

Minutes of the Annual General Meeting of the
DALKEITH TENNIS CLUB Inc.
held on Saturday 30 June 2007

The meeting opened at 5:15, and a quorum was present.

1. ATTENDANCE
Ann Palmer, Vern Johansen, Sonya Tucker, Lyn Micha, Beverley Thompson, Loretta Hughes, Geoff Barker, Rodney Udall, Brian Wallace, Helen Pemberton, Sue Beresford, Ken Gotfried, Paulien de Boer, Roger Martin, Nicole Martin, Brian Conway, David Pyett, Hilary Snell, Susan McSweeney, Robin Ephraim, Noelle Udall, Wendy Bloor, Geoff Bloor, Stephen Keenihan, Trevor Kay, David Ephraim, Jim Davies, Alan Harvey, Harvey Turner, Jim McVeigh, Richard Drake-Brockman, Paul Olivier, Robert Tucker, Dinah Terry, John Thorpe, Lesley Sullivan, Ian Bowman
2. APOLOGIES
Lynne Leonhardt, Henry Litton, John Kelly, Chris Kelly. Ken Adam, Sylvia Ryan, Dan Ryan, Mark Hughes
3. WELCOME
Paul Olivier welcomed those present.
4. MINUTES
The minutes of the 2006 Annual General Meeting were accepted as a true record – Proposed by Geoff Barker, seconded by Stephen Keenihan
5. BUSINESS ARISING
There was no business arising from the previous minutes
6. CORRESPONDENCE
There was no correspondence in or out.
7. PRESIDENT'S REPORT
Paul Olivier tabled his report for the 2006/7 year, and thanked Rob Tucker for filling multiple roles, Loretta Hughes for her tournament and league co-ordination work and Noelle Udall and Hilary Snell for their social programme.
8. TREASURER'S REPORT
Rob Tucker tabled the financial report for the year ending 30 April 2007, as confirmed by the Auditor.
David Pyett questioned the administration expense and was given a breakdown of the bookkeeper's salary and John Thorpe's remuneration for club duties.
He also enquired about the \$1200 increase in court sign costs, and it was explained that this related to new and increased sponsorship, requiring replacement signage.
Mr Pyett's query regarding the Tennis West affiliation fees was clarified as a lowering of the eligibility criteria, and not a drop in membership.
The lower cost of tennis balls was justified as due to the negotiation of a deal to purchase balls from a supplier at a reduced cost.
The \$16,000 fall in Other Income was explained by Stephen Keenihan as the non-receipt of grants due to no major works.

9. ELECTION OF MANAGEMENT COMMITTEE
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| President – Rob Tucker | Prop: Rodney Udall
Sec: Nicole Martin |
| Vice President – Dinah Terry | Prop: Loretta Hughes
Sec: Lyn Micha |
| Secretary – Louise Denny to continue unopposed | |
| Treasurer – Richard Drake-Brockman | Prop: Ian Bowman
Sec: Jim McVeigh |
| Captain – Geoff Barker | Prop: Loretta Hughes |
| Vice Captain – Loretta Hughes | Prop: Noelle Udall
Sec: Wendy Bloor |
| Junior Convenor – Linda Arnold | Prop: John Thorpe
Sec: Loretta Hughes |
| Other Committee – Robin Ephraim as Social Convenor
Paul Olivier as ex officio | |
10. ELECTION OF HONOURARY AUDITOR AND SOLICITOR
- Rob Scott was declared elected as the auditor, nominated by Stephen Keenihan and seconded by Wendy Bloor. Gratitude for many years in this role was expressed.
- Brian Conway was elected as the solicitor, nominated by John Thorpe and seconded by Michael Webb-Ware, who thanked him for taking on this position again.
11. RECOMMENDATION OF PATRON AND VICE-PATRON
- Paul Olivier proposed Sue Walker as Patron and Shirley Cruickshank as Vice-Patron. Accepted unanimously by the members.
12. NOTICES OF MOTION
- There were no notices of motions received.
13. GENERAL BUSINESS
- Michael Webb-Ware raised the matter of a reduction in funding received by Tennis West. Paul Olivier explained that Tennis Australia wished to consolidate control of the state bodies by reducing their resources. Tennis Australia had lost a major Australian Open Sponsor, and responded with the outcome that there are less funds available. In actual event Tennis West had not yet experienced as much a drop in funding, and programmes had continued with less funding.
- Ken Gotfried raised the matter of the renewal of the Grounds Maintenance Contract. The President confirmed that the 5 year contract had expired, but continued on a year by year basis. Stephen Keenihan explained that the contract was “evergreen”. Helen Pemberton queried the hardware costs, such as fertilizers and waste removal. These had not exceeded inflation rises.
14. The meeting closed at 5:50pm.