

**EASTWOOD-THORNLEIGH DISTRICT TENNIS ASSOCIATION INC**  
**MINUTES OF 95<sup>th</sup> ANNUAL GENERAL MEETING – 15<sup>th</sup> OCTOBER, 2019**

**Chair:** Mary Baker

**Meeting started 7:31 pm.**

**PRESENT:** 53 members, as per Sign-In Register.

Mary Baker welcomed attendees to the 95<sup>th</sup> AGM and called for further apologies.

**APOLOGIES:** Kerrie Marshall, Stephen Redknap, Michael New, Deanne Quee, Marg Rich, Tracey Croft, Jacques Botha

**ACCEPTANCE OF MINUTES OF THE 94<sup>th</sup> ANNUAL GENERAL MEETING** held 25<sup>th</sup> September 2018.

**Moved** Gerry Baker, **seconded** Judy Halbedl, that these minutes be accepted. **Carried.**

### **PRESIDENT'S REPORT**

Mary Baker stated that as her report was so detailed she would just mention a few points, the first being to reinforce her thanks to the Executive, members of the Council of Management, the ProShop staff, and all those who have volunteered to help to get a great amount of work done. Her special thanks were to Peter Ni who has done such a good job to grow the Junior Tennis competition.

Housekeeping matters Mary stated she must cover:

- Newsletter: Mary asked for a show of hands which demonstrated that the newsletter was being read and it will continue on a monthly basis. Sofie Inwood has done a tremendous job with it.
- The competition secretaries do a wonderful job, and their load can be made easier with forms submitted as soon as due. Most of them work as well as doing this on a volunteer basis. Just a reminder that Wednesday Night Mixed and Thursday Night Mens are about to start so timely submission of would be very helpful.
- On-line renewal of membership is now working and the only renewals with which we have problems with are those taken over the counter. In future a receipt or other proof of payment must be produced in order to establish current membership.
- The on-line booking system is working well and has been working well with automation at Midson Road for some years now. Use of this cuts down the work of the ProShop staff and frees them for their other duties.
- Court Automation at PHPTC: Roger Barclay has almost completed this, and will be finished in compliance with the grant deadline which funded it.
- LED lighting installation has been delayed by a couple of weeks but the good news is that the missing lights on courts 3 & 7 will be replaced, and the problem lights on courts 15 & 16 will be installed sooner than that.
- PHPTC Main Clubhouse: We have applied for a grant to upgrade the flooring and to paint.
- Lastly, a plea for you to consider coming on to the Council of Management even if just a couple of years to spread the volunteer load around. We have had more helpers on the Saturday Night School Challenges which has made running them much easier, but we also need special skills such as marketing, sponsorship, and Social Media.

Finally I give my thanks to Andy Kleiberg who has so successfully filled the job as Treasurer and under whose careful stewardship have arrived at the point where we can now safely say, "We have no reason to believe we cannot meet our financial obligations".

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

### **TREASURER'S REPORT**

Andy Kleiberg thanked the person that had not been mentioned – Mary Baker.

Andy then went on to state that this year we make profit and that the financial position of the Association is such that we can take on new leases. We were successful in getting a Commonwealth Grant for \$184,000 for replacing the court lights at Pennant Hills with LED lighting (with the subsequent substantial decrease in electricity cost), automating the courts and to purchase and install an outdoor table tennis table. We were also successful in the Community Building Partnerships for getting a grant for half the cost of resurfacing court 3 at Midson Rd, and Mary Baker was successful in persuading City of Parramatta Council to give us a grant for the rest of the resurfacing cost.

Capital reserve at 30/06/2019 for future investment stands at \$73,451. \$28,815 was added to this during the financial year by the \$2.50 players' levy.

Our 'free cash' stands at \$186,000 which given us the ability to apply and accept new leases. The grants received are committed to the works now in progress at PHPTC. There is a further need to build up our capital reserves as there is a continual need to replace court surfaces and fencing for future years. The Association financial position is such that it can meet its obligations, unlike 3 years ago where this issue became a discussion topic with our auditor.

As mentioned last year I will now resign as Treasurer and wish the Association and its members all the best for the future.

It was **moved** Barb Schultz, **seconded** Gerry Baker, that the Treasurer's Report be accepted.  
**Carried.**

## **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 2019/2020 year:

<b>POSITION</b>	<b>NOMINEE</b>	<b>PROPOSER</b>	<b>SECONDER</b>
PRESIDENT			
VICE PRESIDENT	Matt Condon	Mary Baker	Clare Perry
VICE PRESIDENT			
TREASURER	Jacques Botha	Matt Condon	Barb Schultz
ASSIST. TREASURER			
SECRETARY			
ASSIST. SECRETARY			
MON NIGHT LADIES	Robyn Johnson	Clare Perry	Barb Schultz
TUESDAY LADIES	Penny Ryan	Judy Halbedl	Robyn Johnson
WEDNESDAY NIGHT MIXED	Robyn Thompson	Mary Baker	Matt Condon
THURS NIGHT MENS	John Phare	Richard Jones	Sean Hunter
GRADE TOURNAMENT	Chris Biviano/Alex Evans	Mary Baker	Matt Condon
PUBLICITY OFFICER	Michael House	Mary Baker	Matt Condon
CHAIRMAN OF SELECTORS	Sandi Edwards	Clare Perry	Judy Gemmell
SOCIAL SECRETARY	Barb Schultz	Clare Perry	Monique Spiller
NSWHTA DELEGATE/ ALTERNATE DELEGATE	David Cochrane / Stephen Redknap	Mary Baker	Penny Ryan
PUBLIC RELATIONS OFFICER	Judy Halbedl	Clare Perry	Barb Schultz
ORDINARY MEMBERS (5)	Kaye McIntyre	Gerry Baker	Matt Condon

	Paul Toohey	Gerry Baker	Matt Condon
	Fay Yiannakopoulos	Gerry Baker	Matt Condon
	Marianne Berry	Gerry Baker	Matt Condon
	Andy Kleiberg	Gerry Baker	Matt Condon
JUNIOR BRANCH REPRESENTATIVE	Peter Ni	David Cochrane	Andy Kleiberg
HONORARY SOLICITOR	Robert Cameron	Mary Baker	John Phare
AUDITOR	pba partnership	Andy Kleiberg	Gerry Baker
PATRONS	Bob Dwyer (PCC)	Barb Schultz	Brian Tierney
	Philip Ruddock (HSC)	Barb Schultz	Brian Tierney
	Damien Tudehope	Barb Schultz	Brian Tierney
	John Alexander	Barb Schultz	Brian Tierney
	Matt Kean	Barb Schultz	Brian Tierney
	Julian Leeser	Barb Schultz	Brian Tierney
	Dominic Perrottet	Barb Schultz	Brian Tierney

#### PATRONS

It was **moved** Barb Schultz, **seconded** Brian Tierney, that the following people be approached to be patrons:  
 Mayors of Hornsby (Phillip Ruddock) & City of Parramatta (Bob Dwyer), Mr Damien Tudehope (MLC), Mr Dominic Perrottet & Mr Matt Kean (MLAs, (State MPs), Mr John Alexander & Mr Julian Leeser (Federal MPs). **Carried.**

#### HONORARIUMS

It was **moved** Paul Toohey, **seconded** Brian Tierney, that the honorariums be increased by CPI of 1.6% . **Carried.**

Mary Baker told the meeting that the Executive would accept their honorarium this year in order to contribute it to an occasion to thank members of the Council of Management and volunteers.

#### CORRESPONDENCE

Mary Baker informed the meeting that the debt referred to by Greg Preston at the last AGM had been recovered in full and that the Chinese Tennis Association would hold their next tournament here in January 2020

#### GENERAL BUSINESS

- Clare Perry read out the testament prepared by the Council of Management in response to the nomination of Barbara Schultz for Life Membership.
- A secret ballot was conducted for the election of Barb Schultz as a Life Member. Scrutineers were Paul Toohey and Gerry Baker. Barb was elected unanimously.

It was **moved** David Cochrane, **seconded** Matt Condon, that the ballot papers be destroyed. **Carried.**

Mary Baker reported on the grant that had been submitted for upgrading the flooring and for painting at the PHPTC. She also thank Brian Tierney for his painting at Midson Rd which has now be complemented by the interior painting undertaken by the City of Parramatta Council.

#### *The meeting was opened for questions.*

Chris Biviano asked if Junior Badge teams can be formed. This will be followed up by Sandi Edwards who took the opportunity to inform the meeting that Peter Ni was about to start a new singles competition very soon.

Members were told that any input into the newsletter was welcome.

**There being no further business the meeting was closed at 8:32 pm.**