

Tennis Sydney Inc.

Annual General Meeting 2019



Sunday 31st March 2019
Bar Cleveland, 433 Cleveland Street, Redfern

Minutes

Commenced: 5.50pm
Adjourned: 6.18pm

1. Appointment of Chairperson

Gavin Mears called the meeting to order at 5.50pm

2. Recording of Attendance and Determination of a Quorum

Quorum requirements met with 31 members in attendance.

3. Minutes of the 2017 Annual General Meeting

Motion 1: It is moved that the Minutes for the 2018 Annual General Meeting be accepted.

Proposed by: Rafal Chomik

Seconded by: Greg Murphy

4. Tennis Sydney Committee Reports

- **President's Report - delivered (Gavin Mears)**

The Presidents report was tabled (a copy is attached and also placed on the website for access to all members) Gavin Mears summarized the report for the meeting and called for the comments or discussion from the floor.

- **Treasurer's Report - delivered (Jason Skinner)**

The Treasurer's report was tabled (a copy is attached and also placed on the website for access to all members) Jason Skinner summarized the report for the meeting and called for the comments or discussion from the floor.

Motion 2: It is moved that the committee reports and accounts be accepted.

Proposed by: Neil Birks

Seconded by: Greg Murphy

5. Election of Office Bearers

All Committee positions were declared vacant and the election of the new committee took place.

President:

Nomination: Gavin Mears

Being sole nomination, Gavin Mears was duly elected

Vice President:

Nomination: Krystan Casey

Being sole nomination, Krystan Casey was duly elected

Treasurer:

Nomination: Jason Skinner

Being sole nomination, Jason Skinner was duly elected

Secretary:

Nomination: Annette Dittmar

Being sole nomination, Annette Dittmar was duly elected

Ordinary Committee Members:

Nomination: Ryan Taylor, Marcel Yazbeck, Kelvin Chen

Given there were three Ordinary Committee Member positions, and three nominations, Ryan Taylor, Marcel Yazbeck & Kelvin Chen were duly elected.

6. Other Business

Damien O'Brien congratulated committee on their efforts for the year.

Charity/Donations. Damien O'Brien sought clarification on the Club's approach to Charitable Donations going forward, noting that no donation had been made in the prior year. Gavin advised that the Club is keen to look at making donations towards appropriate charities, and would engage the membership base to determine which charities should be supported and also the extent to how much should be contributed (e.g. a percentage of any surplus, or a set amount etc).

Sunday Social. Damien O'Brien sought clarification in relation to arrangements for courts for Sunday Social and whether we will be restoring booking to 9 courts. Gavin explained that we have a permanent booking with Parklands for 6 courts from 12pm – 5pm, with options on courts 7 & 8 from 12.30 – 4.30pm, and court 9 from 1.00-4.00pm. The options on courts allow us to cancel booking without penalty if insufficient numbers participate, saving in excess of \$300 per Sunday from the permanent booking of 9 courts for the entire duration.

President's & Treasurer's Reports. Damien O'Brien & Cameron King queried timeframe for issuance of President & Treasurer Reports prior to AGM. Meeting was advised that President's report was issued by email on 29th March and also published on website. Treasurer's report was published on website on 30th March. Meeting took action to investigate regulatory requirements for release of information ahead of AGM.

Cameron King, requested it be documented, on behalf of club members an expression of gratitude to the committee for support of community events, such as Mardi Gras Parade & Mardi Gras Fair Day.

7. Adjournment

Meeting was declared closed at 6.18pm

POST MEETING UPDATE

Investigation was undertaken post meeting to ascertain notice periods for the provision of President & Treasurer Reports to the AGM.

Requirements are noted in the following website link:

<https://www.fairtrading.nsw.gov.au/associations-and-co-operatives/associations/running-an-association>

The requirements state the following:

At the annual general meeting

The committee must:

- 1 Arrange for the financial statements to be submitted to the meeting.
- 2 Ensure a copy of the financial statements and a record of any resolution passed concerning the statements is included in the minutes of the AGM.

The President & Treasurer Reports are annexed to these minutes.

Attendees

Greg Murphy
Krystan Casey
Jason Mark
David Zabell
Richard Harvey
Neil Birks
Dave C
Jaemin Cho
Damien O'Brien
Cameron King
Chul Kim
Evan Knowles
Igor Lukacevic
Geoff Morales
Ryan Taylor
Rafal Chomik
Brandon Nguyen
Edward Alimin
Albert Torres
Jason Skinner
Huy Pham
Nico Armando
Gavin Mears
Roderick Gawthrop
Tsukasa Ishida
Jack Fisher
Hui Zhang
Jason Chen
Chris Koewandhono
Zach Monck
Declan Bailey