

Sorrento Tennis Club Inc. A.G.M.



Friday 26th July 2019

Minutes

Meeting was opened and members welcomed by Gary Taylor.

Present: Gary Taylor, Jan Vavallo, Luke Stirton, Jacob Houston, Celestine Moon, Patrick Carter, Pete Child, Ian Smith, Frank Giorgianni, Sue Murphy, Margaret Jagger, Sue Constance, Peter Meeting, Chris Lennie, Frances Regan, Adam Batty, Cathy Cooke, Slade Hansen,

Apologies: Sandra Briggs, Inez Attenborough, Garry Woodhams, Joanna Cochrane, Anne Hayden, Helen Janiszewski, Daniel Byrnes, John Collins, Evan Coker, Tony Cupit, Dan Bainbridge, Jane Yates, Ann Cayless, Andrea Irvine, Buntly Penman, Elizabeth Pearson, Mary Dow, Tim Constance,

Minutes of previous AGM:

Proposed: Sue Murphy
Seconded: Luke Stirton

Business arising from the minutes:

1. No Business Arising

Correspondence:

1. Letter of Resignation from Frank Giorgianni.

Proposed: Pete Child
Seconded: Luke Stirton

President's Report: Gary Taylor

Thank you Elaine Foster for a fantastic job maintaining the clubhouse
Thank you to Joanne Stolz for a fantastic job cleaning and restocking the clubhouse.
Fantastic to see the club being used every day of the week either for competition and coaching.

Electronic gate system has been successfully installed. Unfortunately the system is not working due to the rain in the electronics. The system cost \$10,000 dollars to install but within the first 12 months has made between \$8,000 to \$9,000.

The council has begun a safety audit on tennis clubs in the area and has identified our light posts as a concern and probably be condemned. The club will be applying for grants to replace the light towers.

Thank you for the committee members for an enjoyable 12 months. Thank you to those who have done their little bit. A special thank you for Frank for going above and beyond helping the club running social comps and maintain the club. Thank you to Sue and Jan for being the heart and soul of the club.

It is an exciting time for the club with new committee members joining the club and coming with many new ideas.

Proposed: Jan Vavallo
Seconded: Sue Murphy

Treasurer's Report – Sue Murphy

\$16,024.74 Cash at Bank
\$90,137.12 NAB Term Deposit
\$14,670.74 Bendigo Bank plus interest @ 2.4%

\$130, 000 aprox in club accounts.

Gates cost aprox \$11, 000

Sue reported that the NAB Sorrento Branch was closing and the nearest NAB would be Rosebud. There were discussions as to other options including CBA Sorrento and the Bendigo Bank Rye. Sue will investigate and report back to the committee.

Proposed: Pete Child
Seconded: Sue Constance

Membership Report – Jan Vavallo

Last year membership stood at 235 Financial Members.

This year is at 199 Financial member.

Made up of:

108 Adult Members
85 Family Members
1 Junior Members
5 Life Members

Unfortunate losses over the past year but the club is optimistic of more for the upcoming year.

Proposed: Luke Stirton
Seconded: Sandra Briggs

Coach's Report – Daniel Byrnes

Monday night is encouraging with a large amount of 5-8 year olds who we are hopeful to see them eventually play for the club.

Proposed: Pete Child
Seconded: Luke Stirton

Sub-Committee Written Reports

Mid week Ladies - Margaret Jagger

Monday morning has been encouraging with steady numbers all season long. The teams were able to raise _____ for our charities.

It has been wonderful to play with a few new members. And look forward to see a new team play in the PTA competition in the upcoming season.

Thank you Gary for repairing the courts and keeping the clubhouse in a fantastic condition.

Firstly thanks and appreciation are expressed for the renovations to the Club House which have been much admired by our members and visiting players.

Competition:

The number of teams have been the same as last year i.e. Tuesday rubbers, Thursday sets and Friday singles. There have been no pennants for us but all teams have been very competitive in their section and it has been pleasing to have some new members among the players.

Social:

Monday morning tennis has continued with good attendances, which included some new members and regular visitors.

Unfortunately weather has not been kind to tennis this year with little social tennis being able to be played. On average over the year approximately three courts were used, this number depending on weather, time of year etc.

The standard of play has been good, accommodating everyone in a friendly and supportive environment.

A few Round Robin tournaments have been held, sometimes with a simple shared lunch afterwards. These appear to have been enjoyed so we will continue with more in the coming year.

We had our usual Christmas break up, playing a Round Robin followed by lunch in the Club House. With good tennis and food plus much fun and laughter it is always a happy finish to the year.

A donation of \$100 was raised once again for Southern Peninsular Palliative Care.

Proposed: Bunty Penman

Seconded: Sandra Briggs

Juniors – Julie Millman

Nil

Proposed: Paula Weston

Seconded: Jan Vavallo

Night Tennis- Luke Stirton

Well done section 2 for winning their grand final in the previous season. Unfortunately Rye has opened up a competing mixed competition which has not been well received.

Proposed: Pete Child

Seconded: Gary Taylor

Social Tennis - Ian Smith

Proposed: Frank Giorgianni
Seconded: Luke Stirton

Technical Services – Frank Giorgianni

Nothing to report

Proposed: Pete Child
Seconded: Sandra Briggs

Full copies of all reports are available upon request to the Secretary

ALL POSITIONS WERE DECLARED VACANT AND THE CHAIR WAS HANDED TO CELESTINE MOON FOR THE ELECTION OF THE NEW COMMITTEE.

Office Bearers to be elected 2018/19

All positions were declared vacant and Sandra Briggs was invited to conduct elections:

Position	Nominee	Proposed	Seconded
President	Luke Stirton	Pete Child	Jacob Houston
Vice President	Jan Vavallo	Jacob houston	Margaret Jagger
Secretary	Jacob Houston	Peter Child	Luke Stirton
Treasurer	Sue Murphy	Jacob Houston	Luke Stirton
Membership Registrar	Celestine Moon	Jacob Houston	Luke Stirton
Committee Member	Peter Child	Jacob Houston	Luke Stirton
Committee Member	Margaret Jagger	Jacob Houston	Jan Vavallo
Committee Member	Mary Dow	Margaret Jagger	Jan Vavallo
Committee Member	Patrick Carter	Luke Stirton	Jacob Houston

Positions to be filled from Main Committee

Position	Nominee
SPTA Rep	Luke Stirton
SPTA Rep	
David McFarlane Repts	Luke Stirton

Sub Committees to be elected:

Position	Nominee
Mid Week Ladies Rep	Celestine Moon
SPTA Selection Committee	Luke Stirton
PTA Rep	Luke Stirton
Junior Co-coordinator	

Luke to chair the Remainder of the meeting and congratulated newly elected Committee

General Business:

1. Luke Stirton will attend a meeting with the Shire to explore options for upgrading and replacing the light poles.
2. Sue Murphy suggested Luke should "fix everything"
3. Thank you to our out going president Gary Taylor.

Meeting closed at 6:45pm
Luke expressed gratitude to all for their attendance and ongoing valued support.