

MINUTES OF ANNUAL GENERAL MEETING
HELD ON 9TH DEC 1963

Meeting was held in the Club Pavilion and declared open by the President Mr. H. Nicholls at 8 P.M.
Ten (10) Members were present.

Minutes of the 1962 Annual General Meeting were read & adopted - moved Mrs. Tudor see Mrs. Kerr

Annual Report for 1963 was read by the Secretary. Moved Mr. Sims see Mrs. Clowry that report be accepted - carried

Treasurer's Report was presented by Mr. Southwell and Financial Statement revealed a Credit Balance at 30.11.63 of £166-7-10. Income for the year amounted to £316-13-2 and Expenditure £149-11-6. Moved Mrs. Tudor see Mrs. Clowry that Treasurer's Report be received - carried.

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

President - Mr. Nicholls - nominated by Mrs. Tudor
see Mrs. Kerr. Mr. Nicholls elected unopposed.

Vice President - Mr. Cassidy nominated by Mrs. Clowry see Mrs. Tudor

Mrs Dennis

Mr. Nicholls
Mrs. Clowry
Mrs. Kerr
Mrs. Tudor

- Mr. Quealy elected unopposed.
- Secretary - Mr. Hall nominated by Mr. Kerr for Mr. Tudor
 Mr. Hall elected unopposed.
- Treasurer - Mr. Sims nominated by Mr. Quealy for Mr. Clary
 Mr. Sims elected unopposed.
- First Captain - Mr. Davies nominated by Messrs Mellian for Mr. Clary
 Mr. Davies elected unopposed.
- Committee - Mr. Tudor, Mr. Kerr, Mr. Clary, Messrs Mellian
 - elected unopposed.
- Selection Committee - Mr. Tudor, Mr. Luskwell, Mr. Hall - elected
 unopposed.
- Tournament Committee - L. Sims, Messrs Mellian with further two
 to be added.
- ACILIA Delegation - Mr. Sims & Mr. Kerr elected unopposed.

Creditors - Mr. Tudor & Mr. J. Jorgensen elected unopposed.

General Business - Membership Fees - allowed Mr. Quealy
 for Mr. Tudor that Membership Fees remain unchanged
 at £ 5-10-0 for Adults & 16/- for Juniors - passed.

Board Hire - agreed that Board Hire Fees remain the same
 at £1 per Board per half day.

Visitors - allowed Mr. Kerr for Mr. Clary that Visitor
 Fees be increased from 2/- to 4/- and that visits be
 limited to 3 after which Visitors will have to become

members of the club.

Night Courts - Agreed that Night Court here remain unchanged at 129/- for Ordinary here & 24/- for Permanent Teams.

Social Experiments - The meeting agreed that attempts should be made to run more Sunday Social Experiments during the year.

Club Membership - On view of declining Club Membership Mr. Nicholls asked that every effort be made to gain new members and that thought be given to a circular being sent round in the Garamalunda, Deakin & Hughes areas. Our need is for permanent paying members not casual visitors.

Mr. Cusack moved a vote of thanks to the outgoing Treasurer Mr. Smithwell for his work in that position over the past three years.

Mr. Kerr moved a vote of thanks to Mr. Nicholls for the work he has put in coaching junior members on Saturday mornings.

There being no further business the meeting closed at 10 PM.

SIGNED

PRESIDENT

Mrs Dewar

Mr Nicholls
Mr Kerr
Mr Smithwell

MINUTES OF ANNUAL GENERAL MEETING 9.12.62

Meeting was held in G. Club Pavilion and declared open by the President Mr. H. Nicholls at 4-50 PM.
Fifteen (15) Members were present.

Minutes of the 1961 Annual General Meeting were read & adopted - moved Mrs. Stewart, seconded Mrs. Tudor

Annual Report for 1962 was read by the Secretary. moved Mr. Tudor seconded Mrs. Keay that report be accepted - carried.

Treasurer's Report was presented by Mr. Southwell and Financial Statement revealed a credit balance at 30.11.62 of £164-6-2. Income for the year amounted to £345-18-5 and Expenditure £323-9-3. moved Mr. Nicholls seconded Mrs. Stewart that Treasurer's Report be received. - Carried.

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

President - Mr. Nicholls nominated by Mrs. Stewart see Mr. Tudor
Mr. Nicholls elected unopposed.

Vice-President - Mr. Keay nominated by Mr. Tudor see Mrs. Southwell
Mr. Keay elected unopposed.

Secretary - Mr. Watts nominated by Mrs. Kerr & Mrs. Tudor
Mr. Watts elected unopposed.

Treasurer - Mr. Southwell nominated by Mrs. Blewitt
& Mrs. Nicholls. Mr. Southwell elected unopposed.

Court Captain - L. Blewitt - elected unopposed

Committee - Mr. Sims
Mrs. Newcombe } - elected unopposed.
Mrs. Tudor
Mrs. Kerr

Selection Committee - Mr. Watts
Mr. Southwell } - elected unopposed
Mrs. Blewitt
Mrs. Nicholls

Tournament Committee - Mr. Nicholls
Mrs. Watts } - elected unopposed
Mrs. Newcombe
Mrs. Tudor

AFLIA Delegates - Mr. Tudor & Mr. Watts elected unopposed.

Auditors - Messrs. G. Bartlett & J. Jorgensen elected unopposed.

General Business - allowed Mr. Watts seconded Mr. Tudor that in
future Membership Fees can only be paid on an Annual

Court

Membership

Junior De

Open Tourney

Maintenance

These

basis This will help the Treasurer who has had a certain amount of difficulty in collecting the second part of Fees paid on a half yearly basis. - carried.
Court Hire - allowed Mr. Tudor recommended Mrs. Newcombe that fees for Court Hire be increased to £1 per Court per half day - carried.

The Treasurer advised that a number of mid-week lady players were not members of the Club and the Club was not receiving the same money for Court Hire. Agreed that this matter would be looked into by the Committee.

Membership Fees - allowed Mrs. Tudor recommended Mrs. Newcombe that Membership Fees remain unchanged at £3-10-0 for Adults & 16/- for Juniors. - carried.

Junior Development - Mr. Nicholls advised that during 1963 the Club will be entering teams in the Junior Pennants.

Open Tournaments - Mr. Tudor recommended that more Open Tournaments be arranged in the coming year.

Maintenance - Mrs. Newcombe said that many users of the Clubhouse were not leaving it as clean as they should and it was agreed that a notice be put on the board reminding players to sweep out the Clubhouse after use.

There being no further business the meeting closed at 6.05 pm.

SIGNED Michael S.

PRESIDENT

Mrs. Newcombe

Mrs. Newcombe