

POMPALLIER LAWN TENNIS CLUB INCORPORATED

MINUTES OF THE 2020 ANNUAL GENERAL MEETING OF POMPALLIER LAWN TENNIS CLUB INC.

HELD AT

6.07 PM WEDNESDAY, 14TH OCTOBER 2020, AT 11 GREEN STREET

1. Welcome & Opening of Meeting

Nathan MacDonald

2. Roll Call/Apologies/Proxies

Present:

Krystle Brough, Karl Bennetts, Sophie and Nathan MacDonald, Darren Young, Christelle Favan, Nelson Cuellar, Craig Squire, Geoff Holland, Shane Vuletich, Michael Keenan, Kahu Barron, Jo Bates, Anna Vickerman

Apologies:

Karl Stol, Dave White

Proxies:

John Kelly, Andrew North, Andrew Walker, Karl Stol, Ben Donaldson, Geoff Zame, Craig Hazeldine, Marilyn Giroux, David Thomas, Janmarie Thompson, Kyung Mi Yeo, Rhys McDonald.

3. Adoption of Minutes of 2019 Annual General Meeting

Adoption of the minutes of the 2019 AGM was moved by Krystle Brough and seconded by Geoff Holland. Approved

4. Matters Arising from the Minutes

Confirmed that Craig Squire had updated the Incorporated Societies Register with respect to the change of month for the recurring AGM, updating Club Officers and filing the Club's Financial Statements.

5. Receipt and Adoption of 2019 Annual Report and Financial Statements

The Annual Report 2019/2020 was submitted and discussed:

- President's report (Nathan MacDonald)
- Interclub report (Craig Squire for Karl Stol)
- Coaching reports (Nelson Cuellar for Tennis Monsters)
- Events (Jo Bates)
- Financial Report (Krystle Brough)
 - ~ Statement of Profit and Loss
 - ~ Statement of Changes in Equity
 - ~ Balance Sheet
 - ~ Notes to the Financial Statements
 - ~ Depreciation Schedule

Impact of the Covid-19 lockdowns on Club operations, membership, coaching, tournaments, interclub and sponsorship was discussed.

Noted that there are two new court sponsors on board for FY21.

Moved by Craig Squire, seconded by Michael Keenan. Approved

6. Election of Officers and General Committee Members

Patron: Bishop of Auckland

Required Officers:

Club President	Nathan MacDonald
Club Captain	Michael Keenan / Julie Green
Secretary	Rhys McDonald
Treasurer	Karl Bennetts (Krystle Brough - parental leave)

Optional Officers:

Vice President	Craig Squire/Shane Vuletich
2nd Club Captain	Vacant

General Members:

Dave White (Sponsorship), Geoff Holland (Facilities), Jo Bates (Events), Craig Squire (Junior Interclub/Vice President), Shane Vuletich (Vice President), Karl Stol (Senior Interclub)

Moved by Craig Squire, seconded by Krystle Brough. Approved

7. Committee and Honorary Memberships

In accordance with clause 6 a vii of the Constitution the Committee has recommended the following Committee memberships be granted for the 2020 to 2021 subscription year with full waiver of their subscription.

- All committee members - one each for services provided to Committee.

In accordance with clause 6 a viii of the Constitution the Committee has recommended the following honorary memberships be granted for the 2020 to 2021 subscription year with full waiver of their subscription.

- Negotiants Ltd - three for long term core sponsorship.

Moved by Jo Bates, seconded by Michael Keenan. Approved

8. General Business

Nathan MacDonald advised that a request had been received regarding member access to the Clubhouse and to the Bar. He confirmed that he had acknowledged receipt and undertook to discuss in depth at the Committee meeting on 14 October 2020.

There being no further business the meeting closed at 6.36 pm.