

MINUTES OF THE ANNUAL GENERAL MEETING
OF THE OAKLEIGH TENNIS CLUB
HELD IN THE CLUBROOMS
ON WEDNESDAY 11TH AUGUST 2013

The meeting commenced at 7.30 pm. The President Donald Smith welcomed all members to the meeting. There were 15 members of the Oakleigh Tennis Club in attendance.

APOLOGIES:

Andrew Clarnette, Bill Triantafyllou and Bill Sezenias

MINUTES:

The minutes of the 2012 Annual General Meeting were circulated and approved as true and accurate

Moved: Rick Odgers Seconded: Shannon Lee

TREASURERS REPORT:

Johann Gunasekara presented the Profit and Loss Statement for 2012/13. The club broke even during this period showing a profit of \$86.00. The bank balance on the 30th June 2013 is \$7,221.62

Moved: David McNamara Seconded: Tony Tsiaves

SECRETARY'S REPORT:

Peter Splatt presented the secretary's report to the meeting. The highlight of the year was obtaining funding from Monash Council for the installation of lights on 4 courts.

Moved: Alan Raymant Seconded: Johann Gunasekara

PRESIDENT'S REPORT

Donald Smith thanked the committee for their efforts and support during the year. He also thanked Johann Gunasekara for his assistance as treasurer as he was stepping down this year.

Donald has been able to establish the club history dates back to 1879 and a recent article was published in the WDTA Gazette.

Donald is working on a club logo which will show our history.

Our aim for the club is to work closely with Monash Council and be able to develop a strategy together for the future.

A frustration during the year was paying of \$100.00 for fines for having to withdraw 2 teams from WDTA during the past season.

The club intends to submit a funding proposal to Tennis Victoria during 2013/14 to help offset some of the cost of the court lighting.

Moved: David McNamara Seconded; Tony Tsiaves

ELECTION OF OFFICE BEARERS

The following nominations were made

	Nominations	Proposer	Seconded
President	Donald Smith	David McNamara	Peter Splatt
Vice President	David McNamara	Donald Smith	Tony Tsiaves
Treasurer	Rick Odgers	Donald Smith	Alan Raymant
Secretary	Peter Splatt	David McNamara	Johan Gunasekara
General Committee	Tony Tsiaves	Donald Smith	Peter Splatt
	Alan Raymant	Donald Smith	Peter Splatt
	Shannon Lee	Donald Smith	Peter Splatt
	Scott McNamara	Donald Smith	Peter Splatt
	Bill Triantafyllou	Donald Smith	Peter Splatt
	Harvey Smith	Donald Smith	Peter Splatt

GENERAL BUSINESS

Club will need to purchase a MYOB software to be used by the new Treasurer. We also need to register Rick Odgers as a signatory with the bank

Moved: Johann Gunasekara Seconded: Peter Splatt

Tennis Victoria has advised there is no proposed change to Club Affiliation Fee or Player Registration for the coming 12 months.

A proposal for a one off maintenance fee of \$50.00 was agreed to by the meeting. It will only be a cost per family therefore families with 2 or more members will only be charged \$50.00. Any new member will be charged \$50.00 as a joining fee

Moved: Donald Smith Seconded: Peter Splatt

Scott McNamara advised the club will be holding club championship during Septmenber and October

There being no further business the meeting closed at 8.40 pm