

ANNUAL GENERAL MEETING

Monday 12 August at 6 pm

Mount Maunganui Tennis Club

Minutes



Meeting Opened: 5:58 pm

In Attendance:

Robert Naumann (Chair), Sussa Bailey (Manager), Warwick Brew (Exec, Otumoetai) Andrew Dallas (Omokoroa) Tim Dunn (Omokoroa), Gerald Greig (Papamoa), Leisa Hart (Papamoa), Lloyd Higgins (Te Puke), Victor Hoonhout (Otumoetai), Andrew Karl (Exec, Mt. Maunganui), Kent Lendrum (Mt. Maunganui), Kylie Lewis (Gate Pa), Viv McCashin (Exec / Papamoa), Peter O'Dea (Exec, Te Puna), Sean Perry (Te Puke), Casey Tarau (Otumoetai).

Apologies:

Mike Callard (Gate Pa), Jill Gordon (Mt. Maunganui), Matt King (Otumoetai), Craig McFarlane (Waihi Beach)

Previous Minutes:

The Minutes of the 2023 AGM had been circulated prior. This was taken as read. There were no matters arising.

1. Chairperson's Report:

This was circulated prior. Robert expanded slightly on his comments regarding the ongoing work with Tennis NZ and advised that he would circulate a summary report to all clubs about the changes immediately following the next zoom meeting with TNZ in September.

The Chairperson's report was received.

2. Financial Report:

Warwick had circulated the financial report previously.

Moved: Warwick / Kent That the financial report for 2023-2024 be received.

Carried.

3. Election of Officers:

Viv (Secretary) advised that all of the incumbent officers had been re-nominated for their positions by a member of their club.

Chairperson:	Robert Naumann
Secretary:	Viv McCashin
Treasurer:	Warwick Brew



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Grants Manager: Warwick Brew
CoachForce: Peter O'Dea
Note: The Junior Convenor (Andrew Karl) was co-opted to the Executive.

Moved: Kent / Lloyd That the persons renominated for their positions be duly elected. Carried.

Robert acknowledged and thanked the meeting for its support.

4. Reviewer of Financial Statements:

Warwick made a brief comment as to the professional presentation and quality of the reviewer's work.

Moved: Warwick / Andrew D. That Neville Watkins of Accountants@Crest be appointed as the Reviewer for 2024-2025.

Carried.

5. Approval of the 2024-2025 Budget:

This had been previously circulated. Warwick referred all those present to the notes accompanying the budget.

Moved: Warwick / Victor That the 2024-2025 budget be approved.

Carried

6. Setting of Affiliation Fees 2024-2025:

Warwick explained that while there had been an increase in the CPI, he did not regard it as of a nature that would necessitate an increase in fees in these challenging times financially. He recommended to the meeting that there should be no increase.

Moved: Warwick / Victor That there is no change to affiliation fees for the 2024-2025 season.

Carried.

7. General Business:

- Robert advised that he was required to request the meeting's permission to reregister Tennis Western Bay of Plenty as an incorporated society. He was to attend a zoom workshop on this matter on the 13 August. Permission was granted.
- Robert further advised that he had been asked by Gloria and Alan Robinson to take possession of their documents relating to the original establishment of Tennis Western Bay. This was with a view to providing for the 50 years anniversary.

Robert thanked all those present for their attendance.

The meeting ended at 6.10 p.m.



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