

MINUTES OF THE ANNUAL GENERAL MEETING
OF THE OAKLEIGH TENNIS CLUB
HELD IN THE CLUBROOMS
ON WEDNESDAY 23rd NOVEMBER 2011

PRESENT: 13 members of the Oakleigh Tennis Club.

MINUTES FROM PREVIOUS ANNUAL GENERAL MEETING:

The Minutes of the previous AGM were read, & moved by Peter Splatt & seconded by Alan Raymant.

NOMINATION & ELECTION OF OFFICE BEARERS

President:	Alan Raymant	Moved: Jan Harland	Seconded: Andrew Clarnette
Vice President:	David McNamara	Moved: Peter Splatt	Seconded: Alan Raymant
Treasurer:	Johann Gunasekara	Moved: David McNamara	Seconded: Peter Splatt
Secretary:	Peter Splatt	Moved: David McNamara	Seconded: Andrew Clarnette
Assistant Secretary:	Andrew Clarnette	Moved: David McNamara	Seconded: Peter Splatt

As there were no other nominations, all were duly elected.

NOMINATION & ELECTION OF GENERAL COMMITTEE:

Donald Smith	Moved: David McNamara	Seconded: Jan Harland
Tony Tsiaves	Moved: David McNamara	Seconded: Jan Harland
Scott McNamara	Moved: Donald Smith	Seconded: Andrew Clarnette
Shannon Lee	Moved: David McNamara	Seconded: Alan Raymant
Jan Harland	Moved: Andrew Clarnette	Seconded: David McNamara
Rick Odgers	Moved: Jan Harland	Seconded: Peter Splatt

TREASURERS REPORT:

The Treasurers Report as attached was presented and any questions were answered.

Moved: Alan Raymant Seconded: Andrew Clarnette

SECRETARY'S REPORT:

Peter Splatt gave a verbal report on the past years activities and on the current status of the club.

Moved Rick Odges, Seconded Jan Harland

GENERAL BUSINESS:

- Scott McNamara asked that a BYO Liquor Licence be obtained as soon as possible. Scott also suggested that a small canteen be set up for Sat Morning Juniors, with protein bars & drinks etc for sale, this will be looked at for winter season in 2012.
- Donald Smith suggested that new line brooms be purchased, David will order 7 from Northcote Tennis Centre.
- Peter will question the insurance company over the coverage for the repair costs of the courts for the flood damage that occurred in Feb.
- Donald Smith talked about that Tennis Victoria has on their web site the ability to up load the club details e.g. Location, Contacts, Committee, fees, comps, coaching info. Peter will enquire with Tennis Vic about this service.
- Scott McNamara asked about having a table tennis table in the club house for the juniors to use & other members. Donald will get a price.
- Court Sponsorship: It was suggested that the club could approach local businesses to sponsor a court for a fee & have a sign made up with their logo & name which would be attached to the court fencing.
- Court Lights: Monash council has suggested that they would commit to 80% of the cost of installation of court lighting. A submission would need to be drawn up to send in. Further information is required for this to be acted on.
- David McNamara reported that next year he will run the MLC Hot Shots Program for 6-8 year olds, he will also have a Club Open Day in February.
- Scott McNamara will start a tennis Boot Camp to be held on Weds morning next term next year.
- On Sunday 11 December, the Junior Club Championships will be held.

As there was no further business the meeting closed at 8.50 PM