

# Berwick Tennis Club Inc Minutes Annual General Meeting Wednesday 8<sup>th</sup> August 2012 Arch Brown Reserve Berwick Start 7:30 pm.

### 1. Present and Apologies

Present: As per attendee list Apologies: As per apologies list

## 2. Confirmation of minutes from 2011 AGM

Minutes read.

Confirmed – Joanne Foy Seconded – Wendy Jennings

#### 3. Annual Reports

- a. Presidents report read by Shane Fielding
- b. Treasurers report read by Rhonda Willoughby
- c. Junior report read by Allison Miller
- d. Mid week Ladies report read by Joanne Foy

#### 4. Election of Office bearers

All committee positions declared vacant

a.	President	Shane Fielding
b.	Treasurer	Rhonda Willoughby
C.	Secretary	Kim Fielding
d.	Assistant Secretary	Val Molyneux
e.	Junior Co-ordinator	Allison Miller
f.	Property Officer	Chris Maniatakis
g.	Membership Coordinator	Helen Stewart
h.	General Committee	Wendy Jennings
		Kim Fielding
		Maria Bailey
i.	Purchasing Officer	Wendy Jennings

Proposed amendment to Membership Fees effective 1 July 2013
All present voted in favour of amending membership fees

## 6. Special Presentations

j. Merchandise

Rhonda Handley Award – Rhonda Willoughby – nominated by Joan Threlfall.

Doris Hallman

Meeting closed at 8:30 pm.