

Bungendore Park Tennis Club
PO Box 126, Bungendore NSW 2621
ANNUAL GENERAL MEETING FOR 2021

Tuesday 23 February 2021, 7pm

Held at the Club House – Cnr Butmaroo St and Turallo Terrace

1. WELCOME AND RECORD OF ATTENDANCE

- 1.1. The meeting was chaired and opened by President Keith Bender
- 1.2. Present were Kate Bender, Keith Bender, Robert Breust, Andy Burbidge, Lynne Butson, Mark Butson, Phillip Cantwell, Kerrie Crane, Mickey Gubas, Meg Jeffreys, Eric Martin, Geraldine Martin, Peter Robinson, David Watson, Rosie Windsor

2. APOLOGIES - N/A

3. CONFIRMATION OF MINUTES OF 2020 AGM

- 3.1. The minutes of the 2020 AGM were circulated and tabled at the meeting.
- 3.2. Keith moved that the minutes be accepted, Rosie seconded.
- 3.3. There was no further discussion.

4. REPORTS

- 4.1. **President's report:** The *Annual Report Bungendore Park Tennis Club Inc For the year ended 31 December 2020* was circulated and tabled.

It was noted that 2020 had been a mixed year with the impact of COVID but also the positive work done by volunteers and pro-bono architectural and engineering services provided by Eric Martin and Associates to oversight the court resurfacing work and the newly installed perimeter fencing to Court 1 and prepare Bungendore's community tennis facility for the installation of a new 4th court and combined Hot Shots court and practice hitting wall area.

The club outlook continues to look positive with new playing areas and the loan being repaid at a faster rate. RSTA programs continue to grow with a further in-school program run for children at Bungendore Public School and participation in the Fast4 competition.

Information from Tennis ACT indicates that around \$8000 per court per year is required to maintain the courts and plan for replacement. This means that while only a small increase in membership fees was likely in 2021, a restructuring of fees to apply beyond 2021 would need to be undertaken if the club is to be able to meet its program of planned maintenance and asset replacement.

To this end the club will continue to explore ways to reduce operating costs including installing LED lighting throughout the facility.

The President thanked members and the community for their support as the club upgrade progresses to the next stage and we continue to navigate our way through the pandemic by continuing to provide an avenue for people to safely play tennis.

Lynne moved that the report be accepted; seconded by Robert.

4.2 Treasurer's report:

It was noted that in spite of COVID court hire revenue and membership had both increased. This activity together with well organised competitions and the revenue received from grant applications had resulted in a net surplus of almost \$192,000. Increased loan repayments have brought down the loan balance from around \$32,000 to \$22,000.

It was also noted that the pro-bono services and volunteer effort had been wonderful saving the club many thousands of dollars.

Keith moved that the report be accepted; seconded by Kate.

5. ELECTION OF OFFICE BEARERS FOR 2021

The outcome of the formal nomination process was noted with Office Bearer and other committee positions filled as follows:

<i>Role</i>	<i>Nominee</i>	<i>Nominated by:</i>	<i>Seconded by:</i>	<i>Nomination accepted by Nominee?</i>
<i>Committee member</i>	Rosie Windsor	Keith Bender (email of 4 Jan 2021 to Club Secretary refers)	Kate Bender (email of 4 Jan 2021 to Club email account refers)	Yes. (email by Rosie Windsor of 5 Jan 2021 to Club Secretary refers)
<i>Committee member</i>	Lynne Butson	Keith Bender (email of 4 Jan 2021 to Club Secretary refers)	Rosie Windsor (email of 4 Jan 2021 to Club Secretary refers)	Yes. (email by Lynne Butson of 5 Jan 2021 to Club Secretary refers)
<i>Secretary</i>	Kate Bender	Rosie Windsor (email of 8 Jan 2021 to Club Secretary refers)	Kerrie Crane (email of 11 Jan 2021 to Club Secretary refers)	Yes. (email by Kate Bender of 13 Jan 2021 to Club email account refers)
<i>Treasurer</i>	Kerrie Crane	Keith Bender (email of 4 Jan 2021 to Club Secretary refers)	Lynne Butson (email of 4 Jan 2021 to Club Secretary refers)	Yes. (email by Kerrie Crane of 5 Jan 2021 to Club Secretary refers)
<i>Vice President</i>	Robert Breust	Keith Bender (email of 4 Jan 2021 to Club Secretary refers)	Lynne Butson (email of 4 Jan 2021 to Club Secretary refers)	Yes. (email by Robert Breust of 11 Jan 2021 to Club Secretary refers)
<i>President</i>	Keith Bender	Lynne Butson (email of 4 Jan 2021 to Club Secretary refers)	Mark Butson (email of 4 Jan 2021 to Club Secretary refers)	Yes. (email by Keith Bender of 4 Jan 2021 to Club Secretary refers)

The Chair thanked all those elected for accepting their role on the committee for 2021.

6. OTHER BUSINESS

There was no other business.

7. CLOSE OF MEETING

The Chair thanked everyone for attending the meeting and declared the meeting closed at 7:40pm.

DRAFT