

EASTWOOD-THORNLEIGH DISTRICT TENNIS ASSOCIATION INC
MINUTES OF 94th ANNUAL GENERAL MEETING – 25th SEPTEMBER, 2018

Chair: Mary Baker

Meeting started 7.35pm.

PRESENT: 58 members, as per Sign-In Register.

Mary Baker welcomed attendees to the 94th AGM and called for further apologies.

APOLOGIES: Anne Wallis, Stephen Redknap

ACCEPTANCE OF MINUTES OF THE 93rd ANNUAL GENERAL MEETING held 24th October 2017. **Moved** Matt Condon, **seconded** Chris Biviano, that these minutes be accepted. **Carried.**

PRESIDENT'S REPORT

Mary Baker thanked the members of the Council of Management for their work over the year. She stated that we have had a good year and achieved much. She then moved to address various points:-

- **Volunteers:** We always need them as that is how we manage to offer the current rates for court hire and competitions. Any help with time (such as on the BBQ) or donations such as cakes, prizes for raffles are always welcome. These offers can be made to members of the Council of Management or to Sandi Edwards.
- **Treasurer:** We will need to recruit a new Treasurer for the 2019/2020 term of the Council of Management. It would be very much appreciated if anyone with the skills to do the job would join the Council of Management for this year to learn how the Association is run.
- **Newsletters:** They are a great way for the Council of Management to keep in touch with the members and any items members would like to contribute would be welcome.
- **Challenges:** We are conducting a major drive to resurrect the Junior Branch as juniors are our future. We have managed to recruit a parent who will become the Junior Branch Representative on the Council of Management and several other parents have offered to help with the Junior Competitions.
- **Sponsorship:** We are looking for sponsorship from local businesses and in return their names will feature on our courts.
- **Membership System:** The system did not go to plan this year but we are working on it. Thank you for your patience and to David Cochrane for his work on this in the past. Judy Halbedl has kindly taken over responsibility for this.
- **Grants:** We have 2 courts that need resurfacing and hope to obtain grants to do this.
- **Coaching:** We would like to see more adult participation and any promotion of Voyager coaching would be appreciated.
- **Advertising:** We would like to start a Member's Page on the website to promote our club members services such as plumbing etc.
- **Council of Management:** We would welcome any member who will be willing to join the Council of Management.

Moved Matt Condon, **seconded** Barb Schultz, that the President's Report be accepted. **Carried.**

TREASURER'S REPORT

Andy Kleiberg told the meeting that last year that last year we were a not-for-profit organisation and very good at it as we had run at a loss over 5 consecutive years. However this year we managed to make a small profit. Income was up by \$26,000 and we saved \$40,000 on expenditure.

While court hire was down at Pennant Hills, reflecting the decrease in coaching court hire following the departure of Jim Watts and the period spent seeking a replacement, Midson Road performed very well.

Andy stated that we collected \$28,700 last financial year from the Capital Levy of \$2.50. Capital expenses for the year were the resurfacing of two courts, at a cost of \$50,000. We also purchased a defibrillator, for which we paid \$2,500 and \$1250 of that came from a NSW government grant. We also purchased a new drink vending machine for \$ 1,770. We expect to collect a similar amount from our Capital levy this financial year and at 30/06/2018 have \$67,000 in the Capital Fund. Expected capital expenditure for the coming year will be the resurfacing of 2 courts, increase in security at Pennant Hills Tennis Centre and at Midson Road, replacing court maintenance utilities such as an Aussie Sweep, a roller to dry the courts when wet.

We still need to have sufficient free cash at hand, as we require a buffer of at least \$110,000 to be able to remain solvent. Therefore I ask as I did last year, that if necessary would the members permit the release of monies from the Capital Fund, a sum of \$30,000 and move it to General Income.

It was **moved** Matt Condon, **seconded** Barb Schultz, that, if required, we are permitted to move \$30,000 from the Capital Fund to General income. **Carried.**

Lastly Andy gave the meeting fair warning of his intention not to run as Treasurer for the 2019/2020 term of the Council of Management.

It was **moved** Matt Condon, **seconded** David Cochrane, that the Treasurer's Report be accepted. **Carried.**

CORRESPONDENCE

Nil received.

Mary Baker introduced the new ETDTA Manager, Sandi Edwards, to the members, and also Rafa Barrozzi – Head Coach at Pennant Hills.

ELECTION OF OFFICE BEARERS

Mary Baker vacated the Chair in favour of Andy Kleiberg while her nomination as President was ratified by the members. Following this she resumed the Chair

The following people were elected as Office Bearers of the Association for the 2018/2019 year:

POSITION	NOMINEE	PROPOSER	SECONDER
PRESIDENT	Mary Baker	Clare Perry	Judy Halbedl
IMMEDIATE PAST PRESIDENT	Clare Perry		
VICE PRESIDENT	Matt Condon	David Cochrane	Andy Kleiberg
VICE PRESIDENT	Nil		
TREASURER	André Bastiaan Machiel Kleiberg (Andy Kleiberg)	Anne Wallis	Clare Perry
ASSIST. TREASURER	Nil		
SECRETARY	Clare Perry	Matt Condon	Robyn Johnson
ASSIST. SECRETARY	Judy Halbedl	Clare Perry	Penny Ryan
MON NIGHT LADIES	Robyn Johnson	Mary Baker	Clare Perry
TUESDAY LADIES	Penny Ryan	Lois Dutton	M. Williams
WEDNESDAY NIGHT	Michael New	David Ticehurst	Gerry Baker
THURS NIGHT MENS	John Phare	Steve Gray	Terry Auld
SATURDAY SINGLES	Nil		
GRADE TOURNAMENT	Chris Biviano & Alex Evans	Matt Condon	David Ticehurst
PUBLICITY	Fay Yiannakopoulos	Andy Kleiberg	Gerry Baker
SOCIAL SECRETARY	Barb Schultz	Robyn Johnson	Judy Halbedl
NSWHTA DELEGATES	David Cochrane	Barb Schultz	John Phare
(alternative)	Nil		
PUBLIC RELATIONS	Nil		
COUNCILLORS	Paul Toohey	Clare Perry	Andy Kleiberg
	David Ticehurst	Matt Condon	Andy Kleiberg

