

ANNUAL GENERAL MEETING

Monday 14 August at 6 pm

Otumoetai Tennis Club

Minutes



1. **Attendees:** Robert Naumann (Chair), Sussa Bailey (Exec), Warwick Brew (Exec, OTC), Mike Callard (GPTC), Andrew Carl (Exec), Grant Crane (PTC), Jill Gordon (MTC) Gerald Greig (PTC), Lloyd Higgins (TPTC), Victor Hoonhout (OTC), Viv McCashin (PTC), Kent Lendrum (MTC), Viv Jones (OTC), Kylie Lewis (GPTC), Andrew Dallas (OMTC)

Apologies: Craig McFarlane (WBTC) Jill Gordon (MTC) Peter O'Dea (Exec, TPTC)

2. **Minutes of the 2022 AGM:** The minutes had been circulated prior to the meeting. No matters arose.

That the minutes of the AGM on 12 September 2021, be taken as a true and correct record.
Moved: Gerald Seconded: Grant Carried.

Chairperson's Annual Report: The report had been circulated previously.

Robert allowed the report content to speak for itself but did emphasise that there are challenges ahead for the association not only with reference to adjusting playing schedules to the possibility of dealing with more rain but also in managing the potential impact of TennisNZ structural changes on clubs.

The Chairperson's report was received.

4. **Financial Report 2022 – 2023:** Warwick tabled the Financial Report. He advised that the annual audit produced a 14-page statutory report and confirmed that the numbers were the same as in the draft budget that was tabled at the last Delegates' Meeting. Warwick was thanked for his conscientious work and the clarity of the report.

That the Financial Report for 2022 – 2023 be received.

Moved: Warwick Seconded: Victor Carried.

5. **Election of Officers:** The Secretary (Viv McCashin) advised that one nomination had been received for each available position. The following officers were duly elected for the 2023 – 2024 term.

- Chairperson: Robert Naumann
- Secretary: Vivian McCashin



- Treasurer: Warwick Brew
- Grants Manager: Warwick Brew
- Junior Convenor: Peter O'Dea.



Moved Mike Seconded Lloyd

That the named persons nominated for the officer positions be elected. Carried.

Robert thanked the meeting for its support and the members of the executive for their work during the last season.

Mike asked whether any member of the executive committee received an honourarium and was advised that all were unpaid volunteers.

6. **Appointment of Reviewer of Financial Statements:** In proposing Neville Watkins of Accountants@Crest, Warwick noted the quality and efficiency of the reviewer and the clarity of the accounting practice.

Moved: Warwick Seconded: Peter Carried.

That Neville Watkins (Accountants@Crest) be reappointed as the Reviewer of Financial Statements.

7. **Approval of the Budget 2023 - 24:** Warwick spoke briefly to the budget figures that had been circulated previously.

Moved: Warwick Seconded: Viv. J. Carried.
That Budget for 2022-23 be approved

The only recommendation that the Executive had made was that the affiliation fees be increased by the CPI of 6%.

That the **affiliation fees** for 2023 – 24 be increased by 6%

Moved: Warwick Seconded: Kent Carried.

9. **General Business:** There was a brief discussion of the failure of Tennis NZ to settle on an affiliation fee model during the previous three years.

Robert Thanked members for their attendance.

Meeting Closed at: 6.16 p.m.

R Nairn

Chairperson

