

Heathmont Tennis Club Inc.



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Minutes of the Annual General Meeting of Heathmont Tennis Club Inc held on Sunday 29th July 2018, at Heathmont Tennis Club, Corner of Canterbury & Waterloo Street, Heathmont at 3:00pm.

1. Attendance: Mark Gasseling, Nick Sheehan, David Scott, Rebecca Trevillian, Aidan Searle, Josh Budin, David Fitton, Stephen Hoh, Adele Ridler

2. Apologies: Andrew Vines

3. Meeting opened: 3.05pm

4. Minutes from Previous Meeting:

MOTION: "That the Minutes of the 2017 AGM be accepted"

Moved: Aidan Searle Seconded: David Scott **CARRIED**

4. Correspondence: None Tabled

5. President Report: Tabled by David Scott. See below.

MOTION: "That the President's report be accepted"

Moved: Mark Gasseling Seconded: Rebecca Trevillian **CARRIED**

6. Treasurer Report: Tabled by Miles Ridler. See below.

Balance Sheet, Statement of Income and Expenditure, Depreciable Assets and Auditor's Report presented.

MOTION: "That the Treasurer's report be accepted"

Moved: Nick Sheehan Seconded: David Fitton **CARRIED**

7. Election of Office Bearers:

The following were elected for 2018-19 unopposed.

President: David Scott

Vice President: Nick Sheehan

Secretary: Mark Gasseling

Treasurer: Miles Ridler

Election of ordinary members: David Fitton, Aidan Searle, Rebecca Trevillian, Josh Budin.

8. General Business:

Formally welcome Stephen Hob and Zenith Tennis Academy to the Heathmont Tennis Club.

Welcome Josh Budin to the committee.

8.1 – Presented Coaching Selection Report by Mark Gasseling.

8.2 – Presented Senior Competition Report by David Scott and Nick Sheehan.

Primary focus on Coaching and Parents.

9. AGM 2018 closed at: 3:50PM