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## **MINUTES - ANNUAL GENERAL MEETING 2020**

Minutes of the Modbury Tennis Club AGM held via Zoom on Monday, 7 September 2019 at 7pm.

Attendees:

Bruce Tonkin, Tan Wilkins, John Merrit, Colin Richardson, Marek Carls, Steve Richardson, Travis White, Cody Tonkin, Tim Wilkins, Gary Meldrum

1. Previous AGM Minutes & Acceptance

These were accepted (Gary Meldrum) and seconded (John Merrit)

2. Adoption of Club 2019/20 Annual Report

Annual report and financial statements were shared with all attendees and adopted as true. Accepted (John) and seconded (Gary).

3. Election of Committee Positions

The following committee positions were proposed, seconded and appointed by those in attendance for the ensuing 12 months:

- a. President – Bruce Tonkin
- b. Club Captain – Marek Carls
- c. Secretary – Tanya Wilkins
- d. Treasurer – Matt Jolly
- e. Junior Co-ordinator and A/Junior Coordinator – no nominations, to take to members
- f. Public Officer – Bruce Tonkin
- g. Sponsorship co-ordinator – no nominations
- h. Canteen Co-ordinator – John Merritt
- i. Committee Members – Tim Wilkins, Cody Tonkin, Colin Richardson
- j. Auditor – TBC

4. Acknowledgements

- Management committee for all their efforts, events.
- Thanks to all junior parents for managing teams, scoring etc
- Thank you to Gavin Pfitzner who is stepping down at Junior Coordinator.

5. General Business

- a. Junior Coordinator position. Should hold a meeting of all junior parents prior to the season starting. What do they want to have happen with the management of juniors?

- b. Member survey – what happened to the results of this? Bruce to get this out to members ASAP.
- c. Working Bee before games start? TBC
- d. Come'N'Try Day – hold a second one on Saturday 19 September

Meeting Closed: 7.48pm