

WAIHI BEACH TENNIS CLUB

MINUTES OF THE ANNUAL GENERAL MEETING of the WAIHI BEACH TENNIS CLUB INC.

Held at the Clubrooms Tuesday 16th August 2022 at 7.00pm.

1. Welcome from President

2. Present

Craig McFarlane, Paul Weaver, Amanda von Biel, Barry Jesney, Laura Richardson, Michelle Lunny, Simon Phillips, Robert Bailey, Yvonne Wicks, Steve Bowen, Mary O'Connell, Kevin McLoughlin

3. Apologies

Brian Whitley, Jenny & Bruce Aitken, Val McLoughlin, Ivonne Van Kerson, Norm Guenter, Marlon Cosmas, Vicki McGechie

4. Confirmation of Minutes of 2021 AGM

Approved as a correct record.

5. Matters Arising from 2021 AGM

Nil

6. Reports

a. President's Report – presented by Craig McFarlane. Craig also provided a verbal summary of the report, thanking all passed committee members. Special mention & thanks was made of Mary O'Connell who is retiring as Treasurer after 10 years in the role. Also thanked all our sponsors by name and in particular Gary Alway from L J Hooker Real Estate. – Report accepted.

b. Treasurer's Report & Financial Report – Written Report together with a copy of the Financial Statements was presented by Mary O'Connell. Reports accepted.

c. Mid-Week Tennis Report – verbally presented by Robert Bailey. These club days are still well supported with 12-20 plyers twice a week. Largely are self-managed club day that is going well. – Report accepted.

d. Juniors Report – verbally presented by Craig McFarlane – Craig acknowledged the contribution of Shannon Paki, our coach who is stepping down. Mentioned that junior numbers were up. Junior Interclub Teams had been formed and were competing in the Bay of Plenty Junior Interclub competition. Junior playing levels are improving. Junior development is tracking well/

7. Election of Officers

The nominations for election to the Officers of the Club are:

Patron	Yvonne Wicks	Kevin McLoughlin / Craig McFarlane
President	Craig McFarlane	Kevin McLoughlin / Mary O'Connell

Vice President	Steve Bowen	Kevin McLoughlin / Mary O'Connell
Treasurer	Robert Bailey	Kevin McLoughlin / Mary O'Connell
Secretary	Kevin McLoughlin	Craig McFarlane / Mary O'Connell
Mid-Week Club Captain	Michelle Lunny	Mary O'Connell / Robert Bailey

As there were no further nominations, election of the above nominations were passed unanimously.

8. Election of General Committee

There shall be not less than four and no more than six General Committee Members. The nominations for election to the General Committee Members are:

- i. Paul Weaver Kevin McLoughlin / Mary O'Connell
- ii. Marlon Cosmas Kevin McLoughlin / Mary O'Connell
- iii. Vicki McGechie Kevin McLoughlin / Mary O'Connell
- iv. Laura Richardson Kevin McLoughlin / Mary O'Connell
- v. Simon Phillips Kevin McLoughlin / Craig McFarlane

As there were no further nominations, election of the above nominations were passed unanimously.

9. General Business

In the course of the Presidents Report, there was discussion about the ClubSpark supported project of the digital court booking system and digital gate access. The merits of the project, which has already been approved by the club committee, were explained.

Appointment of Auditor

Mark Skinner of Waihi Taxation Services to continue as Reviewer – approved.

Barry Jesney suggested that every effort is needed to improve communication with members on matters of interest. Also suggested that website needs updating & refreshing.

10. Close of Meeting 7.39pm.

11. Minutes Unanimously Approved

Confirmed by Craig McFarlane President

Dated