

Dover Square Tennis Club AGM: held Sunday 13th August 2023, at Dover Square Tennis Club @ 11:30am

Present: Paul Hodgson, Janis Marsh, Christie-Lee Hansberry, Ann Barnes, Bob Barnes, Aileen Merrett, Deb Milne, Caitlin Milne, Brett Milne, Donna Newberry, David Sara, Pat Hodgson, Jill Treloar, Genevieve Dawson, Aaron Smith, Michael Fairlie, Michelle Musson, Tony Northcote, Shaun Kennedy.

Apologies: Narelle Hodgson, Anna Forgan, Samantha Hards, David Musson.

Minutes of the previous meeting held August 14th 2022, were confirmed as a true and accurate record by: Ann Barnes and Brett Milne.

President's Report

President Paul Hodgson presented the president's report. *Accepted by: Donna Newberry and Ann Barnes.*

Treasurer's Report

Treasurer Janis Marsh presented the official audited expenditure and revenue statement. *Accepted by: Christie-Lee Hansberry and Shaun Kennedy.*

Election of New Executives and General Roles

As per our constitution, term of office is two years. This year, President, Vice-President, Junior Coordinator, Social Coordinator, and Elected Committee Member 1 are continuing. All other executive and general positions are now vacant and up for re-election.

Dover Square Tennis Club 2023-24 Committee

<u>EXECUTIVE ROLES</u>	<u>NAME</u>	<u>ACCEPTANCE</u>	<u>CONTACT</u>
President	Paul Hodgson	2022 continuing	0430 964 687
Vice-President	Christie-Lee Hansberry	2022 continuing	0416 009 806
Secretary	Deb Milne	Michael Fairlie – nominated Christie-Lee Hansberry – seconded	0423 687 866
Treasurer	Janis Marsh	Deb Milne – nominated Ann Barnes – seconded	0400 778 936
<u>GENERAL ROLES</u>	<u>NAME</u>	<u>ACCEPTANCE</u>	<u>CONTACT</u>
Club Captain	Shaun Kennedy	Janis Marsh – nominated Ann Barnes – seconded	0427 188 320
Junior Coordinator	Genevieve Dawson	2022 continuing	0403 932 716
Social Coordinator	Narelle Hodgson	2022 continuing	0421 033 362
Elected Committee Member 1	Aaron Smith	2022 continuing	0411 064 588
Elected Committee Member 2	Caitlin Milne	Paul Hodgson – nominated Deb Milne – seconded	0423 800 566

Supporting Committee Roles

Samantha Hards, junior parent, has been appointed as the new Child Safety Officer (CSO) for Dover Square Tennis Club. Contact details: mobile – 0438 802 737.

Outgoing Committee Members

Paul Hodgson thanked outgoing committee member, maintenance coordinator Bob Barnes. Deb Milne has switched from Elected Committee Member 2 (+ Child Safety Officer role) to Secretary, with Caitlin Milne switching from Secretary to the Elected Committee Member 2 role.

Annual Membership Fees

Paul Hodgson proposed that the fees stay the same this year. *Christie-Lee Hansberry seconded.*

<u>SUMMER 2023/24</u>	<u>WINTER 2024</u>
Senior: \$210	Senior: \$165
Junior: \$165	Junior: \$135
Junior Also Player Senior: \$220	Junior Also Player Senior: \$180
Social: \$60 (yearly membership)	
Family: \$570	

Notices of Motions (General Business)

1.1. Special Resolution – Life Membership

Paul Hodgson was nominated as a life member by Janis Marsh. In accordance with clause 5.4(c) re Life Membership, and clause 2.1 re Special Resolution of DSTC Constitution, the nomination must be passed by 75% of members present at the AGM. 100% of present Dover Square Tennis Club members voted in acceptance of Paul Hodgson becoming awarded his Life Membership.

1.2. Maintenance Coordinator

We need to find someone to take over the maintenance coordinator role, or alternatively schedule more Busy Bees.

1.3. Tuesday Social Night Tennis Fees

DSTC committee to finalise a Tuesday Night Social membership, to ensure all participants are members for insurance purposes. Gen to organise hardcopy membership forms to hold in clubrooms.

1.4. Referendum

If we get contacted about hiring the hall for The Referendum voting, we will organise to set up a BBQ outside the hall.

1.5. Bringing in New Members

We need to coordinate an open day in advance for the next summer season – perhaps at nighttime, before the scheduled social night tennis session? We have a gap standards/ages at our club – we need to target school-aged children, possibly advertising in local high school newsletters of a come-and-try day?

1.6. Tarnham Road Court Use

Pat Hodgson suggested that we need to utilise the Tarnham Road courts, as more than just alternative match courts. Organise social events at Tarnham Road?

AGM closed @ 12:40pm