



Vogelmorn Tennis Club

Notice and Agenda of the

93rd Annual General Meeting

To be held at the Clubhouse Saturday 30th July 2022 at 4:00pm

1. Karakia

2. Present

A record of those present at the AGM

3. Apologies:

Apologies to be read, recorded for those unable to attend the AGM

4. Minutes of the 2021 AGM:

- The minutes of the 92nd AGM of the VTC on 14 August 2021 will be presented for consideration.
The minutes will be published on the club's website a week prior to the 2022 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 2022 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 2022 AGM

7. Election of Officers and General Members of the Committee:

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

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| • <i>President</i> | Nomination received for: Meredith Cole |
| • <i>Vice President</i> | Geoff Melvin |
| • <i>Secretary</i> | Nomination received for: Ewan McMaster |
| • <i>Treasurer</i> | Loretta Denia |
| • <i>Club Captain</i> | Felicity Steel |
| • <i>Junior Convenor</i> | Nomination received for: Annie Murfitt |
| • <i>General committee</i> | Sasha Hayman (Membership Co-ordinator), David Leslie (Communications), Dave Martin (Maintenance), Bill Clarke, Jane Pannu, Midweek Convenor -Vacant |

8. Motions raised:

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

Motion 1

That membership fees increase by 3% (rounded up to the nearest \$5) for all categories for the 2022-23 season, as set out in the table below.

Rationale:

The increase is so the club can maintain confidence in meeting rising general costs. For example:

- Affiliation fees are increasing by \$2.45 for Seniors and Juniors Over 12 years, and by \$1.27 for Juniors Under 12 years
- The ground lease with the City Council along with power and phone costs are also increasing
- Centenary event plans

The club also has some substantial capital improvement costs on the horizon, including:

- Costs associated with the kitchen upgrade (current project)
- Court resurfacing within 2 years

Apart from an increase to the Tertiary student membership fee in the 2018/19 season, there has been no increase to membership fees since 2016. If an increase is not made this year, a larger and more substantial increase may be required next year. It is considered better for members and for the financial management of the club to have regular, small increases rather than large and sporadic increases.

Membership category	Current Membership Fee 2021/22 season	Proposed Membership fees 2022/23 season
Senior	\$285	\$295
Midweek	\$180	\$185
Tertiary student	\$180	\$185
Junior (12 and over)	\$115	\$120
Junior (under 12)	\$85	\$90
Honorary	\$50	\$55

General Business:

9. Renovation of the Clubhouse kitchen – Update

- The committee has established a subcommittee to consider longer term upgrade options for the club house kitchen – referred to as “Project Renovate”. The president will provide a status update on the project.

10. Any Other Business

11. Closing Karakia

END