

# **MINUTES OF DALKEITH TENNIS CLUB (DTC) AGM HELD ON SATURDAY 24 JULY 2010**

## **ATTENDANCE**

Jim Davies, David Pyett, John Burnett, David Ephraim, Wayne Trumble, Brian Wallace, Robyn Mazzucchelli, Paul Olivier, Marilyn Sylvester, Louise Denny, Kerry Warner, Vern Johansen, Gaye Hayes, Rodney Udall, David Cornelius, Anna Wood, Helen Walsh, Robert Ockerby, John Hamersley, Mike Webb Ware, Debbie Long, Noelle Udall, Pauline de Boer, Marleen Buizer, Graham Wooller, Hilary Snell, Lyn Micha, Linda Siddall, Sylvia Ryan, Lesley Sullivan, Karen Lark, Ann Palmer, Judy Bolton, Ken Adam, Nanette Smith, Loretta Hughes, Yvonne Ellies-Hancy, John Thorpe, Tina Rigg, Robin Ephraim, Martin Smith, Ken Gotfried, Helen Pemberton, Wendy Bloor, Robert Tucker, Charlotte Lufino, Ann Kay, Kate McDougall, Tania Sydney-Smith, Christine Taylor, Paul Taylor, Henry Litton

## **1 APOLOGIES**

Stephen Keenihan, Ron Wilson, Shirley Cruickshank, Vikki and Harry Bakker, Alison Garland, Glenda and Wolf Martinick, Carolyn McKerracher, Cathy Weise, Rob Scott

## **2 MINUTES OF PREVIOUS MEETING**

Three amendments to previous Minutes. Gayes Hayes not included in list of attendees. Under *Election of Management Committee* it should read Debbie Long, Vice Captain not Vice President. Tom Rigg instead of Sam Rigg.

**Moved** David Ephraim and **seconded** Debbie Long as a true and correct record. **Carried**

## **3 QUESTIONS AND BUSINESS ARISING OUT OF MINUTES**

Nil

## **4 CORRESPONDENCE**

Letter received from David Pyett regarding change of address for our Vice Patron, Shirley Cruickshank.

## **5 PRESIDENT'S REPORT**

In the absence of outgoing President, Stephen Keenihan, JD tabled the President's Report. On SK's behalf, JD stated that the Club after a period of instability and the work over 18 months by the present Committee, the Club was now back in a healthy state. Finances and membership were both in a much better position.

After a lot of hard work by members of the Committee, David Cruickshank Reserve is now being considered as one of the major precincts that are priority in terms of redevelopment of recreation facilities which would see it as a multi-use recreational development and as such the Department of Sport and Recreation facilities funding is also targeted strongly towards multi-use facilities.

The Management Committee has recognized that changes in our membership base need to be recognized. It is proposed to amend the Club Constitution to allow the Management Committee to be drawn from its full constituency and approval to these changes will be put to Members at the AGM.

JD paid tribute to two committee members Debbie Long and Susan Beresford for their outstanding contribution to the Club. Debbie for her commitment to bringing the Office and social activities to a new level and for Susan's enormous task of taking on Sponsorship and putting it in a very healthy position.

A round of applause to DL and SB was given by all in attendance.

## **6 TREASURER'S REPORT**

The Treasurer, Paul Taylor, tabled his Report and restated that the Club was in a healthy state compared to a year ago due to additional sponsorship and social functions and the careful management of operating costs.

JD requested that the Treasurer's Report be approved. **Moved** YHE **seconded** HP. **Carried.**

## **7 ELECTION OF MANAGEMENT COMMITTEE**

JD advised that nominations had been received for all positions except Vice President and this would be followed up at a later date. There were no nominations from the floor for any positions.

<b>President</b>	Jim Davies
<b>Imm Past President</b>	Stephen Keenihan
<b>Vice President</b>	
<b>Secretary</b>	Lyn Williams
<b>Treasurer</b>	Paul Taylor
<b>Captain</b>	Peter Rigg
<b>Vice Captain</b>	David Ephraim
<b>Junior Co-ordinator</b>	Louise Sang
<b>General Committee</b>	Nanette Smith, Tania Sydney-Smith, Ron Wilson, Yvonne Ellies, Adie Meares, David Blythe, John Burnett

**Moved** Louise Denny that all nominations for Office Bearers for the Management Committee be accepted. **Seconded** Brian Wallace. **Carried.**

## **8 APPOINTMENT OF HONORARY AUDITOR AND HONORARY SOLICITOR**

Rob Scott was re-elected the Honorary Auditor. Brian Conway the Honorary Solicitor with 42 years at the Club advised he will not be accepting the position. JD and all in attendance acknowledged Brian's long and loyal contribution. This position will be filled at a later date.

## **9 RECOMMENDATION OF PATRON AND VICE PATRON**

The meeting agreed Bill Marmion MLA, Member for Nedlands, be asked to continue as Patron and Mrs Shirley Cruickshank be asked to continue as Vice-Patron. A letter confirming this will be sent.

## **10 NOTICE OF MOTION**

JD outlined the Committee's intention to make amendments to the Club's Constitution and Rules. The reasons being were to make it much easier for the Club to have different Membership structures to encourage as many members as possible. The current Constitution does not give us this flexibility.

These changes have been outlined and circulated to all Members of the Dalkeith Tennis Club. The changes have been put in place with the assistance of Paul Olivier.

**Moved** Paul Olivier that the amendments to the Club Constitution and Rules be adopted. **Seconded** Louise Denny. **Carried.**

## **11 GENERAL BUSINESS**

PO took the floor and spoke on the tireless contribution made by Past President Stephen Keenihan. He stated Stephen had taken over the reins at a very low point in the Club and has now turned the Club around. PO said the Club owes Stephen enormous gratitude for taking on the role of President during hard times and proposed a vote of thanks to Stephen.

A round of applause by all Members was given.

JD advised Stephen is continuing on Committee as Immediate Past President and will continue to serve the Club.

**There being no further business the meeting closed at 5.40pm**

**Signed a true and correct record of the 2010 AGM**

**Jim Davies**  
**President**

**Peter Rigg**  
**Captain**