

ANNUAL GENERAL MEETING

Monday, 11 August 2025 at 6 pm

Tauranga Lawn Tennis Club

Minutes

Meeting Opened: 6.p.m.



In Attendance:

Robert Naumann (Chair), Sussa Bailey (Manager), Warwick Brew (Otumoetai) Victor Hoonhout (Otumoetai), , Richard Sullivan (Otumoetai) Casey Tarau (Otumoetai) Tim Dunn (Omokoroa), Desset (Omokoroa), Gerald Greig (Papamoa), Kevin Mayall (Papamoa), Gillian Blanchard (Papamoa), Viv McCashin (Papamoa), Kent Lendrum (Mt. Maunganui), Sean Perry (Te Puke), Mike Callard (Gate Pa), Jackson Currie (Tga Lawn) Gareth Minshall (Tga Lawn)

Apologies:

Matt King (Otumoetai), Craig McFarlane (Waihi Beach), Lloyd Higgins (Te Puke), Peter O'Dea (Te Puna), Kylie Lewis (Gate Pa),

Minutes:

The Minutes of the 2024 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 acceptance of the RTO constitution work with Tennis and the critical stage that it was at. After some discussion, it was agreed that following the meeting with TNZ, a SGM would be held by zoom to update the clubs and to seek a mandate for further action.

The Chairperson's report was received.



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2. Financial Report:

Warwick had circulated the financial report previously. In response to questions he explained why the current banking structure were

Moved: Warwick / Gerald That the financial report for 2024-2025 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

Grants Manager: Warwick Brew

CoachForce: Peter O'Dea

Note: Andrew Karl has resigned as Junior Convenor.

Moved: Sean / Tim 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 / Kevin. That Neville Watkins of Accountants@Crest be appointed as the Reviewer for 2025-2026.

Carried.



5. Approval of the 2025-2026 Budget:

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

Moved: Warwick / Victor That the 2025-2026 budget be approved.

Carried

6. Setting of Affiliation Fees 2025-2026:

The rise of affiliation fees in accordance with the CPI had been noted in the budget.

7. General Business:

There was no general business.

Robert thanked all those present for their attendance.

The meeting ended at 6:23 pm.

