## Gladeswood Reserve TC AGM 2022

Location: Clubhouse, Gladeswood Reserve

Date: 14<sup>th</sup> September 2022

Time: 7.30pm

Apologies: None

## Agenda items

- 1. 2021/22 Financial Report: Financial report was presented by Trish McCarthy and passed unanimously
- 2. Junior & Seniors Report: Presented by Matthew Cusmano
  - a) Club has enrolled 8 teams for the junior summer competition and 2 seniors team with WDTA
  - b) 8 team will play this season (Spring) on night tennis competition (WDTA and BDTA), 1 team on Monday night, 2 on Tuesday, 2 on Wednesday and 1 on Thursday night.
- 3. General Club Report: Presented by Club Manager Marcos Ahumada-Gonzalez
  - a) Caroline Skelton will be stepping down as Club President and Trish McCarthy will also leave the role of Treasure. The Club has thank Caroline and Trish for their many yersr of work and contribution made to the club. The Club has presented both of them with a small token of gratitude in the form of an ornamental indoor plant to both of them.
  - b) The club is looking to restructure the Junior convenor's roles with the support of a Club Supervisor, conversation with parents and volunteers are on the way.
  - c) The Club has applied for the Bendigo Bank assistance grant to support the renewal of benches between courts 1&2 and 3&4 needed for spectators and players, his includes the possibility of doing some landscaping work too.
  - d) The Monash City Council has announced the commencement of a new Gladeswood Reserve Master Plan which will be undertaken by Inside Edge Sport and Leisure planning. The development of this master plan will take between 6 to 9 months.
- 4. Election / Confirmation of Club Committee for 2022/2023

Club President: Don Corcoran has bee nominated by Marcos A and seconded by Trish M.

Don was elected new Club President unanimously.

Club Treasure: Maggie Kok has been nominated by Marcos A and seconded by Regina K.

Maggie was elected new Club Treasure Unanimously.

**Club Manager / Secretary:** Marcos Will continue in the dual role of Club manager / Secretary of the club.

**Club Junior & Senior Convenor:** Matthew Cusmano will continue in the role with the support of a Venue Supervisor(s)

Child protection Officer: Felicia Ahumada

**General Committee:** Iain Skelton, Caroline Skelton, Jonathan Liu, Felicia Ahumada, Siena Kuzmanovski

## 5. General Business

a) The newly elected Club President Don Corcoran with and the current Club Manager will follow up the signing of the new Club lease send by the Monash City Council. The lease has been adjusted / modified from the original version after consultation with Monash clubs and inputs from our own clubs aswell.

End of Meeting 8.55pm.