



MINUTES

Tennis Central Region Inc. (TCRI) 2016 Annual General Meeting

Date and Time: Saturday 27th August 2016 at 4:00 p.m.

Venue: Renouf Tennis Centre, Brooklyn Road, Brooklyn, Wellington

In attendance: TCRI Board – Phil Seemann (Chairman), Graeme Liddell (Deputy Chairman), Linda Bain, Leonie Dobbs, Brett Hibbert;
Wellington Clubs – Anne De Geus (Island Bay Tennis Club – Delegate), Keith Willett (Johnsonville Tennis Club - Delegate), Andrew McDouall (Karori United Tennis Club – Delegate), Glenda van Drimmelen-Craven (Karori United Tennis Club), Peter Browne (Karori United Tennis Club), Sheryl Boshier (Khandallah Tennis & Squash Club – Delegate), Helen Stevenson (Khandallah Tennis & Squash Club), Ross Stevenson (Khandallah Tennis & Squash Club), Robin Doddridge (Kilbirnie Tennis Club – Delegate), Stephanie Walker (Miramar Tennis Club – Delegate), Mike King (Newlands Paparangi Tennis Club – Delegate), Treacey Lucas (Salamanca Tennis Club – Delegate), Richard Laurenson (Talavera Municipal Tennis Club – Delegate; WTI Board), Sharon Marenzi (Vogelmorn Tennis Club – Delegate), Ben Leggett (Wellington Tennis Club – Delegate), Tim Lyons ((Wellington Tennis Club), Rhonda Pritchard (Wellington Veterans Tennis Club - Delegate);
Kapi Mana Clubs – Valerie Maher (Ngatitua Tennis Club – Delegate), Debbie Quennell (Pukerua Bay Tennis Club – Delegate), Francis Glover (Tawa-Lyndhurst Tennis Club – Delegate), Mareta Randall (Titahi Bay Tennis Club – Delegate), John Blackshaw (Titahi Bay Tennis Club), Steve Joss (Waikanae Beach Tennis Club – Delegate);
Associations – Jan Milne (Hutt Valley Tennis Association – Delegate), John Harrison (Huatoki Tennis Club – Delegate);
TCRI Staff –Mel Jansen
Other attendees – Russell Stoupe

1. Welcome

Meeting commenced at 4.00pm.

Philip Seemann (Tennis Central Region Inc. Chairman) welcomed everyone to the meeting.

2. Confirmation of quorum

It was identified that a quorum required clubs and associations in attendance that collectively equate to 3,258 of the membership of the Region to ensure that 50% of the membership is represented. It was confirmed that the delegates in attendance represented 3,729 of the membership and therefore a quorum was present.

3. Apologies

TCRI Board – Dale Nelson;

TCRI Staff – Tim Shannahan, Ian Miller;

TCRI Life Members – Colin Frampton;

Kapi Mana Clubs – Otaki Sports Club, Carol Stewart (Paekakariki Tennis Club), Anna Kempthorne (Plimmerton Tennis Club), Chris Souness (Whitby Tennis Club);

Wairarapa Association – John Kirkup (Martinborough Lawn Tennis Club & Wairarapa Tennis)

Wellington Clubs – Jeff Reid (Churton Park Tennis Club), Karori Lawn Tennis Club, Kevin Wilson (Karori United Tennis Club), Andrew Watson (Ngaio Lawn Tennis Club), Thorndon Tennis Club, Jonathan Ayto (Vogelmorn Tennis Club), Mark Leggett (Wellington Tennis Club);

Wanganui Association – Wanganui Tennis.

4. Confirmation of minutes of the 2015 AGM

Motion: Moved that the minutes of the 2015 Annual General Meeting as circulated are a true and correct record of that Meeting.

Moved Mareta Randall; seconder Steph Walker; carried.

Steph Walker commented that the Forums requested at the 2015 Annual General Meeting had been delivered in the past year and had been successful.

5. Additional general business

No items of additional general business were proposed.

6. Presentation of Annual Report

The 2016 Annual Report was presented for discussion. There was no discussion. The quality of the Annual Report was acknowledged.

Motion: Moved that the 2016 Annual Report as presented is accepted as the official record for Tennis Central's 2015-2016 financial year.

Moved Philip Seemann; carried.

7. Discussion of Financial Performance

The 2016 Financial Statement was presented for discussion. It was acknowledged that as Ian Miller, Tennis Central's Honorary Financial Officer, was absent, Philip Seemann would address any questions.

Andrew McDouall commended the Tennis Central Board on the financial outcome achieved for the year. He also asked if there was a target in mind for the Infrastructure Reserve and the perceived need for the Infrastructure Reserve. Philip Seemann responded by stating Wellington Tennis Inc. is the custodian of the Renouf Tennis Centre, but Tennis Central had a responsibility to provide an asset programme / plan to maintain the facility as a component of its obligations to Wellington Tennis Inc. At the present time, as a result of engagement

with the Wellington City Council by Linda Bain, David Patterson and Tim Shannahan, funds had been secured to enable a formal Asset Maintenance Plan to be prepared by an independent third party. Once completed this Plan would provide clarity on what works need to occur and when to maintain and enhance the Renouf Tennis Centre. Roof maintenance was seen as the biggest challenge in the future. The intention is to have a 20-30 year Plan for the maintenance of the Renouf Tennis Centre that will provide guidance for the future.

Motion: Moved that the Annual Financial Statement as presented in the Annual Report is accepted as the official financial record of Tennis Central Region for the 2015-2016 financial year.

Moved Andrew McDouall; seconder Mike King; carried.

8. Election of officers

The Board Appointments Panel had appointed Philip Seemann to the one available appointed position to the Tennis Central Region Board for this year.

One elected position was vacant this year, with a nomination received for Steve Joss. The Board Appointments Panel recommendation is to elect Steve Joss. Steve Joss was provided the opportunity to address the meeting. Steve spoke to the fact he was a newcomer to the Board, with a passion for tennis. He had a lifetime in the sport and his business background would also be an advantage.

Motion: Moved that Steve Joss be elected to the Tennis Central Region Board.

Moved Philip Seemann; carried.

9. Appointment of auditors

The Tennis Central Region Centre Board had proposed that Crowe Horwath be retained as Auditors for the 2016-2017 financial year.

Motion: Moved that Crowe Horwath be retained as Auditors for the 2016-2017 financial year.

Moved Mareta Randall; seconder Sharon Marenzi; carried.

10. Appointment of honorary solicitors

The Tennis Central Region Centre Board had proposed that Langford Law be retained as honorary solicitors for the 2016-2017 financial year.

Motion: Moved that Langford Law be retained as Honorary Solicitors for the 2016-2017 financial year.

Moved Richard Laursen; seconder Mareta Randall; carried.

11. Life member consideration

The Tennis Central Region Board had determined that the meeting should consider awarding life membership to Robyn Dry.

Sheryl Boshier of Khandallah Tennis & Squash Club spoke to Robyn's dedication to the sport of tennis, having contributed an estimated 20,000 hours in a voluntary capacity since 1991 and having delivered the Halberg Charity tournament for the past 20 years.

Motion: Moved that Robyn Dry be awarded Life Member status of Tennis Central Region Inc..

Moved Philip Seemann; carried unanimously.

12. General business

As established earlier in the meeting there were no other items of General Business to be discussed.

13. Meeting close

Philip Seemann took the opportunity to thank the Tennis Central Region Centre Board and staff for their contributions to the performance of Tennis Central Region over the past year.

There being no further business, Philip Seemann declared the meeting closed at 4.28pm.