

MINUTES OF THE ANNUAL GENERAL MEETING
OF THE OAKLEIGH TENNIS CLUB
HELD IN THE CLUBROOMS
ON MONDAY 28TH NOVEMBER 2016

The meeting commenced at 7.30 pm. The President Donald Smith welcomed all members to the meeting. There were 18 members of the Oakleigh Tennis Club in attendance.

ATTENDIES : Harvey Stones, Anthony Stones, David McNamara, Scott McNamara, Archie Callander, Louise Callander, Rob Callander, Silva Pochettino-Morton, Elias Morton, Simon Norton, Edward Schroder, Josh Schroder, Georgia Schroder, Michelle Schroder, Max Schroder, Veronica Kendall, Jon Tsiaves, Ann Tsiaves, Tony Tsiaves, Alan Raymant, Craig Shields, Andrew Splatt, Glenda Splatt, Michael Splatt, Peter Splatt, Donald Smith, John Paul McNamara, Scott McNamara, David McNamara, Andrew Shaw, Vish Ravindrababu, Rick Odgers and Ana Goodman,

APOLOGIES:

Peter Stewart, Jack Stewart, Sharon Clement, Adrian Rogers, Aaron Gillett,
Bryan Russo, Genevieve Russo and Laura Splatt

MINUTES:

The minutes of the 2015 Annual General Meeting were circulated and approved as true and accurate

Moved: Scott McNamara

Seconded: David McNamara

TREASURERS REPORT:

Rick Odgers presented the Profit and Loss Statement for 2014/15. The club made a loss of \$317.33 during this period leaving a bank balance of \$10,618.54 as of 30th June 2015. The club has loans outstanding from 6 committee members of \$11,000.00 which was used for installation of club lights. It is hoped that some of these loans will be repaid in the next financial year.

Moved: Rick Odgers

Seconded: Scott McNamara

SECRETARY'S REPORT:

Peter Splatt presented the secretary's report to the meeting. He thanked President Donald Smith for his continued endeavours during the year which has resulted in better communications with Tennis Victoria and Monash Council. He also gained sponsorship from Garry and Warren Smith and has the club involved in a fund raiser with The GWS Community Raffle organised by Rotary Club Mt Waverley.

Moved: Scott McNamara Seconded: David McNamara

PRESIDENT'S REPORT

Donald Smith gave a comprehensive report on the actives and thanked the people involved in the successful running of the club. These activities range from entering match results, submission of team entries, court and surround maintenance. The club has successfully launched the introduction of the lighting of 4 courts with 6 teams entered in the current season.

Moved: Peter Splatt Seconded: Scott McNamara

COACH'S REPORT

David McNamara reported the club fielded in the WDTA winter 2015 season 6 Saturday junior teams and 7 Sunday junior teams. We also had a senior Saturday afternoon team. In the current summer season, we have 5 Saturday morning junior teams, 2 Saturday afternoon teams and 8 Sunday morning teams. The club has 6 teams entered in the current spring night tennis competition. Coaching is held at the club every night of the week with a number of these players in our junior teams.

They have also started coaching at Oakleigh Grammar and Amsleigh Primary School. Oakleigh Grammar will hire courts in term 1 next year.

Moved: Peter Splatt Seconded: Anne 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	Tony Tsiaves
Treasurer	Rick Odgers	Peter Splatt	Scott McNamara
Secretary	Peter Splatt	Donald Smith	Scott McNamara
General Committee	Tony Tsiaves	Donald Smith	Peter Splatt
	Alan Raymant	Donald Smith	Peter Splatt
	Scott McNamara	Donald Smith	Peter Splatt

There remains 5 vacancies on the committee.

GENERAL BUSINESS

DOOR PRIZES

The club offered a number of door prizes as an incentive for members to attend the Annual General Meeting. Listed are the winners and their prizes

Louise Callander Wilson tennis racket donated by

Veronica Kendall Wilson bag donated by Prelli Tennis

Archie Callander Australian Open towel donated by Tennis Victoria

Rob Callander, Donald Smith, Simon Morton, Edward Schroder and Anthony Stones all won a family pass for tour of Australian Open facilities donated by SEN program The First Serve

Glenda Splatt Wilson tennis racket donated by McNamara Tennis

There being no further business the meeting closed at 8.30 pm