



**ANNUAL GENERAL MEETING
OF WAIKATO TENNIS TRUST INCORPORATED**

**Minutes of the Annual General Meeting of Waikato Tennis Trust Inc
Held on Sunday 30th October 2022
Via Zoom at 5pm**

1. Chairperson

The chairperson Andrea McCartney read the notice calling the meeting and welcomed delegates and Board members.

2. List of Attendee

Name	Club
Wayne Peterson	Waikato Tennis Manager
Rosie Smith	Board Secretary
Andrea McCartney	Board Chair
Jason Cargo	Board Member - Hamilton
Richard Owen	Board Member – Lugton Park
Richard Shephard	St Peters
David Milson	Cambridge
Bruce Irving	Lugton Park
Warren Beck	Te Awamutu
Cathy Maling	Beerescourt
Stephen Coombes	Board Member

3. Apologies:

Donna Arnold – Tatanui Tennis Club

Tracy Howell – Cambridge

Paul Honiss Snr

Dave Werder – St Peters

Meto Snegirev - LPTC

Moved by: Andrea McCartney

Seconded by: Jason Cargo

Carried, unanimously

4. Confirm minutes of previous Annual General Meeting:

Moved by Andrea McCartney seconded by Stephen Coombes “that the minutes from the Annual General Meeting held on 8th November 2021 be taken and confirmed as a true and correct record”

Carried unanimously

5. Adoption of Reports:

Chair’s Report

Andrea McCartney read the chairperson’s report covering the past year’s activities regarding the board’s involvement and what has happened

- Recognised the work done by Steve Buckmaster and Kerry Boxell
- Recognised Violet Skipper for her time and energy given
- Put 4 pillars into strategic plan
- Non-affiliated clubs – plan on how to bring them on board
- Eastlink Hub – vital we work together. Insurance was a success, very happy with new policy and financial gain.
- Funding is an ongoing issue. Tennis NZ recognised they had a loss this year.
- Thanks to all the Board members for their work this year
- Recognised Tennis NZ – Ali and the work she is doing
- Love Tennis and Mel and the big success

Jason

- Eastlink Model has to be a big part of the future. Significant for all the sports involved.
- Mortgage will be paid off at the end of this year.
- Pickle Ball

Bruce Irving – Agreed and supported all comments.

Manager’s Report

Wayne read the Manager’s Report covering the past year’s activities including tournaments, affiliated clubs, funding, the growth at the Centre.

- The challenges involved with transition out of the traffic light system
- Interclub – all leagues have started
- Graded tournaments a big success. Big thanks to Oskar and thanks to Tracy/Jethro for their involvement.
- Western BOP was a great success
- Secondary Schools tournament another success, spread over 2 days.
- 100 year celebration – recognised Jason’s work in the planning.
- Waikato Teams Valley Club Awards – want to celebrate the success of these winners in person.
- Tu Manawa Fund – Kiwi Tennis & Success Tennis are coaching this. 8 schools involved. Grant extended by Sport Waikato
- Signed up Raw Sport as the new Pro Shop leasee. Thanks Stephen Coombes for your involvement.
- Identified all up and coming tournaments across the Waikato

Jason Cargo

– thanks to Dave Werder for everything he has done for Waikato Tennis and the Pro Shop.

Moved by: Stephen Coombes

Seconded by: Jason Cargo

6. Receipt and adoption of annual reports and financial statements

- Copies of the Financial Statements were available online to all attendees.
- Richard Owen went through the statements pointing out the deficit in income this year. Bottom line we are still in the positive.
- Mortgage will be paid off this year.
- Venue naming rights with Perry Charitable Trust – this has come to an end.
- Liabilities – Friends of Tennis loans to Bruce Irving and Richard Owen

Jason Cargo

- Has contacted Tiff Perry with regards to naming rights. They have agreed to continue with naming rights for 1 year @ \$15k.
- Going forward, what are we offering for naming rights?
- Bequests from long term members, how can we grow this?

Moved by: Richard Owen

Seconded by: Andrea McCartney

Carried, unanimously

7. Election of Elected Board Members

As per Clause 9.9a there is one current Board Member retiring (Violet Skipper) and one seeking re-election (Tracy Bowell) to the Waikato Tennis Trust Inc. It is proposed:

- Kathy Maling is appointed
- Tracy Bowell is re-appointed to the WTT Board”.

Moved by: Andrea McCartney

Seconded by: Jason Cargo

Carried, unanimously

8. Affiliation Fees

It is proposed that the change be made to the ‘affiliation fee’ charged by Waikato Tennis Trust for the 2022/23 season is the addition of the CPI rate of 3.5% as also applied by Tennis NZ. The Board proposes the following motion:

- “that the affiliation fee for the 2022/23 season is the current rate plus 3.5%”

Moved by: Andrea McCartney

Seconded by: Richard Owen
Carried, unanimously

9. General Business

Jason asked for feedback from each club attendee.

Richard Shepard – St Peters

- Happy with everything at Waikato Tennis
- Welcoming all the tournaments that are back on the calendar
- Membership numbers – a focus for their club

Bruce Irving – Lugton Park

- Tahlia – Success Coaching is going well, good systems, accommodates everyone, positive benefit to the club.

David Milson – Cambridge

- Club is busy and attendees are growing, especially Wednesday morning club day
- Love Tennis / Open Day – big success

Andrea McCartney -

- Encouraging minimum one club member attending Mel's online monthly forum. Club Matter's link to be sent out to clubs.

Warren – Te Awamutu

- All competitions are up and running
- Juniors – main focus and is a big success
- Seniors – holding numbers but would like to grow these
- Work with Otorohanga and Kihikihi clubs for adult leagues
- Coach – Kiwi Tennis (Andrew Hood, Oskar)

Jason Cargo – Hamilton

- 100-year Celebration completed
- Coaching – link through Dave Werder and the Pro Shops. Would like to see a dedicated coach to the club.
- Evening leagues are strong
- Hamilton Club – courts are great, building needs maintenance

Kathy Maling – Beerescourt

- Coaching – the coaches are bringing in the players to the club. Kiwi Tennis is doing a great job. Approximately 60 kids in recent holiday programme.
- Strong in the juniors.

10. Conclusion

The chairperson closed the meeting and thanked everyone.

Meeting concluded at 5:58pm