

Berwick Tennis Club Inc Minutes Annual General Meeting Wednesday 30th July 2014 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 2013 AGM

Minutes read.

Confirmed – Val Molineux Seconded – Helen Stewart

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 Unavailable

4. Election of Office bearers

All committee positions declared vacant

a. President Shane Fielding

b. Vice President Allison Miller (automatic appointment of Junior Coordinator)

c. Treasurer Rhonda Willoughby

d. Secretary Kim Fielding

e. Assistant Secretary Val Molineux (automatic appointment of MWL Secretary)

f. Maintenance Officer
g. Membership Coordinator
h. Merchandise Officer
Chris Maniatakis
Helen Stewart
Wendy Jennings

i. General Committee Vanessa Santalucia, Shannon Watson

5. Proposed amendments to fees effective from the financial year commencing 1 July 2015.

Motion 1 was read as follows:

To consider and, if thought fit, pass the following amendments to the current membership fees:

Membership type	Current Fee	Proposed Fee
Junior	\$55	\$75
Senior	\$80	\$100
Social	\$65	\$85
Family – Competition	\$170	\$210
Family - Social	\$120	\$160

Shane discussed reasons for increases as per AGM agenda notes.

Motion was then put to the vote.

Motion carried: 15 votes in favour, 0 against.



Motion 2 was read as follows:

To consider and, if thought fit, pass the following amendments to the current membership types:

Membership type	Comment	Proposed Fee
Youth	Remove	N/A
Concession	Add	\$85

Shane discussed reasons for changes as per AGM agenda notes.

Motion was then put to the vote.

Motion carried: 15 votes in favour, 0 against.

Motion 3 was read as follows:

To consider and, if thought fit, pass the following, THAT:

The current 'Maintenance Fee' be renamed the 'Facilities Improvement Fee' and the following amounts be charged to each membership category.

Membership type	Facilities Improvement Fee *
Junior	\$40
Concession	\$40
Senior	\$60
Social	\$60
Family – Competition	\$80
Family – Social	\$80

^{*} Subject to a maximum of \$80 per family

Shane discussed reasons for change as per AGM agenda notes.

Motion was then put to the vote.

Motion carried: 15 votes in favour, 0 against.

6. Special Presentations

Rhonda Handley Award – Cameron Miller and Bailey Fielding
Life Members – Joy and Malcolm Studd – To be presented at a later date.

Meeting closed at 8:20 pm and was followed by a lovely supper.