

Berwick Tennis Club Inc.
Minutes of the Annual General Meeting
Monday 7th August 2017
Berwick Tennis Club, Arch Brown Reserve Berwick
at 7:30 pm.

1. Recording of Attendances, Apologies and Proxies

Present: Kim Fielding, Shane Fielding, Helen Stewart, Chris Maniatakis, Rhonda Willoughby, Allison Miller, Catherine Wilson, Cameron Miller, Shannon Watson, Vanessa Santalucia, Debbie Roberts, Elise Knox, Noah Young, Trent Wilson, Wendy Jennings

Apologies: Lois Plowman, Craig Kitner, Marg Edwards, Jenny Patterson, Glenda Stewart, Ray McGrath

Proxies: Nil

2. Confirmation of minutes from the 2016 AGM held on 3rd August 2016
Read by Shane Fielding

Confirmed – Helen Stewart

Seconded – Wendy Jennings

3. Confirmation of the Annual Report of the committee
Prepared and read by Shane Fielding

Confirmed – Vanessa Santalucia

Seconded – Allison Miller

4. Confirmation of the Treasurers Report and Financial Statements
Report prepared and read by Cameron Miller

Confirmed – Debbie Roberts

Seconded – Rhonda Willoughby

5. Confirmation of the Juniors sub-committee report
Prepared and read by Allison Miller

Confirmed – Helen Stewart

Seconded – Rhonda Willoughby

Confirmation of the Mid-Week Ladies report
Prepared by Glenda Stewart and read by Shane Fielding

Confirmed – Helen Stewart

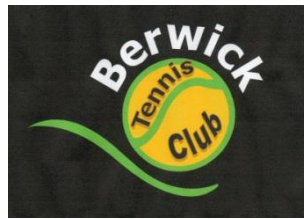
Seconded – Rhonda Willoughby

6. Resolution 1

To consider, and if thought fit, pass the following as an ordinary resolution:

"That the number of ordinary members of the Committee for the 2017/18 financial year be set at eight".

The Resolution was passed unanimously.



7. Election of Committee

All committee positions were declared vacant by the chairman.

All executive positions were automatically appointed as there was only one nomination for each position.

All general committee positions were automatically appointed as the number of nominations (8) was approved by the members present (8).

- President: Shane Fielding
- Secretary: Kim Fielding
- Treasurer: Cameron Miller
- General committee: Chris Maniatakis
Allison Miller
Helen Stewart
Wendy Jennings
Vanessa Santalucia
Shannon Watson
Debbie Roberts
Rhonda Willoughby

8. Resolution 2

To consider, and if thought fit, pass the following as an ordinary resolution:

"That:

- The type and composition of each membership category will not change;*
- The 2018/19 annual membership fees and pro-rata fees for each category of membership be maintained at the current levels;*
- The 2018/19 annual and pro-rata Tennis Victoria for each category of membership be maintained at the current levels;*
- The 2018/19 annual Facilities Improvement Fees for each membership category be increased by 25%;*
- The 2018/19 annual membership fees become due on 1st July 2018 and are payable no later than 31st July 2018;*
- The payment conditions for pro-rata fees will be as shown; and*
- No extra special fee or levy be charged to members during the 2018/19 financial year."*

The Resolution was passed unanimously.

9. Resolution 3

To consider, and if thought fit, pass the following as an ordinary resolution:

"That the Berwick Tennis Club adopts the Code of Conduct (a copy of which is tabled at the meeting)."

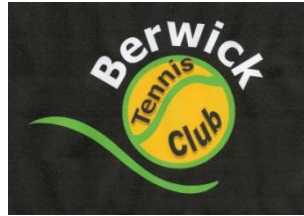
The Resolution was passed unanimously.

10. Resolution 4

To consider, and if thought fit, pass the following as an ordinary resolution:

"That the Berwick Tennis Club Committee be delegated authority to approve any amendment to the Code of Conduct that the Committee considers appropriate, unless such amendment or change is of a matter the Committee decides requires approval by the Members at a general meeting."

The Resolution was passed unanimously.

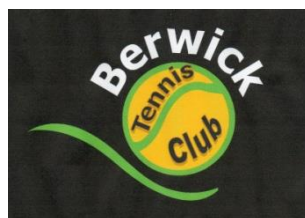


11. Special Presentations

- a. Rhonda Handley Award – no nominations were received
- b. Life Member Awards – no nominations were received

In honour of two of our Life Members Joy and Malcolm Studd, we officially name the netball shed "The Joy and Malcolm Shed" from this day forward. We will notify Malcolm officially and have a special presentation when we have organised an appropriate plaque.

12. Close of Meeting: 8.20 p.m.



Pro Rata fees

The following pro rata fees will apply to new members first joining the club between 1st January 2019 and 30th April 2019. This covers one season of mid-week ladies, seniors or juniors.

Anyone new member joining between 1 May 2019 and 30 June 2019 will pay \$30 plus the Full Annual Membership Fee for the 2019/20 financial

Member Type	Pro Rata Fee	Facilities Improvement Fee	Tennis Victoria Fee	Total
	\$	\$	\$	\$
Senior				
2017/18	60	30	5	95
2018/19	60	40	5	105
Concession (Full time student 18-21 years, Health Care Card holder, Pensioner Concession card holder)				
2017/18	50	20	5	75
2018/19	50	25	5	80
Junior				
2017/18	45	20	5	70
2018/19	45	25	5	75
Social				
2017/18	50	30	5	85
2018/19	50	40	5	95
Family – Competition (3 members)				
2017/18	125	40	15	180
2018/19	125	50	15	190
Family – Competition (4+ members)				
2017/18	125	40	20	185
2018/19	125	50	20	195
Family – Social (3 members)				
2017/18	95	40	15	150
2018/19	95	50	15	160
Family – Social (4+ members)				
2017/18	95	40	20	155
2018/19	95	50	20	165