



NORTH BOX HILL TENNIS CLUB INC.
MINUTES OF THE 50TH ANNUAL GENERAL MEETING
HELD ON Sunday, 31st January 2021

The meeting opened at 12.40 pm.

ATTENDANCE

Present: Lynn Heath (President), Mark Langdon, Therese Young, Kenneth Young, Matt Missen, Judy Harrison, John Delpratt, Charles Philactides, Maureen Jennings, Christine Simpson, Barbara Lee, Stephen Trafficante, Pam Tankey, David Stevens, John Hull, Fred van Gorp, Luke McCoach, Bob Clare, Beverly Wilkes, Christian Doblin, Graham Ainsworth, Stuart Calver, Gary Pepper, Jenny Donegan, John Dykes, Leo Dykes, Harriet Morton, Andrew O’Connell, Robert Lee, David McCarthy, Lachlan Nunn, Adam Dewhurst, Danny So, Dallas Newton, Sean Moroney, Scott Gillies, Austin Gillies

Apologies: Betty McMellan,

Visitors: Stephanie Eshak (Tennis Victoria), Kyle McMullen (Tennis Victoria)

WELCOME BY THE PRESIDENT

Lynn welcomed all the attendee with a special welcome to two visitors from Tennis Victoria – Stephanie Eshak and Kyle McMullen.

Lynn declared the refurbished clubhouse “open”

Lynn advised that Beryl Berkley and Lucille Bull had both passed away during 2020. Lucille’s family requested that her unspent membership fee be used to purchase an item for the Club. A clock has been purchased and installed on the western wall with a plaque acknowledging the donation by Lucille’s family.

Unfortunately, a lot of new member who joined in 2019 did not renew their memberships in 2020 primarily due to the Corona Virus. The Committee believes that membership will again increase once life gets back to normal.

Lynn thanked Charles Philactides for his maintenance work around the grounds and his management of the night competition. She also thanked the Mid-Week Group for maintaining the supply of essential items.

MINUTES OF THE PREVIOUS MEETING

The minutes of the 49th Annual General Meeting were tabled.

Resolved on the motion of Stephen Trafficante and seconded by Fred Van Gorp that the minutes of the previous meeting be accepted. Carried on show of hands

ANNUAL REPORT

The Annual Report for the year was tabled.

Resolved on the motion of Jon Hull, seconded by Judy Harrison, that the 2019/2020 Annual Report be accepted. Carried on show of hands

FINANCIAL REPORT

The Financial Statement for the year ending 31st May 2019 was tabled.

Resolved on the motion of John Delpratt, seconded by David Stevens, that the 2019/2020 Financial Report be accepted. Carried on show of hands.

ELECTION OF OFFICE BEARERS

David Stevens took over the chair and thanked Lynn and the Committee for their contributions during the year.

- Dallas Newton was elected President, unopposed
- John Dykes was elected Vice President, unopposed
- Mark Langdon was elected Secretary, unopposed
- Garry Cayzer was elected Treasurer, unopposed
- Also elected to the General Committee unopposed were: Kenneth Young, Judy Harrison Fred van Gorp Matt Missen Charles Philactides, Adam Dewhurst, Christian Doblin

SPECIAL BUSINESS

Stephen Trafficante proposed that Lynn Heath be awarded life membership for her services to the Club. This was seconded by Mark Langdon and carried unanimously on a show of hands

The meeting closed at 1:10pm

CONFIRMED: _____

DATE: _____