

Annual Meeting

11.2.40

Present W Harris. Pres. H. McArthur Sec. W Lee G Sharpe H. Weaver
W Lee Mrs Weaver Mrs Devlin Mrs Boyd Miss E Horan

Moved H. Weaver Minutes of Annual meeting
Sec. W Lee be adopted (car)

Moved Mrs Devlin Balance sheet be
Sec Miss E. Horan adopted (car)

Election of officers

Moved W Lee President
Sec. G Sharpe W. Harris (car)

Moved G. Sharpe Secretary
Sec H. Weaver H. McArthur car.

Moved Mrs Devlin Treasurer
Sec H. Weaver W Lee car.

Moved Mrs Devlin Selection Committee
Sec H. Weaver W Harris, H. McArthur H. Weaver

Moved Mrs Devlin General Committee
Sec G Sharpe President. Secretary. Treasurer. Mrs Weaver Miss E Horan
G. Sharpe Mrs Weaver.

Moved Mrs Devlin Delegates
Sec W Lee H. Weaver H. McArthur W Lee W Harris

Moved Mrs Devlin Fees
Sec W Lee That fees be Ladies 1 Gents 1.50 per year

payable $\frac{1}{2}$ yearly in March & June
auditors

G Sharpe Mrs E Horan

General Business

- Moved G Sharpe Clearances be granted to all old
Sec W Lee members of club who owed fees to the end 1938.
Moved H Weaver Clearances be granted to Mrs Johnson
Sec G Sharpe with clubs deepest regret.
Moved W Lee That Yarralumla Club affiliate with
Sec H Weaver A.C.T.L.T.A.
Moved Miss E Horan That club nominate H. McArthur
Sec Mrs Weaver for Badge
Moved Mrs Devlin That proposed Tournament be
Sec Miss E Horan played on 25.2.40
Moved H McArthur Mixed Tournament be run on 3.3.40
Sec Miss Horan That old balls be used when practicable
Moved W Lee
Sec H Weaver
Moved W Lee meeting be held monthly
Sec H Weaver

Meeting closed 9.35 P.m.

Annual Meeting

2-2-39

Present. H. Weaver W. Harris R. Reynolds W. Lee H. McArthur
Mrs H. Weaver Mrs R Reynolds Mrs Devlin Mrs Johnson Mrs Harris

Moved. Mrs Devlin Minutes of last general meeting
Sec. Mrs Harris be adopted (car.)

Moved. H. Weaver Minutes of Annual meeting be adopted
Sec. W. Harris (car.)

Moved. Mrs Harris Financial Report be adopted
Sec. W. Harris (car.)

Moved. W. Harris That Yonahumbe club affiliate with
Sec. Mrs Devlin the A.C.T.L.T.A. (car.)

Office Bearers

Moved. W. Lee President
Sec. H. Weaver W. Harris (car.)

Secretary
H. McArthur

Moved. Mrs Johnson Treasurer
Sec. H. Weaver (car.)

Treasurer

Moved. H. McArthur W. Lee
Sec. Mrs Johnson (car.)

General Committee

President. Secretary. Treasurer. Mr H. Weaver
Mrs Devlin Mrs Johnson Mrs Harris

Selection Committee

Moved. W. Lee H. McArthur W. Harris J. Horan
Sec. H. Weaver (car.)

Ground committee

Delegates

H. McArthur R. Reynolds W. Lee W. Harris

car.

Social Committee

Referee

Auditors

Moved

Sec.

Notice of Motion

Moved W. Harris That subscription fees for year be paid as

Sec. H. McArthur follows 1st quarter 1-12-38 to 28-2-39 6/-

2nd & 3rd quarters be paid together at start of 2nd quarter 1-3-39 to 31-8-39

4th quarter commencing 1-9-39 6/-

car.

Clearances

Moved W. Lee

Sec. H. Weaver

Jim Radcliffe be granted clearance from 1-12-38

car

Moved Mr Johnson

Sec. H. McArthur

Mr E. Corey be advised that his application for clearance was not granted

car.

Moved R. Reynolds

Sec. W. Harris

Mr McArthur be paid £1 for use of car to ^{General Business} Delegates meeting during last year

car.

Moved R. Reynolds

Sec. W. Lee

General meeting be held on 16-2-39

President W. Harris

Annual Meeting 18.3.38

H. Lee. R. Reynolds H. Mc Arthur. L. Dugg E. Dugg
H. Riddle Mrs Reynolds. Mrs Boyd. Mrs Mc Arthur
Mrs Boyce. Mrs E. Horan. Mrs June Ascelby.
K. Weaver.

Moved H. Riddle | That the meeting minutes of
Sec. K. Weaver. | meeting be adopted. ca.

Moved H. Mc Arthur | That clearance be granted to
Sec H. Riddle | Mrs Blumenthal. Mrs Boston &
Mrs. Galbraith. ca.

Moved K. Weaver | That Treasurers Balance sheet
Sec L. Dugg | be adopted ca.

Moved K. Weaver. | That members shd. be. Gents 24/-
Sec Mrs Reynolds. | Ladies 20/- 1st juveniles 12/- ^{boys} Coll. 10/-
2 juveniles 5/- per Annum ca.

Moved H. Mc Arthur | That Club Championships be
Sec. L. Dugg | deferred till next meeting ca.

Moved H. Mc Arthur | That Quarterly cups shall not be
Sec K. Weaver | played unless ten (10) nominations
are received. Ladies entries must
be less than four. (4) ca.

Election of Officers

Moved K. Weaver | That W. Lee. be elected President
Sec. H. Mc Arthur. | ca.

ca.
ca.
ca.
1437
ca.
Ray
ca.

Annual meeting Continued

Mov'd R. Weaver | How Secretary
Sec Mrs E Moran | R. Reynolds cd

Mov'd. H. Riddle | Treasurer.
Sec L. Dugg | H. Mc Arthur. cd

General Committee

W. Lee. R. Reynolds H. Mc Arthur. H. Riddle
R. Weaver. L. Dugg. T. Aselby cd

Selection Committee & Tournament

R. Weaver. H. Mc Arthur. L. Dugg cd

Ground Committee

R. Weaver. W. Harris cd

Delegates

Mc Arthur. Lee. Reynolds & Weaver. cd

Social Committee

Mrs Reynolds Mrs E Moran Mrs Boyd Mrs Mc Arthur
W. Lee. H. Harris. Mrs Harris Mrs Weaver. cd

Mov'd. L. Dugg | Referee.
Sec. H. Riddle | H. Mc Arthur. cd

Auditors

W. Harris M. Soukins cd

Meeting closed. 9.45 P.M.

Annual Meeting

28-2-37

Owing to the absence of the President the Vice President was in the Chair

Those present were W Harris H McArthur W Lee
H Riddle S Blumenthal R Reynolds K Weaver
H Weaver A Turner M Gorkin N Lee Miss Horan
Mrs Reynolds Mrs Weaver Mrs Boyd Mrs McArthur
Mrs Oldfield

moved Reynolds } That the minutes of meeting be
Second W Lee } adopted

Carried

moved McArthur } That correspondence be dealt with
Second W Lee } as read

Carried

moved R Reynolds } That clearances be granted
Second K Weaver } to the following Members

Miss R Johnson Mrs Radcliffe
Mrs M Johnson Mrs Riddle Mrs N Noble
of Radcliffe M Johnson & in the case
of Riddle the Sec be instructed
to notify that his application was
not in order

Carried

moved W Lee
Second H Weaver

moved that the Treasurers
Report & Balance Sheet be
adopted

Carried

at Meeting Continued

The Election of Officers for 1937 were as follows

President W Lee Vice President H Riddle
Secretary S. Blumenthal Treasurer & Asst Sec H McArthur

Committee W Lee H Riddle S Blumenthal H McArthur
R Reynolds A Turner H Weaver M Hankin

Tournament. Hdep. & Selection Committee

Wms H McArthur W Lee H Riddle

Auditors
R Reynolds H Riddle

Delegates to Association
S Blumenthal H McArthur

Proxy Delegates
W Lee H Riddle

Social Committee

Moved: W. Hassis } That the Sec find out the
Second: K. Weaver } Cost of installing Telephone
and Report to Committee

Moved: McArthur } That all subscriptions be paid
Second: Blumenthal } as the fall due & that no grace
be allowed. also that the
subscriptions be the same as last
year

Carried

Moved: Blumenthal } That the Electric Light aff be
Second: Reynolds } left in hands of Sec.

Carried

Moved: McArthur } That the Club Championships be
Second: Blumenthal } held on the 20th & 21st of March.

Carried

Moved: Blumenthal } That the matter of Ball fee be left
Second: Luane } in the hands of General Committee

Carried

Moved: W. Hassis } That if in the opinion of the Committee
Second: K. Weaver } any juvenile is fit to play with
the Adults they may do so on paying
an annual subscription of 12/6 for
Boys & 10/- for Girls & will have the
same privileges as adult member
except in Pennant & Club matches
where adult financial members
are available.

Carried

meeting Closed 4-35 PM

W Lee

Yarralumla Tennis Cl

1936

Annual Meeting 29-

Moved: S. Blumenthal } That the minutes as
Second: A Turner } received & adopted

Moved: S. Blumenthal } That Auditors, Trustees &
Second: H M Arthur } meet & examine all Books
and report to a General Meeting within 14
Co

Election of Officers

Patron

Moved: S Blumenthal } Mr. Shakespeare. then
Second: R Reynolds } no further nominations

President

Moved: A Turner } Mr. M Johnson
Second: R Reynolds }

Vice President

Moved: H M Arthur } Mr. W Harris
Second: H Riddle }

Hon Secretary

Moved: H M Arthur } Mr. S Blumenthal
Second: R Reynolds }

Hon Treasurer & As

Moved: S Blumenthal } Mr. H M Arthur
Second: N. Weaver }

General Committee

M Johnson S Blumenthal
R Reynolds E. Cooney

Auditors

Clear

Moved: A Turner } That R Reynolds & E. Cooney
Second: H M Arthur } for 1936

Genl. Meeting continued

Selection. Handicap & Tournament Committee
Messrs H M Arthur W Harris R Reynolds

Delegates to Association
Proposed } That S Blumenthal & R Reynolds be
replaced } the Delegates & M Johnson & H M Arthur
be Proxy Delegates

Course Captains
{ Reynolds } H M Arthur & W Harris
{ Weaver }

Adoption of Constitution

Considerable discussion & arguments it was
proposed } That the Club revert back to
by R Reynolds } the 1934 constitution
and M Johnson }
Carried

Proposed } That the Financial year commence
on } 1st Dec 1935 & end 28th Feb 1937 and
in the Constitution

Proposed } That Members who joined the
Club during the 1935 year
that these years sub. started from
being be notified. that if they
advance from the 30th Nov they must
be notified within 14 days otherwise

ey will be deemed liable for the following
years Sub Carried

moved H. M'Arthur } That the Constitution with
Second E Coney } amendments be adopted

Carried

moved E Coney } That the Books be Audited every
Seconded A Turner } Quarter

Carried

moved H. M'Arthur } That the Delegates to Association
Second E Coney } Meeting be instructed to support
4 Gents A Grade 4 Ladies & 4 Gents B. Grade 4 Ladies
& 4 Gents C Grade

Carried

moved R. Reynolds } That a list of Financial and
Second A. Turner } unfinancial members be
posted at the Club Pavillion at the end of
each Quarter

Carried

moved R. Reynolds } That Children not be allowed
Second E Coney } on Courts or to play in
the Pavillion

Carried

moved E Coney } That all entries for Turnments
Second H. M'Arthur } go through the Secretary

Carried

Annual Meeting Continued

moved R Reynolds } That any Member picked
Second E Boney } to play in Pennant Matches
who fails to take his or her place with the
team without reasonable excuse shall
be fined the equivalent of the Association's
Charge

Carried

moved S Blumenthal } That the accounts owing to
Second H McArthur } the Association & Dept of
Interior be paid

Carried

moved H Weaver } That a Blackboard be purchased
Second Mrs S Blumenthal } & put in Pavilion

Carried

moved E Boney } That all future Meetings be
Second H Weaver } held in the Club Pavilion

Carried

The Meeting then closed at 12-10 AM

J. Harris 28.2.37

J.P.