

Bungendore Park Tennis Club
PO Box 126, Bungendore NSW 2621
CLUB GENERAL MEETING #2/2020
Monday 2 March 2020, 6pm
Clubhouse

1. WELCOME & INTRODUCTIONS

The meeting was chaired and opened by President, Keith Bender

Present were Kate Bender, Keith Bender, Robert Breust, Kerrie Crane, Rosie Windsor, Dave Pajaczkowski, Lynne Butson

Apologies: Dave Pajaczkowski

2. CORRESPONDENCE

Keith noted that there had been limited correspondence:

- Correspondence to the Office of Fair Trading for the club to discharge its requirements under the NSW Associations Incorporations Act 2009; and
- Correspondence about the upcoming NSW Government's Club Grants Round Three program.

3. REMAINING COMMITTEE POSITIONS

The Committee briefly discussed the role statements circulated on Saturday, 29 February 2020 and then began the process of filling remaining positions on the committee.

Treasurer

Lynne nominated Kerrie and Rosie seconded the nomination. Kerrie accepted the nomination. The Committee thanked Kerrie for assuming the role. Keith undertook to arrange a suitable time for a handover from the former Club Treasurer, Eric Martin, to Kerrie.

Secretary/Public Officer

Rosie nominated Kate and Kerrie seconded the nomination. Kate accepted the nomination. The Committee thanked Kate for assuming the role.

Committee member (Assistant Secretary)

Lynne nominated Rosie and Kerrie seconded the nomination. Rosie accepted the nomination. The Committee thanked Rosie for assuming this role intended to take some of the workload off the Secretary.

Committee member

Keith nominated Lynne and Rosie seconded the nomination. Lynne accepted the nomination. The Committee thanked Lynne for assuming the role.

4. PROVISIONAL ENDORSEMENT OF MINUTES OF AGM MEETING, 25 FEBRUARY 2020

The committee considered the draft minutes and Keith moved that they be provisionally endorsed noting that 2021 is where the minutes are properly endorsed. Kate seconded the motion and the remaining committee members (excluding Rob who arrived later in the proceedings) voted in support of the motion.

5. OTHER BUSINESS

5.1. Calendar

The committee considered a draft BPTC Calendar 1 Feb 2020 to 1 Feb 2021. The intention of the calendar is to specify in advance when key club activities are scheduled to occur in the coming year up to the 2021 AGM meeting. Keith asked committee members for their feedback on the calendar by close of business this Friday, 6 March 2020. Keith undertook to seek feedback on the calendar separately from David (club coach).

The committee noted the intention to publish the calendar on the club website as soon as possible.

5.2. Priorities

The committee discussed priorities for the club, outstanding and upcoming grant applications, the club's constitutional basis, selected policies and communicating with members about key developments. Kate discussed canvassing members about their views about the structure and duration of competition tennis activities at the club. The committee agreed to this course action acknowledging the importance of getting feedback from members in framing the club's vision and any changes to what is already offered by the club.

5.3. In this context, Keith undertook to circulate to committee members for information/feedback before the next meeting (30 March 2020):

- an updated club grant summary (*information*),
- the draft club member survey (*feedback*); and
- an email about the NSW Government's Clubgrants Category 3 Fund which will open for applications on 16 March 2020 (*feedback*).

In relation to the last dot point Keith mentioned informal discussions he had had with Eric about the possibility of his continued involvement in grant application processes aimed at securing a new fourth court, practice wall/mini-court area and clubhouse.

The committee agreed that developments on the above items, together with what committee members consider to be the key priorities, would be shared with each other beforehand and considered together at the next meeting on 30 March 2020.

6. CLOSE OF MEETING

The Chair thanked everyone for attending and declared the meeting closed at 7:03pm.