

Yamahumla Tennis Club
23 Aug 2003.

AGM

Attendance: see notes

Apologies - " " .

President's report

Amanda thanked the outgoing C'tee +
farewelled Christine & Wendy.
See GB notes.

Treasurer's report Ian Manton

Thanks to Amanda for her leadership, and
being a "force for good" for the Club.

Warying times ^{financially} during the year, and the
successful Cake Stall helped.

Income reduced due to membership decline.
Expenditure increases occurred in Insurance
costs & other variations.

Rob Bowke spoke to Accountants & found
the expense of Accountancy Audit is
unnecessary & we a non-committee member
to attain requirements have been met.

This should reduce expenditure for Fin Year 1/7/03 - 30/6/04.
Insurance plus financial year should be
less than \$2765.33, as that figure included
a payment left over from the previous fin year.

Amanda has been continuing discussions
with Tennis ACT about Public Liability
Insurance.

~~The~~ Budget: see attached notes.

Discussion about \$600 (approx) Workers Comp
Insurance to employ Nicki Parlett for
Clubhouse Cleaning & Court weed spraying,
gardening & mowing. Perhaps have a Roster
for this, but sometimes people do not participate.

Tim suggested a variation in fee for non-Roster

members. New Committee to follow this up + develop pros + cons. Also a Roster will be needed for other working.

Tennis ACT may have done a deal which covers Workers' Compensation Insurance.

Ian said he had budgeted for new lines.

AGM agreed to Budget.

Ian thanked Don for his work, his bookwork and acknowledged all the work he has done.

Cwenda thanked Mike Roarty for his help regarding accounts. The Secretary to write a letter of thanks.

Elect Life Members

Kurt Masun + Don Smyth were proposed at the last AGM to be elected Life Members, but because it was not on the Agenda at last AGM it is in order for this item to occur at the AGM of 23 Aug 2003.

Election of office bearers + committee members

President: Cwenda Bramley

Vice President: Rob Bourne

Secretary: Laura Whelan

Treasurer: Ian Mantoh

Committee members: Sue Edgar

Tim Le Mesurier

Mary Bourne

(proposed: Margaret Dwyer - to be co opted)
Public Officer: Adam Bartlett.

Court hire 3.
Soc. tennis fees.

Fees + Charges

1. Membership fees:

No increase for 3 years, but 45% increase in fixed costs.

We collected ~~at~~ the list of fees charged by other Clubs.

Proposed that we increase the fees by 22%, + look for other half of the 45% expenditure increases in other ways.

We had been quite a low charging ~~ing~~ Tennis Club, + also other Clubs are likely to need to increase fees for the same reasons as we need to.

Proposed fees: Adult \$85; Family \$170; Junior \$40 (under 19, + for Full time students to 25 years old).

Discussion about % increase in costs, + need to put money away in reserve, + build up ~~the~~ capital for any future developments.
Fee changes accepted.

2. Court hire fees:

Day: \$10/hour (max \$25 for 3.5hr session)

Night: \$12 (max \$30 for " " ")

Members night hire \$40/hour (max \$25 " ")

Agreed. Occur from 1st September, 2005.

3. Social tennis fees.

Saturday no new balls, used once, passed on to Tuesday's group

Club Daytime (used balls)	\$4	non-members	\$6
(new balls ^{each week})	\$5	"	\$7

Every member has a right to play privately for no fee, but if a Club occasion then fees occur.

Proposed that the Tuesday Social Tennis be \$1 less than Saturday Social Tennis, on basis that it is open to all people who want to come along + play, whereas Saturday's Tennis requires a reasonable standard of play. (Gwendolyn)

Sat \$
 Tues \$ 3 \$ 5

AGM to decide whether the Tuesday Activity is a ~~club~~ ^{social} activity, as part of our Social calendar, as well as Wed. night or other Soc. activity.
 Put: Tim Sec. Allison
 Ayes have it: 9 to 4.

Rob: The Tuesday Group set fees to cover the costs of ~~the~~ playing. Jean: seconded.
 Maureen: 50c covered costs of tennis balls, + \$100 left over.
 Objected to increased costs of proposed fees.

Allison this implies the Tues group make no contribution to YTC maintenance costs.

Ian: opposes the motion as we need to make a greater contribution.

4 in favour. 8 against.

Major: \$ 2 fee, + YTC supplies used balls.

Ian: Sat. \$ 4 ^{balls used x2} Tues. \$ 2 (used after Sat.)

Lesley seconded.

4 for 4 abstentions.

Night Soc. Play - pro rata.

YTC AGM

Special Meeting

Strategic direction of Club.

Where YTC in 5 years time

2 Tennis ACT people to come to discuss strategic direction, plus their suggestions.

Minutes from Previous AGM 9/8/02

- Conditions of Court. Contractor to inspect courts

- Plumbing - fixed.

- Life Member: Don Smyth + Kurt Masun proposed.

- Membership fees - remained same.

Early bird discount applied.

\$10/person levy to cover plumbing.

2 yearly membership paid payments to help cover cash flow.

Moved: Mary Founke

Rob Founke: seconded.

Other Business

Don move: An Auditor to be appointed, Ian seconded.

Need Review some clauses in Constitution re auditing requirements.

YARRALUMLA TENNIS CLUB
PO BOX 101
Yarralumla 2000

MINUTES OF ANNUAL GENERAL MEETING

Held at Yarralumla Tennis Club Clubhouse
On Saturday 9 August 2002

The meeting commenced at 1310 hours.

PRESENT: Gwenda Bramley (Chairperson), Marj Bourke, Rob Bourke, Margaret Dorfer, Sue Edgar, Jim Ferrie, Tim Le Mesurier, Ian Manton, Lesley Masur, Wendy Rainbird, Don Smyth, Jean Smyth, Maureen Taylor.

APOLOGIES: Nicole Bartlett, Caroline & Bill Curnow, Kurt Masur & Peter Wiget.

CONFIRMATION OF MINUTES OF 2001 ANNUAL GENERAL MEETING

Minutes of the Annual General Meeting held on Saturday 11 August 2001 were accepted as a true and correct record.

MOVED: Marj Bourke

SECONDED: Wendy Rainbird

PRESIDENT'S REPORT

The President's report was tabled and accepted by the meeting.

TREASURER'S REPORT AND AUDIT REPORT

These were circulated to the meeting and accepted as a true and correct statement of the Club's financial position.

MOVED: Lesley Masur

SECONDED: Margaret Dorfer

Tim Le Mesurier asked two questions of Don.

Condition of Courts: Whilst the court levelling has improved the courts, Courts 1 and 3 were not playable on many occasions and had the Committee spoken to the contractor to rectify them?

Don advised that the President had followed up the contractor but, as yet, the contractor had not inspected the courts. Don advised that he had taken photos of the state of the courts on 6 August after rain and that he had given them to the President to send to AD Vest to indicate the problem.

Plumbing: In answer to Tim's question on what portion of the plumbing needs to be replaced, it is the last 6m or so, and this will be replaced with plastic piping and have an inspection eye inserted for easy access should future maintenance be required.

GENERAL BUSINESS

Life Membership – Don Smyth

A motion was put to *nominate Don Smyth for a life membership to the Club in recognition of his unstinting willingness to attend to any task necessary to the smooth running of our Club.*

MOVED: Lesley Masur & Sue Edgar (and endorsed by Gwenda Bramley, Wendy Rainbird, Judy Ingle, Arthur Ingle and Nicole Bartlett) **SECONDED:** Maureen Taylor

This motion was carried unanimously.

Life Membership – Kurt Masur

A motion to nominate Kurt Masur as a life membership for his contribution to the Club.

MOVED: Don Smyth **SECONDED:** Maureen Taylor

The motion was carried unanimously.

MEMBERSHIP FEES

The decision of the Meeting was that the annual subscriptions remain the same. The early-bird discount would still apply to annual subscriptions, but the cut-off date for this would be brought forward to 31 December.

The motion was put *that the Joining Fees be halved to encourage more people to join the Club.*

MOVED: Marj Bourke **SECONDED:** Sue Edgar

This motion was carried unanimously.

Thus Joining Fees would thus be: Seniors \$25, Families \$40, Juniors \$5 and Students \$10.

PLUMBING

A motion was put *that we levy members \$10 per person for plumbing.*

MOVED: Wendy Rainbird **SECONDED:** Maureen Taylor

The motion was carried unanimously.

It was also suggested that we encourage members to pay their subscriptions two-yearly or three-yearly at the current rate to help our cash-flow. If sufficient members pay their subscriptions early, this would also assist.

It was also suggested that work parties be held more frequently.