



# Murrumbeena Tennis Club

**2 Bute Street Murrumbeena**

[www.tennis.com.au/MurrumbeenaTC](http://www.tennis.com.au/MurrumbeenaTC)

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## AGENDA

Monday, 28<sup>th</sup> November 2022, 7:30PM to 8:30PM (2-4 Bute St, Murrumbeena or via ZOOM)

**Invitees:** All committee member and Club members

**Attendees:** Ron, Allie, Chris, Russell, Yaus, Ben, Pete, Brett, Jorge

**Apologies:** Kay, Zvi, Abi

### **Program/Items for Discussion:**

1. Acceptance of Minutes from last meeting
  - a. Committee accepted minutes from last AGM
  - b. **Mover:** *Chris* **Seconded:** *Allie*
  
2. President's Report
  - a. Progress on clubhouse
  - b. Sponsorship from Bendigo Bank
  - c. Coaching Program by Jorge is doing well. Thriving post lockdown.
  - d. Strong financial position
  - e. Strong participation with social tennis, ladies tennis and 5 junior teams.
  - f. **Mover:** *Ron* **Seconded:** *Jorge*
  
3. Treasurers Report – Financials

## **Treasurer's report to 30 June, 2022:**

Despite another year significantly affected by Covid restrictions, our financial position has stood up well during 2021/2. We received generous donations of \$22,400, helping us make a profit for the year of nearly \$23,000.

The Book a Court earned us just under \$4,000, (slightly less than last year). Thursday night social tennis brought in \$1,800, (same as last year) and the two Tuesday night doubles teams brought in \$1420 compared to \$530 last year.

We have now fully paid off the loan for the installation of the LED court lighting for the first two courts of \$16,500.

### **Projects Budgeted for 2022/23:**

The main project we are budgeting remains the clubhouse renovation. We still have a grant for \$240,000 from the State Government, plus \$24,000 in the clubhouse account.

We have obtained \$1,000 funding for Murrumbeena Tennis Club uniforms.

### **Income:**

Our income for 2021/22 was \$50,387, without the donations \$27,987. This compares with an income of \$28376 for 2020/21, \$31,337 for 2019/20, an income of \$27,757 in 2018/19 (not including grants) and \$26,140 in 2017/18 (not including grants). The income remains steady.

Regarding last year's predictions:

- night tennis – *remains steady*
- night social tennis – *remains steady*
- increase memberships – *going well*
- night tennis doubles' competition – *two teams (which is our capacity)*.
- Book a Court – *remains steady*

4.

### **Expenses:**

Our expenses for this financial year were \$26,584 compared to \$20,839 for last financial year. The main increases were in court maintenance (\$3,000), loan repayment (\$1,000) and legal fees (1,000).

### **Budget for 2021/22:**

A budget has been worked out on the attached sheet based on this year's income and expenses. Hopefully we will continue with no Covid lockdowns. This shows that for this coming financial year we will have a profit of approximately \$7,000.



Ron Schweitzer,  
Treasurer,  
Murrumbeena Tennis Club.

### Key Points:

- a. Financially doing well.

- b. Income been steady for the last 4-5 years
  - c. Expenses are higher in 2022 than 2021.
  - d. Income from memberships doing well. Social tennis and book a court also strong contributors.
  - e. Lights are completely paid off. 4-year loan been paid off.
- Mover:** *Russel* **Seconder:** *Ben*

5. Coach's Report - Jorge

- a. Number of students just over 170. (Back to pre-covid levels)
- b. Record number of washouts in 2022.
- c. A lot of interest for Jorge program with very little marketing involvement.
- d. Another addition to the coaching staff – adding a high-performance coach. Worked for the last 2 terms.
- e. Great success of transitioning player to high performance levels.

**Mover:** *Pete* **Seconder:** *Chris*

6. Clubhouse Update

- a. Fencing upgrades have begun with a few minor issues.
- b. Renovation plans are progressing.
- c. Blocker is at permit phase.
- d. Once permit approved estimate 6-8 months of work.

**Mover:** *Russel* **Seconder:** *Ben*

7. Teams

- a. Junior - Allie
  - i. Junior teams performing well.
  - ii. Section made Grand final over the weekend.
  - iii. Junior teams pushing up to 8 teams.
  - iv. Sponsorship from Bendigo bank to support junior teams.
  - v. Setting up a new email for Juniors

**Mover:** *Ron* **Seconder:** *Brent*

- b. Senior
  - i. 2 teams – Teams are enjoying the competition.
  - ii. Likely to have 3 teams next season. 1 team Singles and Doubles and 2 team doubles.
  - iii. Tuesday nights will need 2 courts.

**Mover:** *Allie* **Seconder:** *Brent*

8. Membership Update

- a. 120 members. – Healthy numbers for this time of the year.

- b. Around 12 players on Wednesday morning. Not many are members.
- c. Switched over to 6-month membership. 2-3 members already signed

**Mover:** *Chris* **Second:** *Allie*

9. Thursday Night Social Tennis

- a. Turnout is good between 6 -12 people.
- b. Numbers are healthy.
- c. **Mover:** *Chris* **Second:** *Allie*

10. Election of Committee

- a. President: Russell Thompson
- b. Secretary: Pete Fernandes
- c. Vice-President: Ben Loke
- d. Treasurer: Ron Schweitzer
- e. Junior Convenor: Allison Mawson
- f. Membership: Ben Loke
- g. Sponsorship: Pete Fernandes
- h. Safety Officer: Allison Mawson
- i. Social Tennis and Events: Ron Schweitzer
- j. General Committee: Chris Thompson and Kay Schweitzer, Brent, Yaus

11. Meeting Conclusion at 8.45pm

