

1957
1956

ANNUAL GENERAL MEETING

The President Mr Quealy ^{was unable to} occupied the chair.

The meeting took place on the 16th Dec. in the Yarralumla Tennis pavilion; the meeting being ~~postponed~~ deferred meeting arranged for 15th Dec; it was abandoned owing to lack of quorum.

The minutes of the previous ^{annual} meeting were read and adopted on the motion of K. Arnold sec. J. Quinlan.
The annual report was read and gave detailed outline of the club's activities during the year. The report was received on the motion of Mrs Nicholls sec. R. Wattson.
Treasurers Report: - Had not been finalised or audited and was held over to a later meeting

Moved that Apc^s as read be adopted.

Following the adoption of the two reports Mr Brill stated that he did not wish to seek re-election as Secretary. The election of office bearers for the 1957 season resulted as follows: -

President: Mr W. Quealy.

Vice President: Mr K. Smith.

A ballot took place for the election of Secretary:
nominated: Mr H. Reid (moved Mrs Watt sec Mrs Devlin)
Mr V. Fisher (moved Mrs Nicholls sec H. Reid)
Mr K. Arnold (moved Mrs W Smith sec R. Nicholls)

The ballot resulted in the election of Mr V. Fisher as Secretary.

Treasurer: Mr J. Quinlan.

bowt Captain: K. Armstrong.

A ballot for the election of the committee for 1957 resulted as follows: Mrs E. Nicholls;
Mrs Devlin: Mr H. Reid: Miss L. McArthur.

read on

- gates & A.C.T.L.T.A. : - Mr Gealy; Mr Quinlan.
- rosy Delegates : - Mr Fisher; Mr Reid.
- Tournament Committee : - H. Arnold; Mrs Slowy, R. Watt
- & Han'cap Committee : - W. Woods;
- Auditors : - Mr H. Gugg; Mr K. Smith.
- Social Committee; - left for incoming
- Committee to select.
- Selection Committee : - Mr. K. Arnold; Mrs E Nicholls;
- Mr. R. Watt (sen)

Fees & Ball Fees : - membership fees if paid before March £2-5-0. After March £2-13-0. This motion was moved by Mr J. Quinlan see Mr. R. Nicholls - carried.

Mr Quinlan gave notice of motion stating the (10) ten members were required to be present before a general meeting could take place. This ~~motion~~ motion was carried unanimously.

Mr R. Reid moved a vote of thanks to the outing committee.

Being no further business the meeting closed at 4.00 P.M.

signed

J. Gealy

5/12/57.

President

11 MAR 1955
Annual Meeting 9-12-1955

The Annual meeting of 9.12.55 was held in the Yarralumla Hall and was attended by 26 members. The chair was occupied by the President, Mr. W. O'nealy.

The minutes of the 1954 Annual meeting were read and adopted on the motion of Mr R. Brill see Mrs Devlin.

The Annual Report which revealed a most satisfactory season for the club was read. The report outlined the club's activities for 1954 in which perhaps the most outstanding feature was the installation of lighting to court. The report was received on the motion of Mr K. O'Connell see Mr. R. Watt. (new).

The Treasurer's report showing a Trading Account balance of £10.12.8 and Savings Account of £47.18.2. Before the adoption of the Treasurer's report special thanks were expressed to Mr. R. Smith the Treasurer for his excellent work throughout the year. The report was then adopted on the motion of Mr R. Brill see Mr. H. Nicholls.

Following the adoption of the two reports the President stated that Mr H. McArthur (secretary) was no longer seeking re-election to the position, and Mr O'nealy on behalf of the club, presented Mr McArthur with a gift in recognition of 21 years service to the club.

At this stage Mr. H. Nicholls moved and R. Brill seconded that life membership be bestowed upon Mr. McArthur. This motion met with unanimous support from all members present.

The election of office bearers for the 1956 season resulted as follows.

President - Mr. W. O'nealy
Vice President - Mr. R. L. Smith
Secretary - Mr. R. Brill
Treasurer - Mr. J. Quinlan

Court Captain - Mr R. Watt - (sen)

Committee Mr ~~W. W. W.~~ Mr P. Smith, Mr H. Arnold,
Mr Buck, Mrs M. Smith.

Delegates to A.C.T.L.T.A. Mr W. Quealey, Mr H. Nicholls.

Proxy Delegates Mr J. Quinlan, Mr R. Brill.

Selection Committee Miss H. Devlin, Mr R. Watt (sen) Mr H. Nicholls.

Tournament & Hoop Committee Mr R. Brill, Mr J. Quinlan,
Mrs Clowrey, Mr H. Arnold.

Auditors Mr H. Ougg, Mr H. Smith.

Social Committee Mesdames, Devlin, McArthur, M. Smith,
P. Smith, Weatherall, Watt, Yeach.

Fees 1956. R. Brill moved that fees for 1956 be £2.3.0
per annum and 16/- juniors and that court
maintenance for Sundays be paid for by the Club.
The motion was sec. Mr H. McArthur and carried.

Ball Fees. Mr H. Arnold moved that ball fees for 1956
be the same as 1955 sec. Mr R. Watt (sen) - carried.

Hire of Courts. Moved H. Arnold sec. Mr J. Quinlan that
charges for hire of courts be £1 per day, 10/- per half day
- carried. Visitors - Fee 2/- per day - (H. Arnold ⁱⁿ H. Smith).

It was decided on the motion of H. Smith sec.
Mr H. McArthur, that fees for the night court, be
collected when the lights are turned on for play.

The matter of lighting for the a second court
was left until 1956 for consideration by the
committee.

Mr R. Brill moved that the Dept of Interior be contacted
with the view to having a new pavilion constructed
immediately and if no satisfactory results, that
the local member be consulted to press our
claims. The motion was agreed to by a
unanimous decision. - (Mr J. Quinlan - seconder)

The President suggested that Junior tennis be left for the incoming committee.

It was decided that correct tennis attire be worn on Saturday and Wednesday afternoons and all day Sundays - (Moved J. Quinlan see Mr. Smith).

Trophies Mr. Brill moved that once a player wins a trophy 3 times it should become their property - see J. Quinlan.

Mrs. Devlin moved and Mr. H. Arnold seconded an amendment that a player must win a trophy three times in succession to retain it.

* A Further Amendment was moved by Mrs. Looke see Mrs. Blawie that if a player should win a trophy three times in succession or five times in all.

The second amendment was put and carried on the casting vote of the president. This amendment became the motion and was again carried on the casting vote of the President.

Mr. H. Arnold moved and Mr. H. Smith see that teams playing in semi finals and finals should not pay ball fees. This motion met with a mixed reception but was carried on a show of hands.

Being no further business the meeting closed at 11.10 pm.

signed

President

Annual General Meeting held in Paratombia Hall
December 6th 1954 there were 37 present

Doc 51

Moved W Lee Annual report be
Seconded J Corrhill adopted.

Moved W Lee Minutes of 1954 Annual Meeting
Seconded H Glegg be adopted.

Moved W Lee New constitution including amendments
Seconded J Corrhill be adopted. (Attached to cover of
Member Book)

Moved J Corrhill Treasurer's report showing balance
Seconded W Arnold of £265.11.00 adopted.

Election of office bearers

President

Moved H M Arthur
Seconded W Nichols

Vice President

Moved W Devlin
Seconded A Brill

Secretary

Moved W Nichols
Seconded W Summerfeld

Treasurer

Moved W Arnold
Seconded W Beaumont

Auditors

Moved W Devlin
Seconded J Corrhill

H Glegg W M McKee

Annual Meeting Continued

Motion

Moved - Read
Seconded - H. Nichols

W. Lee, H. Nichols, H. Smith

Moved - W. Lee
Seconded - J. Corbitt

Selections to A.C.T. & S.

Moved - F. Clancy
Seconded - H. Nichols

W. Lee

H. Nichols

Motion

Moved - W. Lee
Seconded - F. Clancy

H. Nichols

Moved - H. Nichols
Seconded - W. Lee

H. Smith

Court Captain

Moved - H. Nichols
Seconded - H. Nichols

H. Nichols

Committee

Moved - F. Clancy
Seconded - J. Corbitt

H. Nichols

Moved - W. Lee
Seconded - F. Clancy

H. Nichols

Moved - J. Corbitt
Seconded - W. Lee

H. Nichols

Moved - H. Nichols
Seconded - W. Lee

H. Nichols

Selections Committee

Moved - H. Nichols
Seconded - H. Nichols

W. Lee

Moved - W. Lee
Seconded - H. Nichols

H. Nichols

Annual Meeting Continued

Mrs. [Name] [Address]

[Address]

Mrs. [Name] [Address]

[Address]

Mrs. [Name] [Address]

[Address]

After [Name] had shown over [Name]

[Name], [Name], [Name]

General Business

Mrs. [Name] had reports of all [Name]

[Name] [Name] [Name] [Name]

[Name] [Name] [Name] [Name]

Tournament Committee [Name]

[Name], [Name], [Name], [Name]

Social Committee

Mrs. [Name], Mrs. [Name], Mrs. [Name]

Mrs. [Name], Mrs. [Name], Mrs. [Name]

Mrs. [Name] of [Name]

[Name]

Mrs. [Name] had [Name] [Name]

[Name] [Name] [Name] [Name]

Mrs. [Name] had [Name] [Name] [Name]

[Name] [Name] [Name] [Name]

[Name]

Mrs. [Name] had [Name] [Name]

[Name] [Name] [Name] [Name]

[Name]

[Name]

Annual meeting Continued

devoted to Smith Shot dance on New Year's Eve
Decided to document to be attended

Mossa & Corbhill 20 to February 1st
Decided to follow
to be closed 11/11

Continued next page

(1)
(2)

YARRALUMIA TENNIS CLUB

BY LAWS

As Adopted at Annual General Meeting 6/12/54

APPLICATION FOR MEMBERSHIP

1. (1) Application for membership from new member or persons who have previously been members, but have resigned, shall be on a form approved by the Committee and lodged by the Secretary.
- (2) No person under the age of nine years shall be allowed to become a member of the Club.

FEEES

2. (1) Fees are payable in advance.
- (2) Persons who are members of the Club at the close of one financial year shall be deemed to be members of the Club from the commencement of the succeeding financial year, unless they advise the Secretary, in writing of their resignation prior to the commencement of the succeeding financial year.
- (3) Persons joining the Club after the commencement of the financial year shall pay fees at a rate ~~of~~ to cover the remaining months of the financial year.

MEETINGS OF MANAGEMENT COMMITTEE

3. The Committee shall meet at least once a month.

CONTROL OF PLAY

4. (1) The court captain is responsible for ensuring that a court steward is present on days of organised social tennis to control play on the club courts.
- (2) In the absence of a court steward a member of the Committee present shall control play.

VISITORS

5. (1) A visitor is a person who is not a resident of Yarralumla.
- (2) There shall be a charge of 2/- plus the usual ball fees. Visitors must be accompanied by a member who shall be held responsible for the collection of the fee. (amended 11/3/57)

HIRE OF COURTS

6. Courts shall only be let out for hire at the discretion of the committee.

TENNIS WEAR

7. A person shall not be permitted to play on the courts on days of organised social tennis or competition matches unless that person wears correct tennis attire.

USE OF COURTS BY JUNIORS

8. If sufficient adult members are present to use all courts when organised social tennis is being played, members under the age of 16 years will not be permitted to play, unless in the opinion of the selectors they play tennis of a sufficiently high standard.

SUSPENSION OF PLAYERS

9. A person who contravenes a provision of the Constitution or the By-laws or acts in the opinion of the Committee in a manner detrimental to the interests of the Club may be suspended from play at the discretion of the Committee.

As Adopted at Annual General Meeting 6/12/54

RESERVATION
OF COURTS
FOR LADIES

10. Provided there are sufficient lady members present, the use of the four courts will be restricted to lady members on Wednesday afternoon, for the playing of organised social tennis, tournaments or competition matches.
 11. No child under 9 years of age is allowed on courts at any time. X
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CONSTITUTION OF YARRALUMLA TENNIS CLUB

As Adopted at Annual General Meeting 6/12/54

NAME

1. The name of the Club is the Yarralumla Tennis Club.

DEFINITIONS

2. In this constitution -

"financial year" means a period of twelve months commencing on the first day of January;

"general meeting" means an annual general meeting or a special general meeting;

"member" means a person who is shown to be a financial member on a list kept by the Treasurer;

"sub-committee" means the selection sub-committee, the social sub-committee or the tournament sub-committee;

"the Club" means the Yarralumla Tennis Club.

"the Committee" means the Committee of Management of the Club.

MEMBERSHIP

3. A person applying for membership on the prescribed form shall upon payment of fees in advance become a member subject to confirmation at the next meeting of Committee after the application.

COMMITTEE OF MANAGEMENT

4. The club shall be controlled by a Committee of Management consisting of -

(a) a President (who shall preside at Committee meetings and general meetings at which he is present)

(b) A Vice-President;

(c) a Secretary;

(d) a Treasurer;

(e) a court captain; and

(f) four other members.

The office bearers shall be elected at an annual general meeting from the members and shall hold office until the next succeeding annual meeting unless sooner vacated.

PATRON

5. The patron of the Club shall be decided upon by the Committee prior to the Annual General Meeting and if agreeable that person or persons shall be the Patrons of the Club for the succeeding financial year

TRUSTEES

6. (1) The property of the club is vested in two trustees, whether members or not, elected at a general meeting.
- (2) The Trustees hold office until resignation or death or until removed from office at a general meeting.
- (3) A person shall be elected to a vacancy in office of trustee at a general meeting.

As Adopted at Annual General Meeting 6/12/54.

AUDITORS

7. The Club shall at an annual general meeting elect two persons (whether members or not) to act as auditors.

OTHER
COMMITTEES

8. (1) The club shall at an annual general meeting elect at least two delegates to represent the club at A.C.T.L.T.A. council meetings, a selection sub-committee consisting of three members, a social sub-committee consisting of at least four members and a tournament sub-committee consisting of three members.
- (2) At least one member elected as delegates to the A.C.T.L.T.A. and one member of each sub-committee shall be an office bearer of the Committee of Management who shall report back to the Committee of Management.

VACANCIES

9. A vacancy in an office under this constitution shall be filled by the Committee subject to the approval of the members at the general meeting next following the vacancy.

GENERAL
MEETING

10. (1) The Annual General meeting shall be held during the month of December at such time and place as the Committee determines for the purpose of-
- (a) receiving the Committees' report;
 - (b) receiving the Treasurer's statement;
 - (c) the election of persons to offices under this Constitution;
 - (d) the fixing of members and visitors fees for the financial year;
 - (e) the fixing of other charges for the use of balls, afternoon tea and hiring of courts; and
 - (f) other business listed in the notice of the meeting.
- (2) A special general meeting may be convened at any time by the President or in his absence the Vice-President, on the request in writing to the Secretary of ten members.
- (3) Each member present at a general meeting is entitled to a vote on any question, and in the event of an equality of votes the President has a casting vote.
- (4) At least fourteen days' notice shall be given of a general meeting in the pavilion and in a Canberra newspaper.

QUORUM

11. At a general meeting (twenty-five members) amended to ten members 16/12/56, at a Committee meeting five members and two members of a sub-committee, form a quorum.

As Adopted at Annual General Meeting 6/12/54

BANKING

12. (1) All moneys received by the Club shall be lodged with the Commonwealth Bank.
- (2) A payment by the Club, other than petty cash, shall not be made unless made through the current account of the Club.
- (3) Cheques of the Club shall not be honoured unless signed by at least two conjointly of the President, the Secretary and the Treasurer.

COLOURS

BY-LAWS

13. The colours of the Club are black and gold.

14. The Committee may make by-laws prescribing any matter necessary or convenient for the efficient management of the Club, including the restriction of rights of play of any class of persons.

ALTERATION OF
CONSTITUTION

15. (1) This Constitution or part thereof shall not be amended, added to or repealed unless the motion

(2) A motion proposing an amendment addition to or repeal of the Constitution shall be given in writing to the Secretary, who shall request the President or in his absence, the Vice-President, to convene a general meeting for that purpose.

(3) The Secretary shall give members at least fourteen days' notice in a Canberra newspaper of the general meeting to decide the motion and shall set out the reason for convening the meeting in the notice.

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