



CLIFTON springs TENNIS CLUB

ANNUAL GENERAL MEETING MINUTES 15 August 2024

1. Present

Jay Middleton (President), Jackie Fletcher (Secretary), Beverley Draper (Treasurer), Vicky Winship, Nicole Nicholls, Jill McGuinness, Neil McGuinness, Damian Pruscino, Heather Lawrence, Christine Smith, Christian Carlson, Troy Cairncross, Anton Kilm Czak, Matt Meier.

Apologies

Paul Roberts, Joan Roberts, Carol Scott, Nick Brunton.

2. Minutes of the previous AGM

The minutes of the Annual General Meeting held on 17 August 2023, as distributed, were accepted as an accurate record.

Moved: Vicky Winship Seconded: Nicole Nicholls Carried

3. President Report

Jay Middleton presented the President's report as shown on at attachment A.

Moved: Beverley Draper Seconded: Jill McGuinness Carried

4. Financial Statements

Beverley Draper outlined the Club's financial report for the past financial year as shown at attachment B.

Moved: Heather Lawrence Seconded: Christine Smith Carried

5. Junior Section Report

Nicole Nichols presented the Junior's report as shown on attachment C.

6. Senior Section Report

Matt Meier presented the Senior's report as show in attachment D.

7. Mid-Week Ladies Section & Tennis4Teens Reports

Vicky Winship presented the mid-week ladies' competition report as shown in attachment E. Vicky also presented the Tennis4 Teens report as show in attachment F.

8. Night Tennis

Jay Middleton provided an update on the mid-week night tennis and thanked the coordinator’s Sally Hill, Julie Elson and Greg Luke for their ongoing commitment.

9. Coach’s Report

Mark Haggebols provided an update on coaching and the junior championships. The Coach’s report is shown in attachment G.

10. Club Rules

It was noted that the Club Rules would need to be reviewed in the lead up to the next Annual General Meeting. The Rules were adopted in 2020 and need to be review every five years.

11. Club Member of the Year / Life Member

Joan Roberts and Jill McGuinness were nominated as Life Members for their ongoing commitment to the Club. Jill was presented with flowers and a life member badge. Jay advised that he would present Joan with her flowers and life member badge in due course as she was unable to attend the AGM. Christine Smith was nominated as the Club Person of the Year and presented with flowers.

12. Election of the Committee of Management for the next term

Jay Middleton declared all positions vacant and invited Neil McGuinness to present the nominations for the period August 2024 to August 2025. There being only one nomination for each position, the Committee was declared elected as follows:

Position	Member	Propose by	Seconded by
President	Jay Middleton	Vicky Winship	Nicole Nicholls
Secretary	Jackie Fletcher	Nicole Nicholls	Matt Meier
Treasurer	Beverley Draper	Jay Middleton	Vicky
Senior Tennis Rep	Matt Meier	Jay Middleton	Jackie Fletcher
Midweek Coordinator	Vicky Winship	Damian Pruscino	Jay Middleton
Junior Coordinator	Vacant		
General Member	Mark Hagebols	Jackie Fletcher	May Middleton
General Member	Nicole Nicholls	Vicky Winship	Jay Middleton
General Member	Damian Pruscino	Nicole Nicholls	Jay Middleton
General Member	Anton Klim Czak	Jay Middleton	Damian Pruscino

Jay Middleton took the Chair and thanked Neil McGuinness for reading the nominations. Jay noted that Nicole Nicholls will not continue as the Junior Coordinator and requested that parents of Junior’s set up to fill the vacant position.

13. Determine the annual subscriptions and ball money

Jay Middleton tabled the proposed schedule of fees for the 2024/25 year as shown at attachment H.

Moved: Nicole Nicholls Seconded: Anton Klim Czak Carried

14. Dates and venue for Committee meetings for next term

It was agreed that Committee would continue to hold its meetings on the first Wednesday of the month, with the option to change at the dates at the Committee's discretion.

15. General Business

There was no general business submitted in the lead up to the AGM, the Chair stated that he would accept questions following the meeting and invited members to supper and refreshments.

The meeting closed at 7:19pm.