

**MINUTES OF THE ANNUAL GENERAL MEETING**  
**OF THE OAKLEIGH TENNIS CLUB**  
**HELD IN THE CLUBROOMS**  
**ON WEDNESDAY 21<sup>ST</sup> NOVEMBER 2014**

The meeting commenced at 7.30 pm. The President Donald Smith welcomed all members to the meeting. There were 17 members of the Oakleigh Tennis Club in attendance.

**APOLOGIES:**

Alan Raymant and John-Paul McNamara

**MINUTES:**

The minutes of the 2013 Annual General Meeting were circulated and approved as true and accurate

Moved: Rick Odgers                      Seconded: Tony Tsiaves

**TREASURERS REPORT:**

Rick Odgers presented the Profit and Loss Statement for 2013/14. The club made a profit of \$3,714.25 during this period leaving a bank balance of \$10,935.87 as of 30<sup>th</sup> June 2014. The club was able to gain members loans of \$11,000.00 during this period to help finance the cost of lighting of 4 courts during the year.

Moved: Tony Tsiaves                      Seconded: David McNamara

**SECRETARY'S REPORT:**

Peter Splatt presented the secretary's report to the meeting. He thanked Donald Smith for his continued endeavours during the year which gained the club more profile with Tennis Victoria and Monash Council. He also updated the club Constitution with The Department of Justice, established club data base with MyTennis and successfully had the lights installed.

Moved: Donald Smith                      Seconded: David McNamara

## **PRESIDENT'S REPORT**

See the attached report.

Moved: David McNamara    Seconded: Tony Tsiaves

## **ELECTION OF OFFICE BEARERS**

Donald Smith confirmed the number of positions as per the constitution is President, 2 Vice President, 1 Treasurer 1 Secretary and 7 committee members

The following nominations were made

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

## **GENERAL BUSINESS**

Presentations were made to the following members

Jack Stewart	Junior Club Person for year 2013/14
Jake Pearce	Junior Player of summer season 2013/14
Matthew Corrie	Junior Player of summer season 2013/14
	Junior Player of winter season 2014

The club submitted the proposal to reduce annual fees for 2015/16 to

Junior Member	\$80.00
Senior Member	\$145.00
Student Member	\$125.00
Mid Week Member	\$125.00
Family Membership	\$350.00

The joining fees of \$50.00 per player or \$100.00 per family remain the same

Moved: Donald Smith      Seconded: Scott McNamara

Motion carried

There being no further business the meeting closed at 8.10 pm