

## **ANNUAL GENERAL MEETING**

### **MINUTES - 13TH SEPTEMBER 2020**

**MEETING OPENED:** 3.06 pm

**PRESENT:** Jan Boldeman, Rosanna Avenia, Paul Harrison, Kathleen Workman, Rae Middleton, Jillian Woolbank, Winn Glass, Dennis Bindon, Stan Garner, Carol Garner, Tracey Fisher, Jan Barley, Grahame Ross, Carol Ward, J. Bourke, Anne Jenkinson, David Gudgeon, Robyn Hearne

**APOLOGIES:** John Birkett, Jan Henwood, Lynne Sliwiak, Tracy Charas, Gai Fielding

**CHAIRPERSON:** Paul Harrison (Moved Dennis Bindon, Seconded Rosanna Avenia – Carried)

**MINUTES 2018 AGM:** No Corrections, Minutes accepted (Moved Grahame Ross, Seconded Rae Middleton – Carried)

#### **PRESENTATION OF 2019 ANNUAL REPORT:**

(Moved Grahame Ross, seconded Rosanna Avenia – Carried)

#### **PRESIDENT'S REPORT:**

- The renewal of the Lease for the management of the ISLTA and Rockdale Tennis Club was finalised during 2019 and now give ISLTA financial certainty for the next few years with the same lessee.
- The ISLTA webmaster, Michael Minney, retired after a number of years and has been filled by Oscar Campos who has been assisting JB for some years on IT projects. A thank you to Michael Minney for his past efforts.
- ISLTA hosted the Bronze Tournament and thanks to Dennis Bindon for his efforts in securing this and a number of tournaments throughout the year.
- Weekly adult competition tennis in most groups is still in decline but junior tennis continues to be strong with ongoing work of the JB committee. Acknowledgement to Mark Thompson for his past efforts in co-ordinating interdistrict tournaments for nearly 20 years and his knowledge and experience will be missed. Stan and Carol Garner are retiring from JB and appreciation was expressed on their efforts and time with Junior Branch after their long running efforts in their association with Junior Branch.
- The financial position of ISLTA is in a strong position, which allowed the Board to resurface three courts to maintain the standards which players enjoy at Rockdale.
- Directors and Council of Management were thanked for their ongoing support during the year.

#### **TREASURERS REPORT AND INDEPENDENT AUDITORS REPORT:**

- The consolidated financial statements (Main Body, Junior Branch and Wanganui) recorded a loss for the year ending 31 December 2019 of \$11,104 compared to a profit in 2018 of \$1,640 and a profit in 2017 of \$23,772. The loss for 2019 has been derived on reduced income over the previous year of \$8,139 and an increase in expenses of \$4,605 over the previous year.  
Included in expenses for 2019 is an increase in booked depreciation of \$9,772  
During the 2019 financial year the company paid for the resurfacing of three courts for a total of \$80,400 and also paid for other capital purchases of \$1,636. As a result of this capital expenditure the bank cash accounts reduced from \$170,050 to \$128,078  
On 3rd June 2019 a new three year licence agreement was signed by ISLTA, RTC and Graham Pearson. This new agreement had had the effect of a reduction in licence fee income during the year ended 31 December 2019 of \$11,643 and on an annual basis a reduced income of \$23,292. The company

remains in sound financial position at 31 December 2019 with a net current asset position of consolidated entity of \$905,108

- The financial reports of ISLTA and Consolidated Entities have been audited by an independent Auditor and found to in accordance with the Corporations Act 2001 including:
  - a) Giving a true and fair view of the company's financial position as at 31 December 2019 and of its financial performance for the year then ended: and
  - b) Complying with Australian Accounting Standards – Reduced Disclosure Requirements and the Corporations Regulations 2001

**Financials Moved by Janice Boldeman, Seconded Tracey Fisher**

Dennis Bindon commented on the finalisation of the lease and congratulated Janice Boldeman on getting the lease signed after 5 years of deliberation and her ongoing communication with the RTC. Big effort and congratulations

**OFFICE BEARERS:**

***DIRECTORS:***

President	John Birkett
Vice President	Tracy Charas
Treasurer	Paul Harrison
General Secretary	Jan Boldeman
Director	Kathy Workman
Director	Rosanna Avenia
Director	Gai Fielding

***COUNCIL OF MANAGEMENT:***

Saturday Afternoon Competition Secretary	Bradley Sharpe
Wednesday Night Competition Secretary	Jillian Woolbank
Monday Competition Secretary	Tracy Charas, Tracey Fisher
Tuesday Competition Secretary	Rae Middleton
Thursday Competition Secretary	Jillian Woolbank
Assistant Secretary (Saturday Comp) Councillor	Tony Cronan
Registrar	Rosanna Avenia
Assistant Secretary (Minutes)	Rosanna Avenia
Councillor	Jan Barley
Website Manager – Publicity	Oscar Campos
Inter-District Convenor	Dennis Bindon and Graham Pearson
Wanganui Cup Delegate	Dennis Bindon
Wanganui Cup alternate delegate	David Gudgeon

***TUESDAY COMMITTEE:***

Rae Middleton (convenor)  
Shirley Jordan  
Win Glass  
Rosanna Avenia  
Robyn Hearne  
Carolyn Ward  
Jillian Woolbank  
Lynne Sliwiak  
Jan Barley

***THURSDAY COMMITTEE:***

Jillian Woolbank (convenor)  
Win Glass  
Jannette Henwood  
Rosanna Avenia  
Rae Middleton  
Robyn Hearne  
Lynne Sliwiak  
Jan Barley

(Jan Barley nominated, from the floor, to be a representative of both Tuesday and Thursday committee and was acknowledged and accepted by both Rae Middleton and Jillian Woolbank)

#### **STANDING MOTIONS:**

**a) Affiliations with NSW Hardcourt and TNSW**

**Moved by Rae Middleton, Seconded Jan Boldeman - Carried**

**b) Honoraria:** After much discussion motion "to pay the honorariums as stated in the Annual Report 2019 and to be revised and voted on prior the next AGM for 2020"

**Moved by Rosanna Avenia, Seconded: Rae Middleton - Carried**

**c) Dates for Completion Dates at Christmas:** Ladies Mid Week – governed by school terms; Tuesday Ladies – December 8; Thursday Ladies – December 10; Wednesday night mixed – December 9; Saturday afternoon mixed– December 12

**Start Dates:** Tuesday Ladies midweek – February 2; Thursday Ladies midweek – February 4; Wednesday night mixed – February 3; Saturday afternoon mixed – February 6

**Moved by Jillian Woolbank and Seconded by Rae Middleton - Carried**

**d) Appointment of Auditor for 2020:** Current Auditor, Brian Carroll of Miranda.

**Moved by Jan Barley, Seconded by Grahame Ross - Carried**

#### **SPECIAL MOTIONS:**

- **NOTE - Changing Articles of Association 25b reads: "Any motion of which due notice has been given in accordance with these Articles for submission to an Annual General Meeting or an extraordinary general meeting must be accepted or rejected in its entirety".**
- *Motion 1 – "Article 5D Management, That the council consist of the President, Secretary, Treasurer and two other directors. That Also 19c three changed to two (2)"*
- *Motion 2 –( in conjunction with Motion 1) "That Article 19l be deleted, it is covered by Article 12 payment of expenses"*

**Moved: Dennis Bindon, Seconded Jan Barley**  
**Voted: In favour 3; Against 15 (DEFEATED)**
- *Motion 3 – "The Secretary of the Committee can determine that all play for the day is postponed when the forecasted temperature is over 35 degrees and health professionals are saying not to be in the sun due to a catastrophic weather prediction warning. The match will then be re-played at the end of the competition, same as wet matches".*

**Moved: Lynne Sliwiak, Seconded by Cathy Bishop**  
**Voted: In favour 0; Against 10 (DEFEATED)**
- **Motion 4 – NEW RULE 35 TO REPLACE EXISTING RULE 35 - EXCESSIVE HEAT/CATASTROPHIC WEATHER CONDITIONS**
  1. *Special considerations exist where excessive heat or other catastrophic weather conditions exist on a particular day, the following provisions are to be implemented on such days for those playing in the Ladies Mid-week competitions, where eight (8) sets are to be played*
  2. *After arrival at the court it is ascertained that the temperature is over 35 degrees Celsius measured by a shaded thermometer placed over the centre of the net play is to be abandoned for the day. The same will apply where other catastrophic weather conditions prevent play from commencing.*
  3. *Should the match commence and conditions deteriorate during play, the match may be abandoned at the request of any player*
  4. *Any match abandoned under Rule 35.2 or Rule 35.3 will not be replayed. Points to be shared, with points to stand for sets already played before play ceased.*
  5. *Both teams must submit a signed result sheet showing reason for the match being incomplete*

6. *Failure to comply with this rule will result in no replay or points being allocated to either team*  
**Moved: Jillian Woolbank, Seconded Rae Middleton Voted: In favour 10; Against 0 (CARRIED)**

- **Motion 5 - JAN BARLEY – discussion on Pool Players, however this motion was withdrawn prior to the Annual General Meeting**
- **COM:** Next Council of Management Meeting – 15<sup>th</sup> September 2020 at 7pm in the Clubhouse

**GENERAL BUSINESS:**

- Grahame Ross, President of Junior Branch thanked both Stan and Carol Garner for their contribution to all their work carried out with Junior Branch and wished them well in the future
- Also congratulations to Glen Cartwright for his work within Junior Branch for a job well done.

**MEETING CLOSED: 4.51 PM**