

MINUTES OF ANNUAL GENERAL MEETING 6.12.61

Meeting was held in Club Pavilion and declared open by the President Mr. H. Jorgensen at 8-15 PM.
Eighteen (18) members were present.

Minutes of the 1960 Annual General Meeting were read & adopted. Moved Mrs. Watts seconded Mr. Bartlett.

Annual Report for 1961 was read by the Secretary. Moved Mr. Lane seconded Mr. Cwealy that report be accepted - carried.

Treasurer's Report was presented by Mr. Luskwell and Financial Statement revealed a credit balance at 30.11.60 of £141-17-0. Income for the year amounted to £1432-16-9 & expenses £1402-17-5. Moved Mrs. Newcombe seconded Mr. Lane that Treasurer's report be received - carried.

Election of Office Bearers - Nominations were called for by the President Mr. Jorgensen & the following were elected:-

President - Mr. Lane nominated by Mr. Bartlett Sec Mr. H. Jorgensen
Mr. Lane elected unopposed.

New President - Mr. Cwealy nominated by Mr. Bartlett Sec Mrs. Lane
Mr. Cwealy elected unopposed.

Mrs. Lane

Mrs. Lane

Secretary - Mr. Watts nominated by Mr. Cereby for Mr. Lane
Mr. Watts elected unopposed.

Treasurer - Mr. Southwell nominated by Mr. Watts for Mr. J. Jorgensen
Mr. Southwell elected unopposed.

Board Captain - Mr. Blewitt nominated by Mr. J. Jorgensen for Mr. Lane
Mr. Blewitt elected unopposed.

Committee - Mr. Newcombe nominated by Mr. Lane for Mr. Lane
Mr. Kerr " " Mr. Lane for Mr. Tudor
Mr. Bramb " " Mr. Bartlett for Mr. Blewitt
Mr. Hynes " " Mr. Watts for Mr. Kerr

There being no further nominations all four were elected unopposed.

Selection Committee -

Mr. Watts nominated by Mr. Tudor for Mr. Kerr
Mr. Newcombe " " Mr. Lane for Mr. Blewitt
Mr. Southwell " " Mr. Newcombe for Mr. Shields.

There being no further nominations all three were elected unopposed.

Tournament Committee -

Mr. Tudor nominated by Mr. Kerr for Mr. Watts
Mr. J. Jorgensen " " Mr. Bartlett for Mr. Blewitt
Mr. Bramb " " Mr. Lane for Mr. Lane
Mr. Watts " " Mr. Tudor for Mr. Kerr

There being no further nominations all four were elected unopposed.

ACILIA Delegates -

Mrs. Lane nominated by Mr. Cuddy for Mr. J. Jorgensen
Mr. Newcombe " " Mrs. Tudor for Mr. Math.

- both elected.

Auditors -

Mr. M. Bartlett & Brown nominated by Mr. Cuddy
for Mr. Stewart - both elected.

Before passing to general business Mr. Lane moved a
vote of thanks to the outgoing President Mr. Jorgensen
for his efforts on behalf of the Club during the past year.

General Business

Courty Maintenance - Moved Mr. Bartlett for Mr. Math
that committee investigate the possibility of employing a
man to cut down weeds round court or purchase
weed spraying equipment to keep court clean.
Mr. Newcombe agreed to ask Mr. H. Lee to cut the long
grass on N.W. side of court. area of ground North of Club House.

Membership Fees -

In the light of increases in registration, team &
entry fees paid by clubs to the ACILIA which were mentioned
in the Secretary's Report moved Mr. Math for Mr. Medbury
that fees be increased to £3-10-0 for 1962. Juniors to remain
the same at 16/-.

Mrs. Lane

Mr. Math

To discourage late payers & certain mid-week players who were not members it was moved Mr. Buckley by Mr. Newcombe that early in the year a list of financial members be placed on the club notice board - burned.

There being no further business the meeting closed at 9.50 pm.

Signed

Richard L
PRESIDENT

MINUTE

ATTENDANCE

MINUTES

SECRETARY'S

TREASURERS

GENERAL

Account
of all
other

Yarvalumba Tennis Club Incorporated.

Having checked all the records of minutes
handed over in 1992 and other documents
there has not been found a set of minutes
for its Annual General Meeting for the
year of 1960.

SIGNED



Treasurer

DATE

24th April 1995

Yarvalumba Tennis Club Incorporated.

Having checked all the records of minutes
handed over in 1993 and other documents
there has not been provided a set of minutes
for the Annual General Meeting for the
year of 1959.

SIGNER



Treasurer

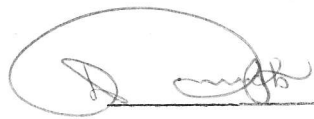
DATE

24th April 1995

Yaroslavl Tennis Club Incorporated.

Having checked all the records of minutes
handed over in 1998 and other documents
there has not been found a set of minutes
for the Annual General Meeting for the
year of 1958

SIGNED



Treasurer

DATE

20th April 1998

Yarvalumba Tennis Club Incorporated.

Having checked all the records of minutes
handed over in 1992 and other documents
there has not been found a set of minutes
for the Annual General Meeting for the
year of 1957

SIGNER



Treasurer

DATE

21st April 1995