



CLIFTON springs TENNIS CLUB

MINUTES ANNUAL GENERAL MEETING 17 August 2023

1. Present

Paul Roberts (Chair), Jackie Fletcher (Secretary), Beverley Draper (Treasurer), Jay Middleton, Vicky Winship, Joan Roberts, Nicole Nicholls, Jill McGuinness, Neil McGuinness, Damian Pruscino, Mark Hagebols, Heather Lawrence, Bruce Lawrence, Pauline Bennetto, Hugh Mitchell, Carol Spivey, Vanessa Rowlands, Robyn Sadler, Colin Whitehand, Denise Whitehand, Chris Sainty, Chris Smith, Fiona Macaulay, Jenny Fisher, Pat Ireland, Liz Mrdoch, Bob Murdoch, Jim Cullen, Ellie Cullen, Glenda Callow, Geoff Causon, Alison Causon, Diane Davis, Peter Van Wyk, Joan Van Wyk, Robbie Matuch, Len Phillips, Kerry Draper.

Apologies

Kassandra Carlson, Alison Volkerts, Ute Cook, Roger Cook, Alison Lugg, Julie Elson, Alan and Jill Gibling.

2. Minutes of the previous AGM held on 17 August 2022

It was proposed that the minutes of the Annual General Meeting held on 17 August 2022, as distributed, be accepted as an accurate record.

Moved: Paul Roberts

Seconded: Niel McGuinness

Carried

3. President Report

Paul Roberts presented the Presidents Report for the past year as shown on at attachment A.

Paul proposed that the Club's vision and strategy document is amended to include an extra line as follows '*We will develop a steady increase in membership and participation, whilst reducing our impact on the environment*'.

Moved: Jay Middleton

Seconded: Robyn Saddler

Carried

4. Financial statements 2022/23

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

Beverly thanked the Club's sponsors for their ongoing support. Beverly noted that the club is in a good financial position, has invested in LED light and a new ball machine, and that significant funding has been set aside for court refurbishment.

Moved: Paul Roberts

Seconded: Jenny

Carried

Action: Secretary to report the figures to Consumer Affairs.

5. Junior Section Report

Nicole Nichols presented the Juniors report on behalf of Cassandra Carlson as shown on attachment C.

Nicole congratulated the winners of the Junior club championship. Nicole noted that Cassandra will not be continuing in the role of Junior Coordinator and thanked her for her commitment over the past 12 months.

Action: President to coordinate the Club's honour board to be updated.

6. Senior Section Report

Jay Middleton presented the Senior Report on behalf of Alison Lugg, as shown in attachment D.

Jay noted that Alison Lugg will not be continuing in the role of Senior Coordinator and thanked Alison for her commitment over the past 12 months

7. Mid-week Ladies Section & Tennis4Teens Reports

Vicky Winship presented the mid-week ladies competition as shown in attachment E. Vicky noted that there were 3 teams in the Winter and Summer season with teams making finals in both seasons.

Vicky presented the Tennis 4 Teens report as shown in attachment F.

Vicky noted that the Club's new coach, Marvin Barker has been assisting with the program. Vicky thanked Christine Smith, Troy Cairncross and the parents who help on Friday evenings. The Tennis 4 Teens program will continue to run with financial assistance from Tennis Victoria.

. Paul thanked Vicky for her ongoing role as administrator with Tennis Geelong.

8. Night Tennis at the Club

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

9. Club Coach's report

Mark Haggebols provided an update on coaching and the junior championships. The coaches report is provided at attachment G.

10. Election of the Committee of Management for 2022/23

Paul Roberts declared all positions vacant and invited Neil McGuinness to present the nominations for the period August 2023 to August 2024. There being only one nomination for each position, the following Committee was declared elected.

Position	Member	Propose by	Seconded by
President	Jay Middleton	Paul Roberts	Vicky Winship
Secretary	Jackie Fletcher	Paul Roberts	Fiona Macaulay
Treasurer	Beverley Draper	Jay Middleton	Jackie Fletcher
Senior Tennis Rep	Matt Mier	Jay Middleton	Jackie Fletcher
Midweek Coordinator	Vicky Winship	Jackie Fletcher	Jay Middleton
Junior Coordinator	Nicole Nichols	Jay Middleton	Jackie Fletcher
General Member	Mark Hagebols	Jackie Fletcher	May Middleton
General Member	Anton Kim-sac	Vicky Winship	Paul Roberts
General Member	Damina Pruscino	Jackie Fletcher	Jay Middleton

Jay Middleton took the Chair, Jay thanked Neil for reading the nominations and welcome the new committee members.

11. Determine the Annual Subscriptions and ball money for the year 2022/23

Jay Middleton tabled the proposed schedule of fees for the 2032/24 enrolment year as shown at attachment H.

Moved: Nicole Nichols Seconded: Mark Hagebols Carried

12. Dates and venue for Committee Meetings for 2022/23

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. It was agreed that the new committee would consider the dates following the AGM.

13. To consider any business accepted by the Chair

Neil McGuinness observed moss growing on the grass courts 1 and 2 and asked the chair for an update. Jay Middleton noted that the club is trailing a chlorine solution to kill the moss and grooming of the courts will occur once the moss dies. The committee will further investigate options including seeking professional advice to control the moss. Paul Roberts requested that the committee to provide an update to members regarding the moss on courts 1 and 2.

Mark Hagebols noted that vandalism seems to have decreased following the installation of addition lighting at the Club and asked the char for an update. Jay Middlton advised that Geelong Council has recently installed additional lighting and security at the club. Nicole Nichols stated that the graffiti has moved to the fence rather than the clubroom. Jay stated that the committee will continue to work with Council and the police. Paul Roberts encouraged members to continue to report graffiti to the Council.

Robyn Sadler asked if the club would consider providing Pickleball. Paul Roberts advised that the club is happy to provide the facilities for pickleball, however is seeking a Pickleball coordinator before the club commits funding or makes changes to the existing courts.

Jay thanked the outgoing committee members, Joan Roberts and Jill McGuinness and presented them with flowers. Jay also thanked the outgoing junior coordinator, Kassandra Carlson and outgoing senior coordinator, Alison Lugg for their service on the committee.

Jay thanked the outgoing president Paul Roberts and presented Paul with a Life membership. Jay stated that the committee had arranged for courts 3 and 4 to be named after Paul Roberts. Paul thanked the committee for his life membership noting that it has been a tremendous honour serving on the committee over the past 13 years.

The meeting closed at 6:29pm.