

**MINUTES OF THE ANNUAL GENERAL MEETING**  
**OF THE OAKLEIGH TENNIS CLUB**  
**HELD IN THE CLUBROOMS**  
**ON WEDNESDAY 15<sup>th</sup> AUGUST 2012**

**PRESENT:** 15 members of the Oakleigh Tennis Club.

**APOLOGIES:** Alan Raymant, David McNamara, Rick Odges

**MINUTES FROM PREVIOUS ANNUAL GENERAL MEETING:**

The Minutes of the previous AGM were read, & moved by Peter Splatt & seconded by Shannon Lee

**NOMINATION & ELECTION OF OFFICE BEARERS**

President:	Donald Smith	Moved: Peter Splatt	Seconded: Tony Tsiaves
Vice President:	David McNamara	Moved: Andrew Clarnette	Seconded: Shannon Lee
Treasurer:	Johann Gunaskara	Moved: Peter Splatt	Seconded: Donald Smith
Secretary:	Peter Splatt	Moved: Jan Harland	Seconded: Tony Tsiaves
Assistant Secretary:	Andrew Clarnette	Moved: Donald Smith	Seconded: Shannon Lee

**NOMINATION & ELECTION OF GENERAL COMMITTEE**

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

**TREASURERS REPORT:**

The Treasurers Report was presented. Moved Tony Tsiaves Seconded Jan Harland  
Refer Attached Report

**SECRETARY'S REPORT:**

Peter Splatt gave a verbal report on the past year's activities and on the current status of the club. Peter commented on the new committee members & the success we have had with moving the club forward & the achievement of gaining a grant for the installation of court lighting.  
Moved Andrew Clarnette, Seconded Tony Tsiaves

## **GENERAL BUSINESS:**

- On acceptance of his nomination as President, Donald spoke about his vision for the clubs future & thanked Alan Raymant for his role as President over the past years. Refer attached statement.
- The Committee would also like to thank Jan Harland for the 14 years of service she has given the club & the committee. Jan will still help out with buying club supplies.
- The committee settled on a new fee structure for the coming year as per attached sheet. Motion was Moved by Donald, Seconded by Peter. This motion was passed.
- A motion was moved by Donald & seconded by Shannon to nominate David McNamara for Life Membership in recognition of his services to the club. This motion was passed.
- A capitol works levy of \$50 per family as a 1 off, was moved by Shannon, seconded by Donald to be used for general maintenance items. This motion was passed.
- Tony Tsiaves will look for a pie warmer for the kitchen as the oven doesn't always have enough room for the morning & afternoon teas.

As there was no further business the meeting closed at 9.00.