

***Minutes of the Annual General Meeting  
of the Onkaparinga Tennis Club  
held Thursday 10h August at 7.30 pm  
at the Meeting Room Balhannah CFS Station***

**1. Meeting Open**

President, Ted Knight, opened the meeting at 7:37 pm.

**2. Present**

Ted Knight, Debbie Martin, Robby Bond-Wallner, Katie Martin, Rose Jackman, Neil Shillabeer, Ann Marie Yeates, Jill Shillabeer, Vicki Silvestri, Jenny Urwin, Kerry Gale

**3. Apologies:**

Joh Heiser, Sally Day, Tayla Day, Louise Trinkle, Necia Pascale, Anton Meyer, Jane Dacombe-Bird, Rebecca Summerfield

**4. Minutes of previous AGM held 16<sup>th</sup> August 2022**

Moved by Robyn Bond-Walner that the previous AGM minutes were a true and correct record.  
Seconded: Jill Shillabeer Carried.

**5. President's Report**

Ted tabled and read his report, thanked members and Committee members for the past season, highlighting last season's highlights. A copy will be attached to these minutes via the Club's website.  
Moved: Ted Knight, Seconded: Robyn Bond-Walner Carried.

**6. Treasurer's Report:**

An audited financial report was tabled by Jill Shillabeer on behalf of Tayla Day.

A standing item in the Management Committee minutes is that \$10,000 of the Term Deposit is for the Club Maintenance Fund in consultation with the Onkaparinga Netball Club.

Jill Shillabeer asked those present that the amounts as read be accepted as an audited report.  
Moved: Jill Shillabeer. Seconded: Rose Jackman

**7. Johnston Memorial Park Report**

Ted tabled a report on the Park Committee and outlined the overview of the committee who run the park and their contributions to the tennis club. See attached.

**8. Senior Report**

Ann-Marie provided a verbal report. Ann Marie also outlined the new format for the traditional competition. Below is a list of how our senior teams finished and each team's Most Consistent Player (MCP):

**Division 1 Doubles** – finished 4<sup>th</sup>, lost first final

James O'Leary  
Anton Meyer  
Lynden Claridge  
Katie Martin  
Evan Maywald  
Kerry Gale (most consistent)  
Deb James



**Division 2 Doubles - finished 5th**

Ted Knight  
Sally Day  
Liz Tyack  
Di Perkins  
Robby Bond-Wallner (most consistent)  
Craig Ullrich  
Necia Pascale  
Nick Knappstein

**Division 2 Traditional – finished 6th**

James Brownridge  
Heath Dohnt  
Tayla Day (most consistent)  
Sara Manser  
Charlie Day

**Division 4 Traditional – finished 6th**

Ben Gale  
Zac Yeates  
Rebecca Taheny  
Ann-Marie Yeates  
Oliver Littler (most consistent)

**Division 7 Traditional – finished 4<sup>th</sup>, lost Grand Final**

Alice Perkins  
Jess Blight  
Lauren Jackman  
Alicia Bond-Wallner  
Maya Nambiar (most consistent)  
Sophie Urwin

**Best Club Person**

Rose Jackman

Ben Gale won a sportsmanship award for the Hills Tennis Association – he won new tennis racquet and a new pair of tennis shoes.

**9. Junior Report**

Rose Jackman provided a verbal report outlining the results for the season. Below is a list of how our junior teams finished and each team's Most Consistent Player (MCP) and Coaches trophies:

**Div 4 – finished top and won the grand final**

Will Limbert  
Josh Trinkle  
Andrew Trinkle  
Liam Byrnes  
Most Consistent Will Limbert

**Div 5 finished 4<sup>th</sup>**

Archie Williams  
Rojo Nambiar



Jack Amber  
Tommy Trowse  
Most Consistent Archie Williams

**Friday GB Div 2 – finished 5<sup>th</sup>**

Austin Galvin  
Will Amber  
Zac Byrnes  
Sydney Bowman  
Arabella Prins (Term 4)  
Most Consistent Zac Byrnes

Coaches Trophy – Zac Byrnes

Encouragement Award  
Arabella Prins

**10. Mid-Week report.**

Debbie Martin provided a verbal report. Team details are as follows:

Onkas Blue – finished top  
Kerry Gale  
Leanda Ritter  
Janine Norton  
Sue Withers  
Karen Smart

Onkas White – finished second  
Jill Pfitzner  
Julie Leischke  
Jane Dacombe-Bird  
Debbie Taylor  
Jill Milner

Most consistent -Kerry Gale  
Over 55 winner – Kerry Gale

**11. Night Tennis Report**

Rose Jackman spoke to the fact that it wasn't as successful as it was last season. Numbers were down again from the previous year.



## 12. Election of Office Bearers:

The President, Ted Knight declared all positions vacant and invited Neil Shillabeer to chair the meeting for the purpose of elections.

- President: Jenni Urwin nominated Ted Knight. Ted accepted. Seconded: Katie Martin No other nominations were received. Carried.
- Vice President: no nominations. accepted Seconded:.. No other nominations were received. Carried. Left to next committee meeting.
- Secretary: Ted Knight nominated Katie Martin, Katie accepted. No other nominations received. Seconded: Debbie Martin. Carried.
- Treasurer: Neil Shillabeer nominated Tayla Day. Tayla Day accepted. seconded: Jenni Urwin No other nominations received. Carried.
- Junior Coordinator: Ted Knight nominated Rose Jackman with to assist Louise Trinkle accepted, seconded; Jill Shillabeer No other nominations received. Carried.
- Senior Coordinator: Vicki Silvestri nominated Ann Marie, No other nominations received Seconded Jenni Urwin
- Mid-Week Coordinator: Jill Shillabeer nominated Debbie Martin. Debbie Accepted. Seconded: Katie Martin No other nominations received. Carried.
- Night Tennis Coordinator: nominated. . Seconded: No other nominations received. Carried. – postponed to next meeting
- Committee Members: Necia Pascale, Ted to approach Anton Meyer, Vicki Silvestri, Jill Shillabeer
- Club Coach(s): Michael Smart
- Park Representative: Ted Knight nominated Vicki Silvestri and Ted Knight is also willing to represent. Seconded: Katie Martin Carried.
- Auditor: To be voted to on at next committee meeting: Jill Shillabeer. Carried.

## 13. Public Officer:

Jill Shillabeer is the current Public Officer. Ted Knight moved that Jill continue. Seconded: Vicki Silvestri Carried.

## 14. Adoption of Fee Structure.

Ted Knight moved that fees go up \$5 for season 2023/2024.

Seconded: Katie Martin Carried.

SENIORS	SUBS	TENNIS SA	HTA	TOTAL
DOUBLES	\$130	\$35.00	\$15.00	<b>\$180</b>
TRADITIONAL (SINGLES) 4 per team - single sex.	\$130	\$35.00	\$15.00	<b>\$180</b>
STUDENT SENIOR (Full Time study)	\$80	\$35.00	\$15.00	<b>\$135</b>
NIGHT TENNIS (Wednesday Nights 7.00-9.30pm)	N/A	N/A	N/A	<b>\$5/night</b>
MIDWEEK (Tuesday mornings 9.15am-12.30pm)	\$60	\$35.00	\$15.00	<b>\$110</b>
FILL-IN ONLY (16 matches will incur Social Membership fee)				<b>\$80</b>
SOCIAL MEMBERSHIP INCL. NON-MEMBER KEY HOLDER	\$80	N/A	N/A	<b>\$80</b>



<b>JUNIORS</b>	<b>SUBS</b>	<b>TENNIS SA</b>	<b>HTA</b>	<b>COACHING</b>	<b>TOTAL</b>
JUNIOR COMPETITION ONLY	\$70.00	\$35.00	\$15.00		<b>\$120</b>
PLAYING & COACHING (13 sessions)	\$75.00	\$35.00	\$15.00	\$60.00	<b>\$180</b>
JUNIOR & SENIOR COMPETITION	\$70.00	\$35.00	\$30.00		<b>\$135</b>
JUNIOR & SENIOR COMPETITION & COACHING	\$70.00	\$35.00	\$30.00	\$60.00	<b>\$195</b>
BEGINNER COACHING ONLY (TBC sessions)	N/A	N/A	N/A	N/A	<b>Price capped \$180</b>
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**15. General Business**

**16. Next Committee Meeting**

Next Committee Meeting will be on Thursday 7<sup>th</sup> September, 2023 at 7.00 pm, at Jill's House

**Meeting Closed**

There being no further business the meeting was closed at 8:40 pm.

Dated: \_\_\_\_\_

\_\_\_\_\_  
**Ted Knight - President**