

YARRALUMLA TENNIS CLUB

PO Box 101
Yarralumla 2000

MINUTES OF ANNUAL GENERAL MEETING

Held at Yarralumla Tennis Club Clubhouse
On Saturday 11 August 2001

The meeting commenced at 1320 hours.

PRESENT: Rob Bourke (Chairperson), Marj Bourke, Don Smyth, Jean Smyth, Margaret Dorfer, Wendy Rainbird, Lesley Masur, Nicky Bartlett, Eda McGloughlin, Gwenda Bramley, Geoffrey Borney, Jim Ferrie, Tim Le Mesurier, Carolyn Tweedie.

APOLOGIES: Sue & Peter Edgar, Maureen Taylor, Kurt Masur, Belinda Burnet, Geoff Smith & Libby Martin.

CONFIRMATION OF MINUTES OF 2000 ANNUAL GENERAL MEETING

Minutes of the Annual General Meeting held on Saturday 19 August 2000 were accepted as a true and correct record.

MOVED: Marj Bourke

SECONDED: Don Smyth

PRESIDENT'S REPORT

The President's Report was read to the meeting by Rob Bourke, who added thanks to Eda McGloughlin and Wendy Rainbird as Committee Members and to Nicky Bartlett for maintaining the clubhouse and garden area, and to Deidre Jones for managing night bookings.

The President's Report was accepted.

MOVED: Wendy Rainbird

SECONDED: Gwenda Bramley

AUDITED REPORT AND TREASURER'S REPORT

The meeting agreed that it be accepted as a true and accurate statement of the Club's financial situation.

MOVED: Lesley Masur

SECONDED: Gwenda Bramley

ELECTION OF YTC COMMITTEE FOR THE NEXT PERIOD

Officers

President: Gwenda Bramley
Vice-President: Rob Bourke
Treasurer: Don Smyth
Secretary: Jean Smyth

Other Committee Members

Maureen Taylor
Marj Bourke
Wendy Rainbird
Eda McGloughlin

ELECTION OF PUBLIC OFFICER

Marj Bourke was elected Public Officer.

MOVED: Rob Bourke SECONDED: Don Smyth

APPOINTMENT OF AUDITOR

Houston & Hanna are to be appointed as auditors for the next financial year.

MOVED: Jim Ferrie SECONDED: Marj Bourke

MEMBERSHIP FEES

Membership fees are to remain the same as for last year.

GENERAL BUSINESS

- **Drainage**

Tim Le Mesurier gave a report. It was decided by the meeting that we proceed with the bobcat excavation; proceed with the installation of a spoon drain, subject to cost limit; look at some kind of drain going across the centre of the courts; investigate levelling of the courts. Peter Moloney to be asked for a quote for installing a spoon drain, in addition to the bobcat excavation. Don Smyth to check levels of courts with an electronic theodolite.

- **Junior Representation**

Junior Member, Ian Brettell, volunteered to act as liaison person between Committee and YTC junior members.

Incentives to attract greater junior membership were discussed and the meeting agreed to a letter being given to participants in coaching sessions and their families to be offered free family membership for the next twelve months.

Also a junior newsletter is to be sent to existing junior members advising them of Ian's appointment and contact details.

Other possible incentives suggested were: regular barbecues for junior members, after-school coaching sessions on Friday afternoons and improvement to the surface surrounding the practice wall.

- **Competition Fees**

Tim Le Mesurier pointed out that the new fee structure for night pennant fees is unduly complicated, and requested that the new Committee revise it.

- **Lighting**

It was agreed in principle that the Committee investigate installing coin-in-the-slot lighting.

There being no further business, the meeting closed at 2.35 pm.

RB BA
Rob Bourke
Vice President

YARRALUMLA TENNIS CLUB INC

PO Box 101, Yarralumla 2600

MINUTES OF ANNUAL GENERAL MEETING

**Held at Yarralumla Tennis Club Clubhouse
On Saturday 19 August 2000**

The meeting commenced at 1.10 pm.

PRESENT: M Bourke, M Dorfer, K Masur, J Ferrie, M Taylor, W Rainbird, G Smith, C Pitson, E Martin, L Ovington, J Williamson, E McGloughlin, J Smyth, D Smyth, M Roarty, I Manton, P Wiget and C Curnow.

APOLOGIES: S & P Edgar, L Masur, R Bourke and J O'Connell.

CONFIRMATION OF MINUTES OF 1999 ANNUAL GENERAL MEETING:

Minutes of the Annual General Meeting held on Saturday 28 August 1999 were accepted as a true and correct record.

MOVED: M Bourke **SECONDED:** J Ferrie.

MATTERS ARISING FROM PREVIOUS AGM MINUTES

- **Investing Club Funds**
The new Committee to further investigate ways of investing Club funds for greater financial benefit.
- **Drainage**
Previous efforts have helped to a slight degree. As proper drainage would cost around \$7000, continued efforts would be made by Club members to build up Court 3. The new Committee to investigate the possibility of providing a spoon drain outside the fence. Jerry Jacobsen to be asked for his opinion on the best way to tackle this problem.
- **Heating**
As the new heater is kept in the storeroom, extra storeroom keys need to be cut to enable more groups to access the heater.

PRESIDENT'S REPORT

This was circulated to all members prior to the meeting.

TREASURER'S REPORT

This was circulated to all members prior to the meeting. The meeting agreed that it be accepted as a true and accurate statement of the Club's financial situation.

MOVED: Jim Ferrie **SECONDED:** Colin Pitson

ELECTION OF YTC COMMITTEE FOR THE NEXT PERIOD

Officers

President Kurt Masur
Vice-President Rob Bourke
Secretary Jean Smyth
Treasurer Don Smyth

Other Committee Members

Maureen Taylor
Marj Bourke
Wendy Rainbird
Eda McGloughlin

ELECTION OF PUBLIC OFFICER

Marj Bourke was unanimously elected Public Officer.

APPOINTMENT OF AUDITOR

Houston & Hanna are to be appointed as auditors for the next financial year.

MOVED: Marj Bourke SECONDED: Michael Roarty

MEMBERSHIP FEES

It was agreed that membership fees would be increased by \$10, but that a discount of \$10 be given on all fees paid by 31 January.

COACHING PROBLEMS

A copy of the suggested *Conditions for Coaches Using YTC Inc Facilities* was circulated to members. It was agreed that this be adopted.

MOVED: M Taylor SECONDED: L Ovington

A vote was taken on this issue and members were unanimous.

OTHER BUSINESS

The previous Committee were thanked for their efforts and achievements over the past year.

There being no further business, the meeting closed at 2.00 pm.

 26/3

Michael Roarty
President

YARRALUMLA TENNIS CLUB INC

P.O. BOX 101, YARRALUMLA. 2600

MINUTES OF ANNUAL GENERAL MEETING

Saturday August 28, 1999.

PRESENT

M.Taylor, M.Dorfer, J.Ferrie, S.Edgar, L.Masur, J.Smyth, R.Bourke, M.Bourke, R.Warren, D.Smyth, C.Pitson, R.Taylor, G.Smith, T.LeMesurier, W.Rainbird, J.Williamson, C.Curnow

APOLOGIES

J.Warren, R.Klug, I.Manton, P.Edgar, P.Wiget, N.Campbell.

MINUTES OF 1998 ANNUAL GENERAL MEETING

Minutes of the Annual General Meeting held on Saturday, August 1, 1998 were accepted as a true and correct record – *moved by R.Bourke, seconded by J.Ferrie.*

FINANCIAL REPORT

The President reported on the club's audited financial statements for the year ended June 1999, noting:

- A trading profit of \$2 002.85
- A net surplus of \$694.85
- Cash at bank - \$13 783.56
- The club is in a sound financial position.

Following the review of the financial statement, the meeting agreed that it be accepted – *moved by D.Smyth and seconded by C.Pitson.*

APPOINTMENT OF AUDITOR

Hanna and Houston are to be appointed as auditors for the next financial year- *moved by M.Bourke and seconded by J.Ferrie.*

PRESIDENT'S REPORT

The President spoke as follows::

- The membership is steady but down a little on the previous year but we should be happy with the level. The club has received 5 new family memberships recently. There is no court pressure due to crowding. There are 124 senior members and 59 juniors. Both of these numbers are down, the junior members by 30.
- Our financial position is good. The committee has allocated \$5 000 for renewal of the fencing and it is confident that this amount will be matched by Tennis ACT from the Government Grants, due to be announced soon.
- During the year four pennant teams have competed in the Spring/Autumn/winter competitions with some success.
- Junior Coaching continues by R.Manning and D.Beniamini on Wednesday and Friday each week of term. R. Manning also holds junior tennis coaching classes during school vacations.
- Tennis ACT Development Squad under R.Manning use the courts on Tuesday morning and Thursday evening
\$8 per court per hour for 1.5 hours by day
\$12 per court per hour for 2 hours in the evening
- Thanks were expressed to K.Masur for his excellent care of the courts
N.Campbell for the cleaning of the clubhouse

al improvements during the year were: a new gravel scraper,
a drinking fountain located on the clubhouse deck
cupboards

Thanks were also expressed to the outgoing committee:

Margaret Dorfer for her excellent book-keeping as Treasurer

Maureen Taylor for her work as Secretary

Marj Bourke for her backup of M.Taylor, her being on call when needed and ball
organisation for social tennis activities.

Jim Ferrie for installation of cupboards in the clubhouse

Tim Le Mesurier for his contribution to the committee.

ELECTION OF OFFICERS

The following members were elected:

President: M. Roarty

Vice President: C. Pitson

Secretary: J. Smyth

Treasurer: D. Smyth

Committee: M. Dorfer

J. Williamson

R. Bourke

K. Masur

Membership Secretary: M. Bourke

Public Officer: It was moved by D. Smyth and seconded by C. Pitson that M.Bourke be re-elected
as Public Officer.

OTHER BUSINESS

Investing club's funds – it was suggested that the new committee re-look at possible banking
arrangements following the settlement of the grant negotiations, as the meeting determined that current
interest returns were very low.

Planting of trees –along the front of the fence near courts 1 and 2 to screen them from the hot summer sun
and the wind. The committee will consult with Nicki Campbell concerning the number and type. It was
suggested that Casuarinas or Melaleucas be used.

Drainage – Tim Le Mesurier will ask the advice of a Civil Engineer he knows and C.Pitson and M.Roarty
will arrange to speak to the workers presently engaged near the club grounds and also approach the
government after some advice has been obtained from the civil engineer.

ITEMS RAISED BY MEMBERS

W. Rainbird spoke of the seepage of clay at the entrance gate being a danger and also the driveway entry
is very uneven.

B.Warren suggested that the Committee contact the local government authority to give advice on all
drainage, including the entry driveway and to gain some information in writing for further attention.

D.Smyth asked that the Committee be aware of the timing for renewal of the lease agreement for
Yarralumla Tennis Club Inc so that there would be no involvement of Tennis ACT.

R.Bourke asked that green wire fencing be used for the additional fences.

D.Smyth suggested that the uprights be painted before the new fencing is erected.

There being no further business the Annual General Meeting closed at 2.15 pm.

MINUTES OF ANNUAL GENERAL MEETING
Saturday August 1, 1998.

PRESENT

R.Bourke, M.Taylor, L.Masur, G.Bramley, M.Bourke, J.Ferrie, G.Smith, N.Campbell, J.Smyth, D.Smyth, I.Manton, W.Rainbird, K.Masur, S.Edgar, S.Merz, R.Taylor, P.Wigit, A.Johnson, J.O'Connell, J.Durston, R.Warren, M.Koodiaroff, Chhimi

APOLOGIES

M.Dorfer, M.Roarty, C.Pitson, A.Bartlett, H.McLaughlin, L.Ovington, P.Edgar, J.Warren.

MINUTES OF 1997 ANNUAL GENERAL MEETING

Minutes of Annual General Meeting held on Saturday August 23, 1997 were accepted as a true and correct record – *moved by I.Manton, seconded by S.Edgar.*

FINANCIAL REPORT

The President reported on the club's audited financial statements for the year ended June 30, 1998, noting:

- Increased ball costs
- Decline in night court hire
- Resale of ball income - \$100 is low – perhaps some income is included in social tennis income
- Trend in saving is upwards – saving per annum average is \$2 000 to \$3 000.

Following the review of the financial statement, the meeting agreed that it be accepted.

Moved by D.Smyth, seconded by J.Ferrie.

APPOINTMENT OF AUDITOR

Hanna and Houston are to be appointed as auditors for the next financial year – *moved by G.Bramley, seconded by L.Masur.*

PRESIDENT'S REPORT

The President spoke about the following:

- The club experienced a productive year- resurfacing of baselines
painting of the interior of clubhouse
removal of the tree in parking area
purchase of new benches and tables for
inside and outside the clubhouse
an enjoyable Christmas party
- Our financial position is good – approximately \$12 000 in the bank
solid income steam from membership
social play and day court hire.
- During the year we fielded 4 mixed pennant teams and 1 junior girls' team. Two pennants were won..

- Junior coaching was continued – groups on Friday and Wednesday afternoons as well as holiday coaching classes.
- Perhaps the only downside was a drop in membership from 145 to 135 and a big drop in night court hire, something the committee will need to address. *39 June* 124 S
59 5
- On the broader front ACT Tennis are to proceed with the Lyneham development and an attempt was made to double our affiliation fees. This was unsuccessful.
- In June the committee submitted an application to ACT Government for a grant of \$5 000 on a matching funds basis to cover the cost of perimeter fencing. We have been informed that our submission is third on a priority list of 5.
- The President thanked – Bob Hetherington the resurfacing of the baselines
Kurt Masur for general court maintenance
Peter Durston for clubhouse repainting
Nicki Campbell for clubhouse cleaning and gardening
Ray Manning for coaching
Ian Manton for the bench beside court 2
Gwenda Bramley for purchasing the table for the clubhouse
Deidre Jones for her work with night court hire.
- Special thanks were extended to the committee, M.Taylor, L.Masur, J.Ferrie, I.Manton, G.Bramley, to M.Dorfer for her work as Treasurer and M.Bourke for membership secretary, day court hire and newsletters.

ELECTION OF OFFICERS.

The following members were elected:

President:	M.Roarty	
V. President:	T.LeMesurier	
Secretary:	M.Taylor	
Treasurer:	M.Dorfer	
Committee:	M.Bourke	S.Edgar
	J.Ferrie	C.Pitson.

The meeting agreed that Mr A Bartlett join the committee as required as a co-opted member.

It was moved by L.Masur and seconded by I.Manton that M.Bourke be re-elected as Public Officer.

OTHER BUSINESS

The meeting was opened to other business.

Suggestions from the meeting were as follows:

- Investing club's funds in long term interest bearing accounts
- Erecting of signs on the cycleway side of courts and some advertisements in the local newspapers to publicise the club
- Planting of trees to replace the one removed

- Investigate the use of galvanised wire fencing rather than plastic coated in view of the deterioration of plastic in the long term
- To increase membership and interest in the club, a round robin tournament on Sunday to replace Saturday Social Tennis with a barbecue to follow
- Investigate the drainage problem at the back of the courts since we have had so many days when play was not possible

M.Koodiaroff moved a vote of thanks to Rob Bourke and spoke of his efforts to promote the community aspect of Yarralumla Tennis Club and also his support of the club in adverse attempts to close down/absorb smaller tennis clubs in the ACT

There being no further business the meeting closed at 2.30p.m.

YARRALUMLA TENNIS CLUB INC

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON SATURDAY AUGUST 23 1997

PRESENT: L.Masur, J.O'Connell, G.Smith, N.Campbell, W.Rainbird, M.Koodiaroff, I.Manton, B.Warren, J.Ferrie, M.Bourke, S.Edgar, P.Edgar, R.Sherwood, J.Durston, L.Martin, B.Martin, P.Wiget, M.Taylor, M.Dorfer, R.Bourke.

APOLOGIES: D.Reese, N.Auer, G.Bramley, K.Masur, R.Taylor, J.Smyth, D.Smyth, K.Bourke, V.Viliunas, R.Klug.

MINUTES OF THE 1996 ANNUAL GENERAL MEETING:

Minutes of the Annual General Meeting held on August 18, 1996, were accepted as a true and correct record - Moved: M.Bourke
Seconded: L.Masur

TREASURER'S REPORT

The President reported on the Club's audited financial statements for the year ended June 30, 1997, noting:

- * an operating surplus of \$ 1 700
- * cash at bank of \$ 8 900
- * major items of revenue and expenditure

Following review of the material, the meeting agreed that the financial statement be accepted. Moved: W.Rainbird
Seconded: G.Smith

PRESIDENT'S REPORT

R.Bourke summarised the financial statement outlining income and expenditure during 1996/7.

He spoke about

- * night court hire - decreased revenue
- * membership - senior - 160 down to 145
junior - 88 down to 85
- * few major outlays in the coming year
- * approximate line repair costs
- * weed spraying, top dressing - outsourcing contracts will be considered rather than this work be done by members
- * thanked M.Dorfer for her excellent work in keeping the financial records of the club.

PRIORITIES

Repair of lines: Bob Harrington will do one court each week with a three to four month time frame. Slipperiness at the back of court 4 was a concern. It was agreed that the lines be done each alternate year. The estimated cost was \$800 - \$1 000.

Maintaining the momentum of junior coaching

Ray Manning coaches 8/9 juniors each Friday. On Tuesday and Friday the ACT Junior Girls' Squad trains at these courts. We entered our first junior girls' pennant team for ten years.

Needs

- * Painting of the interior of the clubhouse
- * Replacing the fences - approximate cost \$ 15 000
- * Resurfacing of the courts by 2009 - approximate cost \$ 20 000
- * Our approximate savings each year are \$ 2 500 - \$ 3 000. The fences and resurfacing are not immediate concerns. When funds are

available we will attempt to improve basic assets. For this the club may want to consider a Government Grant on a 50/50 basis but it would be preferable to be able to fund our own improvements.

* Tennis ACT. Rob outlined the Lyneham Tennis Centre redevelopment. The aim of this is that it be the clay court centre of Australia. Tennis ACT is considering financial assistance to small clubs and Rob Bourke has attended meetings to discuss proposals.

Questions/comments from the floor.

* B.Warren asked about our involvement in the Lyneham development

* G.Smith suggested advertising night court hire to attempt to raise revenue. Moved: B.Warren

Seconded: M.Koodiaroff

* B.Warren - collection of rubbish: inquiry to ACT Government for collection by them.

* G.Smith - The noise problem in the clubhouse. B.Warren will provide information about this to the committee.

* J.Durston - the sprinkling system on the courts: the hose nozzles need to be replaced.

L.Masur - A grading committee was needed for selecting the 4 teams to be entered in the spring pennants competition. It was agreed by those present that this committee be M.Dorfer, L.Masur and R.Bourke. Players are to fund the costs of registration etc. which is \$ 130 per team. Each player will be required to pay five dollars each round.

* M.Taylor suggested that the President's report be included in the next newsletter to inform all members of the work being done and the progress of the club.

* J.Ferrie - asked that the lines be cleaned before playing of each set.

Finally Rob thanked the Committee and especially Kurt, for his maintenance of the courts, Nicki for her cleaning of the clubhouse, Margaret and Maureen for their work as Treasurer and Secretary respectively.

Appointment of Auditor:

Houston and Hanna were appointed auditors for next year.

Moved: R.Bourke

Seconded: B.Warren

Appointment of Public Officer:

Marj Bourke was appointed Public Officer. Moved: S.Edgar
Seconded: M.Koodiaroff

Election of Office Bearers:

The following were elected for the coming year:

President: R.Bourke

Vice President: G.Bramley

Secretary: M.Taylor

Treasurer: M.Dorfer

Committee members: L.Masur

I.Manton

J.Ferrie.

m. Bourke

The meeting closed at 2,00p.m.

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YARRALUMLA TENNIS CLUB INC.

MINUTES OF ANNUAL GENERAL MEETING HELD ON SUNDAY, AUGUST 18, 1996.

PRESENT: R.Bourke, M.Bourke, D.Smyth, J.Smyth, N.Campbell, B.Warren,
L.Masur, J.Ferrie, I.Manton, M.Koodiaroff, R.Klug.

APOLOGIES: G.Bramley, M.Taylor, M.Dorfer, J.Warren.

MINUTES OF 1995 ANNUAL GENERAL MEETING:

Minutes of the Annual General Meeting held on August 20, 1995 were accepted as a true and correct record - Moved: B.Warren
Seconded: J.Ferrie.

PRESIDENT'S REPORT.

In presenting his report the President outlined the numerous improvements carried out to the club house, courts and barbecue area during the year. A section of new fencing to the courts had been erected and it is proposed that existing fencing will be progressively replaced as finances permit.

Outdoor furniture had been acquired and this greatly enhanced the barbecue area.

In the club house new floor covering had been laid and a water heater installed.

As will be seen from the financial statements, the club is in a sound financial position, despite considerable expenditure on the above improvements.

The President commented on the success of the junior and senior tennis coaching programmes which commenced in February and are still continuing. It is to be hoped that junior membership will increase in the near future as a result of coaching and, to sustain interest, the club should organise junior tournaments or round robins later on.

Membership numbers are being maintained - there are at present 160 adult and 80 junior members.

The President thanked all committee members for their co-operation and support over the past twelve months. In particular, thanks to Nicki Campbell for her excellent maintenance of the grounds, to Jean Smyth as Treasurer, Maureen Taylor as Secretary and Don Smyth for his tireless efforts in maintaining club house, courts and grounds in first class order.

TREASURER'S REPORT:

The financial statements, duly audited, were circulated to members, by the Treasurer and, at June 30, 1996, cash at bank was \$5212.32. Discussion followed. It was moved that the financial statements be accepted. Moved: J.Smyth

Seconded: N.Campbell.

GENERAL BUSINESS:

Appointment of Club's Auditor. It was moved by R.Bourke and seconded by Bob Warren that Houston and Hanna be re-appointed auditors for the coming year.

Appointment of Public Officer. It was moved by D.Smyth, seconded by L.Masur, that M.Bourke be re-appointed Public Officer.

Membership fees for 1997. After discussion it was moved by J.Ferrie, seconded by J.Smyth, that there be an increase of ten dollars in adult fees for 1997. Carried unanimously. The reason for this increase is that fencing and the painting of the interior of the club house will be required in the near future and it will be necessary to augment funds for these purposes.

Election of Office Bearers. The following members were nominated and duly elected to positions on the committee.

President:	R.Bourke
Vice President:	G.Bramley
Secretary:	M.Taylor
Treasurer:	M.Dorfer
Committee Members:	L.Masur
	J.Ferrie
	I.Manton
	M.Bourke

Use of tennis balls. Discussion took place on this subject and it was moved by the President, seconded by R.Klug, that the Club revert to the use of Slazenger balls after a trial of a different brand over a period of some eight weeks.

The President thanked all members for their attendance.

The meeting closed at 3.15p.m.

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MINUTES OF ANNUAL GENERAL MEETING

YARRALUMLA TENNIS CLUB (*Inc*)

Held on Saturday, 20 August 1995
At Yarralumla Tennis Club Clubhouse
At 1305 Hours

PRESENT: Michael Koodiaroff (Chairperson), Rob Bourke, Nicky Campbell, Don Smyth, Jean Smyth, Kurt Masur, Lorraine Ovington, Maureen Taylor, Ron Taylor, Gwenda Bramley, Geoff Smith, Jim Ferrie, Bob Warren, Rudi Klug, Sabine Hauser and Tom Armstrong (non-member as observer).

APOLOGIES: Marj Bourke, Joy Warren, Lesley Masur, Carolyn Tweedie and Bill Curnow.

1 MINUTES OF PREVIOUS AGM

The minutes of the previous AGM held on 13 August 1994, were accepted as a true and accurate record of the meeting.

MOVED: Don Smyth SECONDED: Maureen Taylor

2 PRESIDENT'S REPORT

This was presented by Michael Koodiaroff.

2.1 **Projects:** Michael outlined the following projects which were initiated by the Club's Committee over the last three years:

2.1.1 The complete resurfacing of the four courts in mid-1993 at a total cost of \$18,180, of which the ACT Government contributed a Grant of \$8,000. Courts are weathering well and laudatory comments are made by visiting players.

2.1.2 Development of a junior coaching program which was to have been partially subsidised by the Club. However, after advising the Yarralumla Primary School and YTC members, little interest was shown in this initiative and the program was dropped.

2.1.3 New fencing around YTC's land and landscaping of area.

2.1.4 Repainting of Clubhouse, new notice boards and planned resurfacing of Clubhouse floor.

2.1.5 BBQ facilities, seats and tables, compacted bbq area, and proposed grassed playing area for children.

2.1.6 Provision of playground equipment for children was given considerable thought by the Committee; however, it was decided that the costs involved far outweighed the benefits to a relatively small number of children.

2.1.7 New fencing surrounding the courts. Quotes were called for but, as the costs were high, it was decided to defer the erection of new fencing for the present.

2.2 **General Observations:** There has been greater interest in and usage of the courts by members since the courts were resurfaced. There has been greater participation in working bees recently and it is hoped that this will continue.

Whilst there is still some unauthorised usage of the courts, this has lessened because of our new security system and the vigilance of members.

Membership of the Club is fairly stable with some 27 families comprising 153 seniors and 67 juniors.

2.3 **The Way Forward:** There has been considerable pressure by ACT Tennis to gain more control over clubs, particularly clubs like YTC which are financially viable.

At the Workshop conducted by Tennis ACT in May it became apparent that: Tennis ACT is attempting to work itself into a centralized position of power vis-a-vis the Government and the clubs; there is an unrealistic appreciation of the strengths/weaknesses of tennis in the ACT and a reluctance to examine squarely what the problems are. ACT Tennis has stated that 'The NSC has been a drain on tennis finances for many years, with little prospect of that changing on current business operations.' Also Tennis ACT has a debt approaching \$1m and is now costing us all about \$90,000 per annum.

We need to consider how far we want to go and for how long do we wish to preserve the Club's independence.

2.3 **On a Personal Note:** The President stated that he has enjoyed being the Club's President for the last three years, and wished to thank all of the Committee Members for their contributions and support over the three years.

3 TREASURER'S REPORT

This was presented and circulated by Don Smyth.

The financial report was accepted by the members present.

MOVED: Lorraine Ovington SECONDED: Bob Warren

4 GENERAL BUSINESS

4.1 **Life Memberships:** It was moved that Deidre Jones be accepted as a life member of the YTC for her contributions to the Club over the last 30 years.

MOVED: Don Smyth SECONDED: Gwenda Bramley

CARRIED UNANIMOUSLY

It was proposed that the following, whose names had not appeared on the old notice board but who had been granted life memberships in the past, have their memberships ratified:

Mr P Watts
Mrs K Newcombe

MOVED: Don Smyth

SECONDED: Michael Koodiaroff

CARRIED UNANIMOUSLY

5 APPOINTMENT OF CLUB'S AUDITOR

It was moved that the current auditor be reappointed for the present financial year.

MOVED: Rob Bourke

SECONDED: Lorraine Ovington

CARRIED UNANIMOUSLY

6 MEMBERSHIP FEES FOR CALENDAR YEAR 1996

After considerable discussion among the members, it was decided that the fees not be increased for 1996.

7 OBJECTIVES FOR INCOMING COMMITTEE

The Meeting decided that the incoming Committee take as their prime objective the development of a junior coaching program, and that considerable cost be applied towards this objective.

The ^{Meeting} ~~Committee~~ also asked the incoming Committee to look at a staggered replacement of the fencing of the courts.

8 ELECTION OF OFFICE BEARERS

The following members were nominated and duly elected to positions on the Committee:

President:	Rob Bourke
Vice-President:	Don Smyth
Secretary:	Maureen Taylor
Treasurer:	Jean Smyth
Public Officer:	Marj Bourke
Committee Members:	Nicky Campbell Marj Bourke Jim Ferrie Gwenda Bramley

The incoming President, Rob Bourke, thanked Michael Koodiaroff for his efforts over the past three years and especially his work in supervising the construction of the new courts and for acting as a

legal advocate for the YTC during a dispute with Canberra Sand & Gravel.

5 CLOSE OF MEETING: The meeting closed at 1425 hours.

Bret A. Bhe.

20/8/96.

MINUTES OF ANNUAL GENERAL MEETING**YARRALUMLA TENNIS CLUB**

Held on Saturday, 13 August 1994
At Yarralumla Tennis Club Clubhouse

PRESENT: Michael Koodiaroff (Chairperson), Marj Bourke, Rob Bourke, Nicole Campbell, Judith Durston, Don Smyth, Jean Smyth, Harry Wommelsdorff, Tom Armstrong (observer), Ron Taylor, Maureen Taylor and Lorraine Ovington (part).

APOLOGIES: Jim Ferrie, Bob Warren, Joy Warren, Sue Edgar, Peter Edgar, Nicki Waters and Nigel Waters.

The meeting commenced at 1210 hours.

The President extended a welcome to all present.

1 MINUTES OF PREVIOUS AGM

The minutes of the previous AGM, which had been circulated, were accepted as a true and accurate record of the meeting.

MOVED: Harry Wommelsdorff **SECONDED:** Marj Bourke

2 PRESIDENT'S REPORT

This was presented by Michael Koodiaroff.

2.1 Court Status and Usage: Courts have been maintained very well and in accordance with the maker's instructions. There has been a noticeable improvement in the usage of the Club; however, there have been some minor incidents such as the heater being left on and locks on the courts left open, possibly because people do not check that they have locked them securely before leaving. There appear to be few unauthorised people using the courts. Usage by club members, particularly on Saturday afternoons, is high. Although membership has declined in 1993/94, ten new senior memberships and two family membership renewals have recently been received. This brings us to 146 senior and 70 junior members.

2.2 Pennant Competition: Gwenda Bramley, Sabine Hauser, Ian Manton and Michael Koodiaroff won the 1994 3B Mixed Doubles Pennant. Two teams from YTC will be entering the Spring 1994 Pennant.

2.3 Refurbishment: The Clubhouse was painted by Peter Durston. Several working bees were conducted during the year. Younger and other stalwarts always welcome.

2.4 Support by Clubmembers: There have been many instances of work being undertaken by members on a regular basis. The Committee's thanks were proffered to them. The President extended his thanks to individual committee members for their efforts during the year, and to all others who have assisted in any way.

Marj Bourke moved a vote of thanks to Michael Koodiaroff for all the work he has done on the Club's behalf this year.

The President's report was accepted.

MOVED: Rob Bourke SECONDED: Don Smyth

3 TREASURER'S REPORT:

This was presented and circulated by Don Smyth.

The financial report was accepted by the members present.

MOVED: Nicki Campbell SECONDED: Judith Durston

4 AMENDMENT TO CONSTITUTION

4.1 Introduction of Life Membership Clause: Following legal advice, it was decided to amend the YTC Constitution to include the following clause:

LIFE MEMBERSHIP

- 5A (1) *The committee may if it thinks fit nominate a person to be a Life Member of the Association.*
- (2) *The next General Meeting of the Association shall decide by majority vote whether the nominee will be made a Life Member.*
- (3) *A Life Member's name will be listed in the Life Member List and a Life Member is exempt from paying further membership fees.*

After discussion, it was decided that the word *Association* was inappropriate and the word *Club* should be substituted.

MOVED: Rob Bourke SECONDED: Judith Durston

CARRIED UNANIMOUSLY

4.2 Life Membership for Marj Bourke: It was moved that Marj Bourke, in view of her wonderful services to the Club over many years, be given Life Membership.

MOVED: Michael Koodiaroff SECONDED: Nicki Campbell

CARRIED UNANIMOUSLY

4.3 Previous 'Life Memberships': It was moved that the following, whoses names appear on the Club's Notice Board as Life Memberships, have their life memberships ratified: Mrs B Devlin, Mr H McArthur, Mr W Quealy and Mr S Harriden.

5 ELECTION OF OFFICE BEARERS:

The following members were nominated and duly elected to positions on the Committee:

President:	Michael Koodiaroff
Vice President:	Rob Bourke
Secretary:	Jean Smyth
Treasurer:	Don Smyth
Public Officer:	Marj Bourke
Committee Members:	Nicole Campbell Marj Bourke Lorraine Ovington Sabine Hauser

6 APPOINTMENT OF CLUB'S AUDITOR

It was agreed that the Club's Auditors be retained.

MOVED: Marj Bourke SECONDED: Michael Koodiaroff

Don to write a note to Houston & Hanna to thank them for their excellent service.

7 MEMBERSHIP FEES FOR CALENDAR YEAR 1995: It was agreed by the meeting that there be no increase in fees.

MOVED: Harry Wommelsdorff SECONDED: Nicki Campbell

8 POSSIBILITY OF REPLACING TWO OF THE COURTS WITH SYNTHETIC GRASS

Following a lengthy discussion, it was decided by the meeting that no action on this matter was required of the Committee.

9 PUBLIC LIABILITY MATTERS

It was suggested by Harry Wommelsdorff that the Committee should find out exactly the area around the YTC which is covered in our lease and for which we are liable, and that consideration be given to putting a railing around the open verandah.

The meeting closed at 1340 hours.

MINUTES OF ANNUAL GENERAL MEETING

YARRALUMLA TENNIS CLUB

Held on Saturday 18 September 1993
at Clubhouse of Yarralumla Tennis Club

PRESENT: Michael Koodiaroff, Bob Warren, Marj Bourke, Rob Bourke, Nicole Campbell, Judith Durston, Jean Smyth, Don Smyth, Harry Wommelsdorff, Greg Hatton, Rudi Klug, Sue Edgar, Peter Edgar, Richard Sherwood and James Pitts

APOLOGIES: Joan Calvert, Colin Pitson and Joy Warren

The meeting commenced at 1310 hours.

1 MINUTES OF PREVIOUS AGM

The minutes of previous AGM were read and accepted as a true and accurate record.

MOVED: Sue Edgar / SECONDED: Bob Warren

2 PRESIDENT'S REPORT

The President's report was presented by Michael Koodiaroff.

Court Upgrade:

All feedback has been positive and the upgrade has resulted in greater numbers of members utilizing the courts. It was noted that it is essential to ensure that the court playing surfaces plus surrounds are maintained as per contractor's instructions as detailed in Newsletter No. 3.

Access to Courts:

Several items have been brought to members' attention via newsletters. Incoming Committee should continue to monitor use of the courts by non-members.

Support by Members:

The President expressed thanks to members who have carried out various maintenance tasks for the Club.

Amendments to YTC's Constitution:

All amendments, in accordance with the Act, have been lodged.

Thanks were expressed to the President by members present for his work in connection with the upgrading of the courts.

3 TREASURER'S REPORT:

This was presented and circulated by Don Smyth who wished to place on record that the books which had been written up by Joan Calvert over a long period of time were impeccable.

The Auditor's Report was taken as having been circulated.

Tennis Balls:

Discussion took place as to whether new balls should be issued every week: new balls every Saturday, to be re-used by Wednesday night social tennis,

Budget: Harry Wommelsdorff suggested that a budget be prepared by the incoming Committee.

Clubhouse Chairs: Rudi Klug requested that the incoming Committee consider the purchase of new chairs for the Clubhouse.

Financial Report: The Treasurer and the Acting Treasurer were complimented on the comprehensive financial report. The financial report was accepted by the members present.

MOVED: Greg Hatton / SECONDED: Bob Warren

4 ELECTION OF OFFICE BEARERS:

The following members were nominated and duly elected to positions on the Committee:

President:	Michael Koodiaroff
Vice President:	Bob Warren
Secretary:	Jean Smyth
Treasurer:	Don Smyth
Public Officer:	Marj Bourke
Committee Members:	Judith Durston Richard Sherwood Rob Bourke Nicole Campbell Marj Bourke

Richard Sherwood withdrew his nomination as a Committee Member, leaving the requisite number of positions filled.

5 APPOINTMENT OF CLUB'S AUDITOR:

It was agreed that Houston & Hanna be re-appointed as YTC's Auditors.

6 FEES FOR NEXT YEAR:

Annual fees to remain unchanged for next year.

MOVED: Harry Wommelsdorff / SECONDED: Marj Bourke

7 MATTERS FOR NEW COMMITTEE:

Fees for Dierdre Jones to be discussed by new Committee.

Purchase of new chairs to be considered. Rob Bourke to do cost estimate.

8 VOTE OF THANKS:

A vote of thanks was expressed to the outgoing Committee.

The meeting closed at 1407 hours.

PRESIDENT'S REPORT

*** Court status and usage**

- Gratifying that users (members and others) seem to be maintaining courts as per constructor's instructions.
- Noticeable improvement also in usage of Club but there were sporadic occurrences of:
 - Heater not being switched off.
 - Clubhouse door left unlocked.
 - My impression is that far fewer "unauthorised" persons *are using courts*
 - Usage by _____ Club members, particularly on Saturday arvo's, was heartening and, at times, the numbers were embarrassing.
 - Lock to courts not secured. Explain trick of locking.

*** Membership**

- Overall, membership declined in 93/94 in comparison to 92/93
- Since July 1, 10 new Senior members and 2 family renewals
- Presently, membership stands at 146 Seniors, 70 Juniors

*** Pennant Competition**

- For first time (in a very long time), YTC entered term in 94 Autumn Mixed and won the 3D Final (In order to offer congratulations to Gwenda Bramley (the organiser), Sabine Hauser, Ian Manton and self).
- Success gone to YTC's head - we have put forward two teams into the 94 Spring Mixed.
- We hope to have even more teams by the time of the Autumn 95 comp.

*** Refurbishments**

- As members will notice, Clubhouse painted due to effort by Peter Durston.
- I think there were several working bees during the FY, well attended by the stalwarts. Younger and other stalwarts always welcome. Watch the NL.
- We have employed a cleaning lady who has smartened up the Club's appearance.

* *Support by Club Members*

- As in previous year, there were several instances of work being undertaken by members entirely on a voluntary basis.
- I won't name names because this will only embarrass them but thanks are proffered by the Committee.
- I would like to thank personally all the help given to me by individual Committee members during the year.
- Finally, I tender my apologies for all the things I have missed out and to all the people that I should have mentioned.