

VICTORY PARK TENNIS CLUB INCORPORATED  
MINUTES OF ANNUAL GENERAL MEETING HELD ON 19 AUGUST 2021  
REG. NO. A0018640U ABN 70 758 599 624

Scheduled Start Time: 7:00pm

Location: Zoom

**Attendees:** Robert Dickson, Terry Laragy, Kurt Heigl, Greg Jones, Robin Fuller, Stephanie Avanzi, Kevin Fischer, Alison Webb, Julie Fidler.

**Apologies:** Esmond Pitt, David Squires

Robert Dickson welcomed the attendees to the Annual General Meeting.

**Meeting started at 7:05pm – Chaired by Robert Dickson**

Robert motioned to accept the short notice given for this AGM, which did not meet the normal notice period of 21 days due to COVID-19 related planning issues.

MOVED: Robert Dickson                      SECONDED: Julie Fidler      **APPROVED UNANIMOUSLY**

**Confirmation of Previous Minutes**

The Secretary read the minutes of the previous annual general meeting.

Confirmation of the Minutes of the 2020 Annual General Meeting were received.

MOVED: Terry Laragy                      SECONDED: Robert Dickson      **APPROVED UNANIMOUSLY**

**President's Report**

The following highlights from 2020/21 are reported (further information can be found in the full President's Report):

- The club had a difficult year dealing with various COVID-19 lockdowns and associated restrictions.
- Julie Fidler was awarded life membership of the club.
- There was a major change of office bearers, with a new President, Treasurer and Secretary.
- The club adopted a central email address for communications and cloud storage for sharing committee files.
- The club adopted Tennis Australia's ClubSpark system for the website and online membership.
- The club renewed the lease of the courts and clubhouses during the year. It expires on the 28<sup>th</sup> of February 2025.
- The club replaced the toilet lights with a new motion-sensor system.
- We had 2 BRTA Sunday Junior teams in both summer and winter.
- We had 1 BRTA Senior team in both summer and winter. The seasons were disrupted by COVID-19.
- The annual Open Day was hosted on March 28<sup>th</sup>, generating great interest and enquiries.
- The committee struggled with the issues of COVID-19, particularly with only four members. The committee is expanding with several new members for the coming year, better reflecting the diverse interests of the club. Julie Fidler is handing over the reigns as head coach to Greg Jones.

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MOVED: Robert Dickson

SECONDED: Stephanie Avanzi **APPROVED UNANIMOUSLY**

**Treasurer's Report**

The following highlights from 2020/21 are reported (further information can be found in the full Treasurer's Report):

- The club transferred from the Commonwealth to the National Australia Bank to allow for electronic banking.
- The club moved all membership records across to Club Spark. It has worked well for new members, but there have been issues with renewing for existing members.
- Because of ClubSpark, early renewal notices have inflated this year's income by approximately \$5000.
- ClubSpark attracted some new members, but court hire and membership was down due to COVID-19. The mid-week ladies continued to provide an income stream. The club needs to boost total income in the coming financial year.
- At the time of the AGM, we have 77 members, of which 36 are financial.
- The treasurer indicated that the club had accrued a net profit of \$10,251.78 during the course of the year.

MOVED: Terry Laragy

SECONDED: Robert Dickson

**APPROVED UNANIMOUSLY**

**Election of Office Bearers for Victory Park Tennis Club**

The positions for 2021/2022 were declared open.

- With no other nominations, the current President and Treasurer will be accepted for these positions.
- Greg Jones has nominated to replace Julie Fidler as Junior Organiser, Bayside Junior Representative and Moorabbin & District Juniors Representative.
- Stephanie Avanzi has nominated to replace Kurt Heigl as Secretary and Public Officer.
- Kevin Fischer has nominated to join the committee in the newly created position of Media and Marketing, as well as Maintenance Officer.
- Robin Fuller has nominated to join the committee in the newly created position of Social Coordinator.
- Alison Webb has nominated to join the committee as a member of the General Committee.

With 7 Committee members elected, the minimum requirement for Committee membership numbers required by Consumer Affairs, Victoria has been exceeded.

The below 2021/2022 position holders to be elected:

<b>Position</b>	<b>2020/21 Holder</b>	<b>2021/22 Holder</b>
President	Robert Dickson	Robert Dickson
Secretary	Kurt Heigl	Stephanie Avanzi
Treasurer	Terry Laragy	Terry Laragy
Public Officer	Kurt Heigl	Stephanie Avanzi
Maintenance Officer	Robert Dickson	Robert Dickson & Kevin Fischer

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Safety Officer	VACANT	VACANT
Junior Organiser	Julie Fidler	Greg Jones
Senior Teams Selection Committee	Robert Dickson	Robert Dickson
Bayside Junior Representative	Julie Fidler	Greg Jones
Representative to Victory Park Parks Committee	VACANT	VACANT
Tennis Victoria Representative	VACANT	VACANT
Moorabbin & District Juniors	Julie Fidler	Greg Jones
Media and Marketing	VACANT	Kevin Fischer
Social Co-ordinator	VACANT	Robin Fuller
General Committee	VACANT	Alison Webb

MOVED: Robert Dickson

SECONDED: Robin Fuller

**APPROVED UNANIMOUSLY**

**Other Business**

- Court lights. Eleesa Judd from Glen Eira Council has advised that the council is organising for the installation of lights on all four courts at Victory Park Tennis Club, at no cost to the club. We are waiting for the council to call for tenders. Greg suggested that the club should push for high-quality LED lighting across all four courts. There may also be an electricity upgrade required in the street for the lighting of all four courts, rather than two. This redevelopment may also involve an electronic gate and digital court hire system.
- Court surface. Julie suggests sticking with the en-tout-carte surface over the long-term, because it is more forgiving on the body whilst coaching and playing, as well as the associated costs with resurfacing. Greg agreed that the surface is great for development and for avoiding washouts during winter.
- New head coach. Greg introduced himself to the entire committee and affirmed his excitement at working with the club going forward as Head Coach. Greg thanked Julie for her efforts in getting him involved at Victory Park Tennis Club. Greg's business "Victory Tennis" will commence marketing soon. His coaching business will cater for all ages and abilities.
- NAB bank account signatories. Robert Dickson moved for a changeover of signatories to the club bank account to reflect the new composition of the committee. The new signatories will be Stephanie Avanzi, Terry Laragy, Robert Dickson and Kevin Fischer.

MOVED: Robert Dickson

SECONDED: Julie Fidler **APPROVED UNANIMOUSLY**

**MEETING CLOSED AT 8:02pm**