

Heathmont Tennis Club Inc.



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Minutes of the Annual General Meeting of Heathmont Tennis Club Inc held on Wednesday 4th November 2020, Online (Zoom), at 08:00pm.

1. Attendance: Mark Gasseling, David Scott, Rebecca Trevillian, Aidan Searle, Miles Ridler, David Fitton, Nick Sheehan, Louise Scott

2. Apologies: Elisa Gatti, Jason Renneboogh

3. Proxies: Mel Searle, Josh Searle, Beth Searle, Simon Ridler, Adele Ridler,

4. Meeting opened: 8.05pm

5. Minutes from Previous Meeting:

MOTION: "That the Minutes of the 2019 AGM be accepted"

Moved: Aidan Searle Seconded: Rebecca Trevillian **CARRIED**

6. Correspondence: None Tabled

5. President Report: Tabled by David Scott.

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

Presidents Report carried with Majority Vote.

6. Treasurer Report: Tabled by Miles Ridler.

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

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

Presidents Report carried with Majority Vote.

7. Coach's Report: Tabled by Stephen Hoh (Zenith Tennis Academy).

8. Members & Teams Report: Tabled by Mark Gasseling.

9. Life Membership Policy: Tabled by Committee

MOTION: "That the Life Membership Policy be adopted"

Life Membership Policy carried with Majority Vote

10. Election of Office Bearers:

The following were elected for 2020-21 unopposed.

President: David Scott

Vice President: Aidan Searle

Secretary: Mark Gasseling

Treasurer: Rebecca Trevillian

Election of ordinary members: David Fitton, Jason Renneboogh, Nick Sheehan, Elisa Gatti, Miles Ridler

11. General Business:

None Tabled

12. AGM 2020 closed at: 8:37pm