



Vogelmorn Tennis Club

95th Annual General Meeting
Saturday 13th July 2024 at 4:00pm

A G E N D A

1. Karakia

2. Present

A record of members present at the AGM

3. Apologies:

Apologies from members unable to attend the AGM to be taken and recorded

4. Minutes of the 2023 AGM:

- A motion shall be put to the meeting that the minutes of the 94th AGM of the VTC on 15 July 2023 be adopted as a true and accurate record of that meeting
The minutes will be published on the club's website a week prior to the 2024 AGM

5. Annual Report:

- The President will present the club's Annual Report
The Annual Report will be published on the club's website a week before the 2024 AGM

6. Financial Statements:

- The Treasurer will present the Treasurer's Report and the Financial Statements
The Treasurer's report and Annual Financial Statements will be published on the club's website a week before the 2024 AGM

7. Election of Officers and Committee Members:

Nominations have been received for vacant positions and current officers and general committee members have indicated their intention to stand again:

- | | |
|-------------------------------------|------------------------------------|
| • <i>President</i> | Meredith Cole |
| • <i>Vice President</i> | Geoff Melvin |
| • <i>Secretary</i> | Sharon Marenzi |
| • <i>Treasurer</i> | Kathy Dent |
| • <i>Club Captain</i> | Felicity Steel |
| • <i>Junior Convenor</i> | Nomination received for Kyn Wright |
| • <i>Membership Co-ordinator</i> | John Dent |
| • <i>Communication Co-ordinator</i> | David Leslie |
| • <i>General committee</i> | Bill Clarke, David Martin |
| | Nomination pending for vacancy |
| Non-Committee role | |
| • <i>Midweek Convenor</i> | Vacant |

Motions will be put for the election of officers and for the election of general members of the committee

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8. Notice of motions:

- Notice is hereby given that the VTC Committee will put the following motions to the meeting:

Motion 1 - Subscriptions for 2024/25 season

The full season membership fees for the 2024/25 season will be as follows:

Senior	\$305
Midweek	\$195
Tertiary	\$195
Junior 12 and over	\$135
Junior under 12	\$95
Honorary	\$50

Rationale:

1. Tennis Central have applied a 4.7% increase to affiliation fees. The impact of this increase, along with the Club's other increased operating costs, means that the Club will need to pass on this affiliation fee increase to members to ensure we maintain a strong financial position.
2. Vogelmorn Tennis Club would like to move to a model whereby affiliation fees make up a standard proportion of all subscriptions. This is illustrated in the table below.

Membership Percentage to Affiliation fees:

Midweek, Tertiary and Junior under 12 membership subscriptions contribute one-third towards affiliation fees and two-thirds towards running the club.

Seniors provide greater financial support to the club therefore the differential at around 22% of their membership fee towards affiliation will remain.

The Junior 12 and over category is an anomaly and it is proposed to move these subscriptions closer to the one third/two thirds ratio over the next few years to better align with the other membership categories.

Research shows that the Junior 12 and over subscriptions are generally lower than other clubs within the Tennis Central catchment with a similar number of courts and lights.

The Club will endeavour to continue to offer great value for members whilst maintaining our facilities to a high standard and a membership pricing approach which is fair for all.

	2023/24 Sub	2023/24 Affiliation	% of Sub	2024/25 Sub	2024/25 Affiliation	% of Sub
Senior	\$300	\$63.20	21%	\$305	\$66.17	22%
Midweek	\$190	\$63.20	33%	\$195	\$66.17	34%
Tertiary	\$190	\$63.20	33%	\$195	\$66.17	34%
Junior 12 and over	\$120	\$57.84	48%	\$135	\$60.55	45%
Junior under 12	\$90	\$29.79	33%	\$95	\$31.19	33%
Honorary	\$50	n/a	n/a	\$50	n/a	n/a

Coaching Fees 2024/25 - We can confirm Coaching fees for juniors will not increase and will remain at \$70 for 6 lessons per Term.

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Motion 2 – Annual Financial Accounts

That, pursuant to clause 26.(1)(b) of the Constitution, the Society shall not obtain a review or an audit of the Society's annual financial accounts for the 2024/25 financial year.

Rationale:

As we will be re-registering the constitution under The Incorporated Societies Act 2022, under which an audit or review is not required, we wish to implement this for the 2024/25 financial statements ahead of re-registration.

9. General Business

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