



Minutes of the 94th Annual General Meeting Vogelmorn Tennis Club 15 July 2023 at 4:00pm

1. Karakia

Read by Meredith

2. Present (senior members):

Meredith Cole, Annie Murfitt, Mark Parsonage, Dave Leslie, Craig Simonsen, Brenda Smith, Sharon Marenzi, Robbie Blair, Yvonne Palmer, Alison Gibson, Jane Pannu, Brendan Smith, Alan Dowland, Geoff Melvin, Victor Los, Ewan MacMaster, Sheree Willman, David Butterfield, Josh Butterfield, Kathy Dent, Sasha Hayman, Meiko Nishimura, Fumi Kataoka, Felicity Steel, Olivia Knox.

3. Apologies:

Douglas Lynn, Gabe Pang, Ginny Pang, Kate Gard, John Heath, Rama Drake, Jennie McMurran, Paddy Kymbrekos, Loretta Denia, Dave Martin and Bill Clarke.

4. Minutes of the 2022 AGM:

The minutes of the previous AGM were uploaded to the club's website for all to view prior to the AGM.

Motion: That the minutes of the 2022 AGM be accepted as true and correct

Moved: Geoff Melvin **Seconded:** Robbie Blair

Carried: Carried Unanimously

5. Annual Report 2022-23

The 2023 Annual Report was uploaded to the club's website for all to view prior to the AGM.

Meredith Cole read the President's report. The Club Captain's report, Junior Convenor's report and Midweek report were taken as read.

Meredith acknowledged the many people outside of the committee who have put effort into keeping various aspects of the club running over the past year, including Annie with the junior section, Mark with coaching, and Sharon who has contributed significantly to keeping the kitchen in good order. Paula Ash and the kitchen sub-committee.

Meredith also acknowledged those of the committee who are standing down this year: Sasha (Membership co-ordinator), Loretta (Treasurer), and Jane (Health and Safety).

6. 2022/23 Financial Statements

Geoff Melvin summarised aspects of the 2022/23 financial statements on behalf of Loretta Denia, Treasurer, including:

- An income of \$69,403. The bulk of which comes from Membership, coaching subs and interclub subs, however this year a large proportion is also related to grant funding for uniforms (\$6153). Fundraising (\$2,076), interest on term deposits (\$1,899) and sales of merchandise (hoodies and caps, \$1,502) also contributed.

- Expenses of \$57,399. These were higher than last year, with a large proportion of this being due to the purchase of club uniforms (\$6,153).
- The net result was a surplus of \$9002, and so cash reserves remain strong, in light of upcoming projects, which the club, led by Paula Ash, has been successful in seeking grant funding. This will cover part of the anticipated costs for the kitchen renovation, with the shortfall in funding being met from club reserves.
- Other large expenses coming up are repairing and resurfacing all four courts, which have well outlived their minimum lifespan, and there are other smaller projects coming up, including the repair of both the women's and men's showers, both of which need new califonts (for hot water, and to be relined).

Motion: That the 2022-23 Financial Report be accepted.

Moved: Sharon Marenzi **Seconded:** Jane Pannu

Carried: Carried Unanimously

Motion: To thank Loretta Denia for all the work she has done as Treasurer

Moved: Geoff Melvin **Seconded:** Meredith Cole

Carried: Carried Unanimously

7. Election of Officers and Committee Members

Current officers and general committee members have indicated their intention to stand again for the 2023-24 season, as follows:

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|----------------------------|---|
| • <i>President</i> | Meredith Cole |
| • <i>Vice President</i> | Geoff Melvin |
| • <i>Secretary</i> | Ewan MacMaster |
| • <i>Club Captain</i> | Felicity Steel |
| • <i>General committee</i> | David, Leslie (Communications), Dave Martin (Maintenance), Bill Clarke. |

Motion: That the committee members standing again be re-elected for the 2023-24 season:

Moved: Robbie Blair **Seconded:** Brenda Smith

Carried: Carried Unanimously

Nominations have been received for vacant positions on the committee, as follows:

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|-----------------------------|--|
| • <i>Treasurer</i> | Nomination received for: Kathy Dent |
| • <i>General Committee:</i> | Nomination received for: Paddy Kymbrekos |

Motion: That the new nominations for committee membership be elected for the 2023/24 season:

Moved: Victor Los **Seconded:** Jane Pannu

Carried: Carried Unanimously

Douglas Lynn will remain as the Mid-Week Delegate to Tennis Central, outside of the Committee.

The position of Membership convenor is still open. Geoff outlined the necessity for the club of having someone to fill the Membership convenor role and appealed to meeting attendees to consider putting their names forward for this. He noted that Sasha has offered her support to someone taking on the role. Kathy asked what the role entails, and Sasha outlined the key tasks

that the Membership convenor undertakes, when these tasks occur during the season and roughly how much time this takes.

The position of Junior Convenor is still open. Meredith noted that while some parents of juniors have volunteered to carry out work associated with this role, there is also still a need for an overall Junior Convenor who can carry out some of the key tasks associated with the role and liaise with the Committee.

Geoff and Meredith also noted that the role of Midweek convener remains open, having been unfilled since the end of 2022.

8. Motions raised by senior members or the Committee

Motion 1

That, for the 2023-24 season, membership fees for the Senior, Midweek and Tertiary categories shall increase by \$5.00 and the membership fee for the Honorary category shall decrease by \$5.00.

The proposed fees for the 2023-24 season are set out in the table below, which also shows the pro-rata increase for half year memberships (1 Jan- 31 Aug).

Rationale:

The proposed increases are to offset the Tennis Central increase in affiliation fees. However, in support of our junior club members, we propose no rise for our two junior membership categories and a reduction in the Honorary membership fee (which is not subject to affiliation fees). Club members have previously said that it is better to have regular, small increases rather than large and sporadic increases and this approach is also better for the financial management of the club.

Membership category	Current Membership Fee 2022/23 season	Proposed Membership fees 2023/24 season	Proposed half-season Membership fees 2024
Senior	\$295	\$300	\$190
Midweek	\$185	\$185	\$130
Tertiary student	\$185	\$185	\$130
Junior (12 and over)	\$120	\$120	\$90
Junior (under 12)	\$90	\$90	\$60
Honorary	\$55	\$55	\$50

Moved: Meredith Cole **Seconded:** Geoff Melvin

Carried: Carried Unanimously

General Business

9. Change in Signatory to Club Bank Accounts

With the change in Treasurer, Kathy will need to replace Loretta as the signatory to bank accounts.

Motion: That Kathy Dent replace Loretta Denia as signatory on VTC accounts

Moved: Geoff Melvin **Seconded:** Meredith Cole

Carried: Carried Unanimously

10. Foot Fault Trophy

Victor Los raised that the club foot fault trophy has not been awarded in some time and proposed that it be taken out of storage and reinstated for the coming season. Mark Parsonage found the trophy, and it was discovered that it was last awarded in 2005 and has been held by Geoff for 18 years.

Motion: That the VTC Foot Fault trophy be reintroduced

Moved: Victor Los **Seconded:** Craig Simonsen

For: All except Geoff Melvin

Against: Geoff Melvin

Carried: By Majority

Geoff thanked Meredith for her energy and passion over the last year in carrying out the role of President.

Brenda read out a closing karakia and the AGM was then closed.

The AGM closed at 4.50pm

Opening Day 2023 to occur on Sunday 3rd September

Next Committee Meeting:

Scheduled for Tuesday 8th August at 7pm