kirsty Speedy summarised her report. This report is available to view on the club website.
 - Grant Borrie thanked Kirsty for all her hard work as President.
 - Presidents report was moved by: Shirley Stevens and seconded by: Rachel Henderson

DRAFT MINUTES - TO BE CONFIRMED AT AGM 2025

Treasurer

- Andre Williams summarised his treasurer's report. This report is available to view on the club website.
- Alison van Wyk noted that income from interclub fees had gone down. Andre stated that this was due to the tennis membership year and financial year not running concurrently i.e. some membership income will be in the FY2024 year.
- Alison van Wyk raised concern over the \$30k expenditure for admin. Andre stated that this was due to the full time employment of an admin person. Alison asked if a grant had been received to cover this \$30k. Andre stated that there was not a specific admin grant but lots of other grants had been received to offset this cost. Kirsty stated that the admin role hours have now been reduced back to 20 hours to reduce the overheads. Kirsty also stated that the work that was being done by the administrator over and above the 20 hours has now been handed back to committee members. Kirsty raised concern over who was going to take on the large amount of work it requires to prepare the grant applications for Grant Cowie.
- Andre's report was moved by Chris Marshall and seconded by: Karen Rickman

Club Captain's

- Dean Farquhar summarised the joint report for the Men's and Ladies's Club Captains. This report is available to view on the club website.
- Kirsty stated that there is now a club calendar up on the website so all club events and competitions will be on the calendar for all to see.

Juniors

- Andrew Spence summarised the Junior Convenor report. This report is available to view on the club website.
- Andrew stated the need for someone to take on the Junior Convenor role.
- Andrew stated that junior interclub numbers have dropped off slightly compared to the previous year. He noted a particular drop off post Christmas with most teams struggling to get the numbers required for their final matches and many having to default.

Midweek

- Louise Hodson summarised the Midweek Report. This is available to view on the club website.
- Shirley Stevens asked for clarification around the idea that Midweek should be part of the Main Committee. Kirsty Speedy clarified that Midweek is a sub committee of the main club and there needs to be a representative from midweek at every Main Committee meeting, and that person should preferably not be in a dual role. Kirsty also

stated that due to the lack of people on the Main Committee it would be great if Midweek could help out with Main Committee initiatives. Louise Hodson stated that Midweek would be more than happy to help out and that it is all about communication. Louise Hodson also stated that the Midweek Committee is so big as it comprises Committee members and Selection Committee members.

- Louise's report was moved by Rachelle Smith and seconded by Marian Koerselman.

6. Appointment of auditor 2024/25

- Motion that Paul Collins from Accounting for Charities Trust be appointed as the club auditor. Motion Carried.

7. Subscriptions 2024/2025

- Andrew Spence gave a presentation on future proofing the club finances.
- General discussion was had around the importance of the club as a community connectivity point and the increase in living costs and what that means for running and upkeep of the club i.e. most members are working full time, nobody has time anymore to help out.
- Andrew motioned the following membership changes:
 - Junior memberships to be broken into two parts. Club membership: \$100 (\$80 Tennis Northern costs, \$20 admin costs) and then coaching will be charged on a user pays basis.
 - Adult memberships will be \$410.
 - Senior Interclub fees: \$60 per team (no discount for multiple teams). Kath is implimenting stricter processes for collecting interclub fees. Alison stated the website is confusing as it mentions a 2 month grace period from when they are due - Kath will check this.
 - Family membership will be discontinued.
 - Couples memberships will be \$790.
 - Student membership will be \$190
 - Restricted memberships will be \$190
 - Second club will be \$200
- Motion for the above changes: Carried.

8. Election of Officers

DRAFT MINUTES - TO BE CONFIRMED AT AGM 2025

<u>Role</u>	<u>Person nominated</u>	<u>Nominated by</u>	<u>Seconded by</u>	<u>Result</u>
President	Rob Gwyther	Andrew Spence	Kath Johnson	PASSED
Secretary	Rachel Henderson	Brent Warren	Grant Borrie	PASSED
Treasurer	Karen Rickman	Dean Farquhar	Deanne Alter	PASSED
Club Captain ((Mens)	Dean Farquhar	Deanne Alter	Lucy Farquhar	PASSED
Club Captain (Ladies)				UNFILLED
Junior Convenor				UNFILLED
Social Convenor				UNFILLED
Maintenance Convenor				UNFILLED
Communications/ Marketing Convenor	Grant Borrie	Sarah Stratford	Shelley Paterson	PASSED
Committee Officers:	Aden Borlase-Mills	Grant Borrie	Dean Farquhar	PASSED
	Chris Penney	James Graham	Dave Morgan	PASSED
	Willem van Gent	Leigh Elliott	Grant Borrie	PASSED

9. Life Member Nomination

Deanne Alter

Nominated by Andrew Spence and Leigh Elliott. Motion carried by ALL.

10. Presidents award

Awarded to Andrew Spence.

11. Any other business

- Andrew Spence gave a presentation around other revenue streams for the club. Andrew proposed the creation of 2 x pickleball courts on the lawn area to the left of the clubhouse. Andrew has been quoted \$60-\$100k to build the courts. Expected income from the courts would be \$100+ per day, \$30k per annum.
 - Questions posed: Does the club want to impact the beauty of their surroundings by building the courts? Will the club get council approval due to potential neighbour opposition over noise/ lights? How do we pay for it?
 - Possible additions to the courts would be a roof and lights.
 - It was agreed that the committee will proceed with exploring the idea of building the pickleball courts.
- Marian Koerselman proposed that a contact sheet of all senior interclub players be made available to have on hand when trying to find players. It was decided that an “opt in/ out out” option would be given on the next senior interclub sign up form. The contact details for all those that have opted in will be shared with all senior interclub players.
- Noleine Tyler-Davies stated that the tiles on the internal clubhouse stairs needed to be repaired. Kirsty Speedy assured Noleine that this was on the maintenance list and that repairs will be made in due course.

Meeting closed at: 4.33pm

Next Meeting: Monday 10 June, 7.30pm at the Clubhouse.

A handwritten signature in black ink, appearing to read 'K Speedy', written in a cursive style.