

Minutes of Annual General Meeting held at the Clubhouse on Sunday, 21st October 1979 at 2 pm.

Present Mrs James Bascomb, Banks, Fether, Domes, Caber, Hall, Davin, Kariden, Will, ~~John~~ Domes, Hall, Kariden, Bascomb & Woodward. Misses Sue Fether, Judith & Lynn Kariden.

Apologies were received from Mrs James Penner & Rose & Mrs Domes, Bearley & Brock & the Duffus Family.

Minutes of the previous Annual General Meeting were read & confirmed on the motion of Mrs Kariden, seconded Mrs Bascomb.

Business arising out of Minutes
Lighting. A quote of \$5,500 for standard lighting & \$7,281 for Tannoy light from Good Construction, received on 11.10.79 was of interest but all efforts to contact the contractor to date had failed. The Secretary to contact Mr La Tenaine for the name of a reliable electrician who might be interested.

Keys to Bunks. Moved by Mr Woodward seconded by Mrs Hall that keys to the clubhouse & bunks be made to members on request at a price to be fixed by the Committee & that if the privilege is abused, the Committee has the right to recall sets of keys.

Membership Fees. It was moved by Mr Fether seconded by Mr Woodward that the current fees be charged as follows:
Adult Fee \$14 Junior \$5.
Family \$30
Young Junior \$10

Presid
Report

and that slight band fire remain at \$5
per card unprepared & \$6 per card prepared
for the same length.

Ball fees for permanent club permanent players
were covered. The cost of balls supplied for
permanent, I was moved by Mrs Wall
seconded by Mr Hall that used balls
be retained for social play & practice
by permanent players.

Correspondence Circular from ACTTA for election of office
bearers to ACTTA. Announcements closed on 3/10/79
and therefore our club was not able to
make nominations this year. Correspondence
accepted in the motion of Mrs Fraser,
seconded Mrs Hunter.

Treasurer's
Report.

The Treasurer presented ^{duly certified by auditor} financial statement for
for the year, which showed an excess of
income over expenditure of some \$1,100 -
a very satisfactory result. Moved Mr
Bassett, seconded Mr Hall that the
statement be accepted.

The following accounts were passed for
payment:

Electricity authority	62-54
Band Rental	90-00
Rates	293-00
Band Preparation	8-00
Fire of Ladder	6-00
Refrigerator	100-00
Band Preparation	37-00
Gas, etc & weed killer	15-15
Advert. A.G.M.	4-20
Re-union to lights	30-00

Moved Mr P. Henderson, seconded Mrs Bassett
that the above accounts be paid.

President's
Report

The President spoke briefly on the year's activities & thanked the Committee, members and his wife for their support during the year. Three new robes were purchased, we have acquired a new rug and new curtains for the Clubhouse & the Dept of Capital Security had replaced the fence surrounding Camps 1, 2 and 3 & 4. The 2 week J been held had been disappointingly as that few members took part, up to 70 juveniles attend coaching on Saturday morning & the 1st permanent down, both adult & junior runs done well. The President then asked Dr Woodward to take the chair for the election of officers & members, with the following results:

President	Dr S Hamden	Prof St Banks	Lee B Wall
Secretary	Mrs St Banks	J Hunter	L Hall
Treasurer	Miss S Hamden	B Wall	D Hall
Chair	Prof St Banks	Lee B Wall	D Hall
Vice Chair	Dr W Duffin	S Hamden	Prof St Banks
Capital Council			

These Mrs S Hamden & Dr Prankins & J Hunter
ACTTA Reps (3) yet to be elected by Committee.

ACTTA Junior Rep Dr Hamden & St Banks & L Hall
" Deputy C'Exec - elected St Banks, re-elected

P Hamden that Mrs Anderson be asked.
Committee Mrs L Hall Prof D Hall, Lee B Wall, Mrs S Hamden

Dr K Bascomb " " " P Hamden
" J Smith " Mrs Duffin " S Hamden

Mrs J Hamden " L Duffin " S Hamden
Mrs C Bascomb " St Banks " S Hamden

Selection Mrs L Hall } Prof J Caber
C'Exec " J Hunter } re-elected S Hamden
" Dr S Hamden } D Hall

Auditor Mrs J Waller Prof St Banks Lee S Hamden

MRB P 110

address
Lodger: The Committee was authorized to purchase a lodger's furniture, as the present one is unsafe for replacement.

Dr. P. Kramer stated by Dr. Braune, seconded by Dr. Woodward that membership fee be waived in recognition of Dr. Kramer's handling of St. Ignace Camp this year unanimously.

Auditor: The Secretary was requested to write a letter of thanks to Dr. Williams & ask if she will continue as auditor for the coming year.

Camp Preparation: The \$1 per camp paid to boys for this service was discussed. If requests from the boys for an increase were received the Committee was authorized to negotiate a rate of up to \$1.50 per camp.

There being no further business, the meeting was declared closed at 9 pm after which members enjoyed refreshments.

President
H. Smith

Business
Chair

Treasurer
Report

of Jones
Business

Minutes of Annual General Meeting held at the Clubhouse on Sunday, 15th October, 1970 at 2 pm.

Present: Mr & Mrs R Bascomb, Mr & Mrs J Kanden, Mr & Mrs de Woodward, Mr & Mrs P G Connor, Mrs de Banne, Messrs J Fenlan & J Kanden.

Apologies: Mesdames L Hall, L Masur, H Leman, J Kuther, Mrs L Kanden, Mrs J Gabriel, Messrs J Dames, K Brearley. ~~...~~

Minutes of the previous AGM were read & signed by the President - moved Mrs Kanden, seconded Mrs Bascomb.

Business
Message from Minutes: Fencing. New cyclone fencing & gates have been supplied by the Dept of the Capital Territory and this, with the newly painted clubhouse, has vastly improved the appearance of the club and surroundings. Letter to be written to the Dept expressing appreciation.

Correspondence: Copy of letter from Dept of Capital Territory to President of ACTLTA re financing of camp this financial year - contrary to what have been requested by ACTLTA letter from ANU re accommodation facilities available for conferences, etc. Bald paper for election of Leman Vice President ACTLTA. (The club voted in favour of Mr G Gordon)
Correspondence accepted on the motion of Mrs Woodward, seconded Mrs G Connor.

Treasurer's
Report: Financial statements, reflecting a most...

who moved that they be accepted; this was seconded by Mr Standen. The statements were prepared by our Jan Auditor, Mrs Alison Williams, who duly certified that the books of account were true & correct.

The following also were passed for payment, on the motion of Miss Jenta, seconded by Mr St Woodward:

L Standen - Clubhouse cleaning	12-00
Carroll Preparations	3-00
J B Young - keys, locks, weed killer	14-87
Carroll Jones - advert A&M.	5-00
ACT Electricity Authority	28-57

Mr Bascomb reported that our 3 months F.D with Commonwealth Bank has matured. It was unanimously agreed that the funds be placed to the credit of our ordinary account with the Bank.

President's Report

Mr Standen gave a brief report on the year's activities and extended his thanks to committee members for their support during the year, with special thanks to his wife, Pat, for her handling of night car hire, and to the lads who prepare the carbs so ably. Membership has shown a marked increase & there had been some success with fennant teams. Mr Standen expressed his great pleasure at the advent of the new fennant, after constant effort over the past 6 or 7 years by the committee.

Mr Standen then asked Mr Woodward to take the chair for the election of office bearers, and the following

President - Dr S Handen
 Vice President - Mrs D Jones
 Secretary - Mrs R Banks
 Treasurer - Dr K Bascomb
 Asst Treasurer - Mrs G Bascomb
 ACTLTA Reps - Mesdames J Gilbert, L. Hall
 and L. Mason
 ACTLTA Study Committee - Mrs A Parkinson
 " Junior Ref - Dr S Handen
 Committee - Mrs J Tenber
 Mrs F. G. Connor
 " J Hunter
 Dr R Woodward
 Selection Committee - Mesdames L Hall,
 J Hunter, Dr S Handen
 Night Band Hire - Mrs P Handen.

General Business:

ACTLTA Minutes of 30/8/78 indicated that
 the club had borrowed \$3,000 from
 a bank, to up-date facilities, for which
 the ACTLTA had gone guarantor. Should
 we proceed with new lighting on camps
 3 + 4, or similar arrangement might
 be possible.

Membership Fees. after discussion, it
 was moved by Dr Woodward, seconded
 by Dr Bascomb, that as from 1/1/79
 the fees be increased as under:

Adult Fee	\$ 14	pa.
Family "	\$ 30	"
Worky Junior	\$ 10.	"
Junior	\$ 5.	"

Night Band Hire to remain at \$5
 per camp unprepared, \$6 prepared.

Newsletter to be circulated at the end of
 December to all members, informing them
 of the new rates of fees, which it is

felt are justified by increasing maintenance costs and the fact that our fees have remained the same for a considerable time & are well below those of other Clubs. Also, should the lighting project eventuate, this increase will help greatly to defray the relative costs. Lighting. A quote of \$12,999 was received from Mr W Bradley electrician, for the installation of lights, which is considered far too high. Further quotes to be obtained by the Steer Committee, who will continue investigations. Permanent Tennis As ball fees were increased this year to \$1-60, to cover balls & entry fees, the used balls are the property of Team members

Keys to Courts & Clubhouse. Mrs Woodward requested a key to the courts & a discussion followed as to the advisability of having numerous sets of keys to the courts, in view of the fact that keys were available from Mr Ruedt, who lives opposite, at all times.

Use of Courts. An incident was brought forward where a Junior Championship match was played on two courts, without notification, due to the non-availability of courts at North Woden. These players were still using courts 1 & 2 when players, who had booked the courts for night play arrived, causing some confusion. It was agreed that this was an isolated incident but that a request for use of courts should be made at all times. Studilar. The Secretary was requested to write a note of thanks to Mrs Alison Williams and ask her to continue as our Hon Studilar for the ensuing year.

There being no further business the meeting closed at 4 pm and refreshments were served. Special thank to Mrs Bascomb for the delicious fare.

President.

~~Secretary~~

* Committee Meeting The first committee meeting will be held on Sunday, 6th November 1978 at 8 pm.

Minutes of monthly meeting held at the Clubhouse on Sunday 13th November 1978 at 8 pm

Present: Mrs James Fletcher, Bourke, Bascomb & G'Connor, Mrs Sue Jordan, Messrs Handen & Bascomb.

Apologies were received from Mrs D Jones & Dr Dr Woodward.

Minutes of the Special Meeting of the September meeting held on 17th Sept were read & confirmed.

Business Light & further quotes had been obtained from Mrs Vadnal, deduction from HNC & additional quotes were to come. Finance Finance complete & a letter sent to Dept of Capital Secretary in appreciation.

Correspondence. Letter from Mrs Woodward re meeting all 4 camps available Sat, Sun, Monday 9-11 December for CBA Junior Age Tournament after discussion it was agreed to make 4 camps available on the Saturday, 2

Annual General Meeting held at the Clubhouse on
Sunday, 30th October, 1977 at 3 pm.

Apologies: Mr & Mrs J Weeden, Mr & Mrs R Woodward,
Mrs R James, Mrs J Parkerson, Mr & Mrs Davies.

Present: Mesdames Wall, James, Hall, Colver, Kuther,
Jones, Newman, Banke & Kauden, Messrs
Thrum, J Kauden, J Fenlon & L Kauden &
Messrs Kall Kauden, Bascomb, Addison,
Williams, Tony Huber & Jim Huber &
Ian Bolton. The President, Mr J Kauden,
in the chair.

Minutes of the previous Annual General Meeting
were read and signed by the President,
on the motion of Mrs Jones, seconded
Mr Williams.

Secretary's
Report. This had been circulated to members
prior to the meeting & was taken as
read.

Treasurer's
Report. Mr Williams presented a statement of receipts
& expenditure for the year ended 30-9-77
duly certified by an auditor, Mrs Alison
Williams. The financial statement showed
excess of receipts over expenditure for
the year as \$451.85, credit balance at
Bank was \$1438.56 and investment with
Co-operative Permanent Building Society at
\$1603.86. After discussion, the report
was accepted on the motion of Mrs Hall,
seconded by Mrs Colver.
The following resolutions were passed for payment
on the motion of Mrs Jones, seconded
by Mrs Newman:

J. Huber - Band Reparatice	47-00
J. Williams	11-00
L. Fanden - Clubhouse cleaning	24-00
L. Fanden - Glass for window	25-90
Dr. Banks - Telephone refund	10-00
Dept of Capital Tenancy - Rental	90-00
Bank. Times - adverst A.G.M.	4-75
	<u>209 65</u>

President's report. Dr Fanden thanked the Committee for its co-operation during the year and in regard to Juniors, reported that up to 60 are attending Saturday morning coaching, that all juniors playing in school pennants were doing well.

Dr Fanden then asked the Vice President, Mrs Jones, to take the chair for the election of office bearers, with the following results:

- President - Dr J Fanden
- Vice " Mrs J Jones
- Secretary Mrs Dr Banks
- Treasurer Dr R Bascomb
- asst " Mrs G Thrum
- Committee - Mesdames J. Futher, J. Caberl, Mrs J Fanden, Dr W Williams.
- ACTWTA Rep - Mesdames Hall Caberl + Masur (No attend + meetings per annum)
- " Junior Rep - Dr J Fanden
- " Rep Training Committee - Mrs J Parkinson
- Loan Selection Committee - Mesdames Hall, Futher & Dr J Fanden
- Auditor - Mrs Alison Williams, subject to her agreement.
- High Band Fire - Mrs P Fanden.

General Membership Fees. after lengthy discussion in the Hall

seconded by Dr Bascomb that fees remain the same for the time being and the motion was passed on a show of hands. However, due to increasing electricity charges, night council has been increased to \$6 per council (prepared) \$5 per council (unprepared) on the motion of Dr Hamden, seconded by Dr Bolton. A lock will be fitted to the sun-dial box so that use of the lights by unauthorised persons will be prevented.

Monthly
Committee
Meeting.

In order that the Committee can act promptly on matters raised at ACTLTA Council meetings, I was decided to change the meeting night to the last Sunday in each month forthwith; so the next meeting will be held on 28th Nov 1977.

Fences. A price for repairs to the cyclone fence surrounding the camp will be submitted by Dr denott of Tuggeranong Fence, following his inspection today of the fence.

It was moved that a note of thanks be sent to Mrs Williams, with the request that she continue as our auditor for the coming year.

There being no further business, the meeting closed at 4.30 pm.

President.
A. Morrison.

15-10-78