

# Minutes 89th Annual Meeting of the Miramar Tennis Club

## Held at Miramar Tennis Club

– Wednesday, August 24, 2022, 7.30pm

**1. Reading of Notice of convening the meeting:**

A notice of motion about the meeting has been circulated to all club members more than two weeks before the meeting, as required.

The notice set out the purpose of the meeting which is to:

- confirm the minutes of the Annual General Meeting held on 9<sup>th</sup> September 2021 (Copies available)
- consider the Annual Report of the Club
- consider the Annual Financial Statements of the Club
- set the Annual Subscriptions and other charges
- consider Notices of Motion (if any)
- elect Officers, Management Committee and other persons
- dispose of General Business.

Note a Quorum for an Annual General Meeting is one half of the total members or 12 members present, excluding Restricted Members (Juniors).

**2. Present:** Aidan Burch, Shane Binnie, Sue Haberfield, Wibke Kreft, Phillip Urquhart, John Foreman, Nick Guyomar, Steph Walker, Doug Thornton, Sander van der Steen, Seb Crane, Neil Wong, Vojdan Paligora, Suzie Bognar, Cameron Steel, Jo Thornton

**3. Apologies:**

**4. Confirmation of the minutes of the Annual General Meeting held on 9<sup>th</sup> September 2021** (Note: Copies available). Proposed: Doug Thornton, Seconded: Aidan Burch, Passed

**5. Consideration of the 2022 Annual Report (An annual report was not prepared in writing in time for the AGM, so a verbal report was given by Shane)**

Recommendation that the Annual Report be accepted. Proposed: Steph Walker, Seconded: Sue Haberfield, Passed

**6. Consideration of the Annual Financial Statements of the Club for the year to March 31, 2022** It was proposed that the Annual Financial Statements for 2022 be accepted. Proposed: Aidan Burch, Seconded: Vojdan Paligora, Passed

- 7. Setting the Annual Subscriptions and other charges** The committee recommended the following changes to the club subscription from 2022/23:

Proposed membership Fees	2022/23	Current Membership Fees	2021/22	Interclub	Total
Full Membership - incl. interclub)	\$320	Adult (renewal)	\$210	\$75	\$285
Casual Membership	\$270	Adult (new member)	\$235	\$75	\$310
Tertiary/Gold	\$220	Tertiary/Gold	\$175	\$40	\$215
Junior (18 and under) - incl. interclub	\$140	Junior (18 and under)	\$80	\$60	\$140
Junior (12 & under) - incl. interclub	\$100	Junior (12 & under)	\$80	\$45	\$125
Family - incl. interclub	\$600	Family - not incl. interclub	\$465		
*New card fee	\$25				

Proposed: Aidan Burch, Seconded: Cam Steel, Passed

- 8. Consideration of Notices of Motion**, proposed and seconded, which have been in writing before the meeting. Nil.

**9. Election of Officers, Management Committee and other persons**

The following people were duly proposed and elected to the following positions:

Paul Eagle, MP for Rongotai	Patron
Shane Binnie	President
David King	Club Captain
Aidan Burch	Secretary
Stephanie Walker	Treasurer
Neil Wong	Grants Officer
Vojdan Paligora (Planitpro)	Head Coach
Shane Binnie	Senior Interclub - Men's

Steph Walker	Senior Interclub - Women's
Vojdan Paligora (Planitpro)/To be filled	Junior Convenor
To be filled/Steph Walker - TC delegate	Mid-Week Interclub Convenor
Neil Wong	Social Night Convenor
Cameron Steel	Marketing & Promotions Officer
Doug Thornton	Facilities
Vojdan Paligora	Community Play Co-ordinator
Additional members	Ruth Payne, Seb Crane, Aigars Mercs

**10. Consideration of a Resolution awarding Doug a lifetime membership of Miramar Tennis Club for his services to the club**

Proposed: Shane Binnie, Seconded: Steph Walker, Passed

**11. General Business:** None

**Meeting ending 8.45pm**