

Bungendore Park Tennis Club
PO Box 126, Bungendore NSW 2621
ANNUAL GENERAL MEETING FOR 2020
Tuesday 25 February 2020, 7:30pm
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 Cherrie Climas
- 1.2. Present were Kate Bender, Keith Bender, Clare Breust, Denise Breust, Robert Breust, Andy Burbidge, Lynne Butson, Mark Butson, Phillip Cantwell, Cherrie Climas, Kerrie Crane, Mickey Gubas, Meg Jeffreys, Michael Kenney, Barry Laver, Anne Maher, Eric Martin, Geraldine Martin, Lou Mears, Karen Morse, David Pajaczkowski, Peter Robinson, David Watson

2. APOLOGIES

- 2.1. Rosie Windsor
- 2.2. Luke Osborne
- 2.3. Lynne Sell
- 2.4. Mick Sell

3. CONFIRMATION OF MINUTES OF 2019 AGM

- 3.1. The minutes of the 2019 AGM were circulated at the meeting.
- 3.2. Eric moved that the minutes be accepted, Keith seconded.
- 3.3. There was no further discussion.

4. REPORTS

- 4.1. **President's report:** The President's report was circulated and tabled. It was noted that 2019 had been a busy year with many changes including a new entry gate and Book A Court system as well as new tennis programs, Monday night social tennis and more recently the Open Court program. Cherrie thanked all involved in bringing in the changes. Cherrie also noted the substantial effort involved in upgrading the coaching arrangements at the club and acknowledged the positive benefits this brought to the club and the community. Keith moved that the report be accepted; Peter seconded.
- 4.2. **Treasurer's report:** The Treasurer's report was circulated and tabled. Several key items in the 2019 Financial Report were noted including that the club received around \$40000 in grant funding and that with the exception of the defibrillator none involved additional expenditure by the club. Membership and casual court hire revenue were up. The club's financial position is good with some outstanding grant funding of around \$8000 still to be received and a loan balance as at 31 December 2019 of approximately \$32000. Keith moved that the report be accepted; seconded by Cherrie.

Sec Note: The Club Secretary, in between Agenda Items 4 and 5, took the opportunity to present a small figurine of a tennis player about to serve dressed in black track suit pants and a yellow long sleeved sweater to Eric Martin bearing a plaque with an inscription commemorating life membership awarded to Eric in 2018.

5. ELECTION OF OFFICE BEARERS FOR 2020

5.1. President

Cherrie (Nominated: Peter/Seconded: Eric) and Keith (Nominated: Dave/Seconded: Kate) stood for this position and a ballot was called for and held. Keith was elected and chaired the remainder of the meeting. Keith thanked Cherrie for her contribution as Club President over the past ten years. The process for electing remaining roles on the committee resumed.

5.2. Vice President Rob Breust (Nominated: Kate/Seconded: Keith)

5.3. Treasurer (Eric was nominated by Kate and declined – No further nominations were received. This position was held open pending the first meeting of the new committee)

5.4. Secretary/Public Officer (Peter was nominated by Kate and declined – No further nominations received. This position was held open pending the first meeting of the new committee)

5.5. Committee members: Kate Bender (Nominated: Keith/Seconded: Clare) and Rosie Windsor (Nominated: Keith/Seconded: Kate) were elected and the third position remained vacant.

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

6. OTHER BUSINESS

6.1. There was no other business.

7. CLOSE OF MEETING

The Chair thanked everyone for attending the meeting and declared the meeting closed at 8:10pm.