



72nd ANNUAL GENERAL MEETING

Meeting Date: Wednesday 18/05/2022 at 7:00pm	
Attendees: Robin Lowe Kurt Best Andy Pate Sonya Stephenson Murray Fitzclarence Di Arnot Jo Rule Damien Theobald Tim Dunnett (Zoom) Andy Pate (Zoom) Karen Deschepper	Apologies: Masami Gould Prue McNaughton
Minutes Recorded by: Sonya Stephenson	

Minutes From Previous Annual General Meeting		
Item	Moved by:	Seconded by:
Minutes from the 71st Annual General meeting held on 19th May, 2021 were read and confirmed.	Sonya Stephenson	Di Arnot

PRESIDENTS REPORT – Robin Lowe
Items discussed See Attached Report. Robin took questions and discussed his report. A big thank you to all our existing committee members for their continued dedication to the club. Thanks Kurt Best for his Junior Committee work.

TREASURERS REPORT – Prepared by Karen Pollett presented by Robin Lowe		
Item	Moved by:	Seconded by:
Report Accepted	Murray Fitzclarence	Karen Deschepper

See Attached Report. The following resolution was passed: "The meeting adopts the Profit and Loss Report for the financial year ending 30 April, 2022 and the Statement of Financial Position as at 30 April, 2022, as presented by the Treasurer."

JUNIORS REPORT – Kurt Best

Sale Tennis Club Season Wrap 2021/22

Moved:

LADIES REPORT –

No formal report presented.

ELECTION OF OFFICE BEARERS

Position	Name	Moved By	Seconded By
President	Robin Lowe	Sonya Stephenson	Di Arnot
Vice President	Murray Fitzclarence	Damien Theobald	Kurt Best
Secretary	Sonya Stephenson	Di Arnot	Murray Fitzclarence
Dual Treasurers - membership	Karen Deschepper	Sonya Stephenson	Jo Rule
Dual Treasurers - Banking receipting	Damien Theobald	Robin Lowe	Di Arnot
Club Captain	Tim Dunnett	Damien Theobald	Kurt Best
General Committee	General Committee to be: Tim Dunnett – Club Captain, Murray Fitzclarence Di Arnot Kurt Best – Junior Committee Andy Pate Jo Rule All accepted their nominations. Moved – Damien Theobald Seconded – Sonya Stephenson		

Bar Co-ordinators	Murray Fitzclarence and Di Arnot
Junior Committee Delegate Senior Delegate	Kurt Best Moved: Karen Deschepper Seconded : Jo Rule Tim Dunnett Moved: Sonya Stephenson Seconded: Damien Theobald
Selection Committee	To be advised

Confirmation of Office Bearers – Confirmed.

MEMBERSHIP FEES FOR 2022/2023

Items discussed

- As per attached recommendation.
- The fees have remained unchanged since 2008.
- Night pennant to remain the same price of \$90 per season.

Membership Category

	Fee
	\$
Senior	175
Junior/Student	120
Family	400 to 450
Pensioner	120
Social	50

MOVED: Karen Deschepper

SECONDED: Murray Fitzclarence

WELLINGTON TENNIS AGENDA ITEMS

Moved: Sonya Stephenson **Seconded:** Anthony Pate

GENERAL BUSINESS

Items discussed

No items

Affirm Club Commitment

The STC confirmed its commitment to the Good Sports Program – Level 3. This commitment relates to policies around alcohol management, drugs, cigarettes, code of conduct, inclusion of all peoples of all abilities, injury management and healthy eating.

MOVED: Andy Pate

SECONDED: Tim Dunnett

NEXT ANNUAL GENERAL MEETING: Wednesday 17th May 2023 @ 7 PM at Sale Tennis Club

Meeting Closed at 7.35 pm

Signed as a correct record

A handwritten signature in black ink, consisting of several vertical, wavy lines that curve to the right at the bottom, resembling the name 'Robin Lowe'.

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Robin Lowe - President