

Dover Square Tennis Club AGM: held Sunday 14th August 2022 at Dover Square Tennis Club @ 11:30am

Present: Paul Hodgson, Ann Barnes, Bob Barnes, Janis Marsh, Brett Milne, Deb Milne, Caitlin Milne, Gen Dawson, Pat Hodgson, Jill Treloar, Donna Newberry, Christie-Lee Hansberry, Aileen Merrett, Glenice Volkmer, Brian Melville, Shaun Kennedy, Tony Northcote, Bill Hansberry, Aaron Smith.

Apologies: Michael Fairlie, Anna Forgan, Narelle Hodgson.

Minutes of the previous AGM held Sunday, August 15th 2021, confirmed as a true and accurate record by: Ann Barnes and Christie-Lee Hansberry.

President's Report:

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

Treasurer's Report:

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

Election of New Executives:

As per our constitution, term of office is 2 years. This year, secretary, treasurer, club captain, and maintenance coordinator are continuing. All other positions are now vacant and up for re-election.

2022-23 Committee:

<u>ROLE</u>	<u>NAME</u>	<u>ACCEPTANCE</u>	<u>CONTACT</u>
President	Paul Hodgson	Christie-Lee Hansberry - nominated Shaun Kennedy - seconded	0430 964 687 pnhodgson@adam.com.au
Vice-President	Christie-Lee Hansberry	Ann Barnes - nominated Tony Northcote - seconded	0416 009 806 christie@hansberryec.com.au
Secretary	Caitlin Milne	2021 continuing	0423 800 566 caitlinmilne23@outlook.com
Treasurer	Janis Marsh	2021 continuing	0400 778 936 marshs@adam.com.au
Club Captain	Shaun Kennedy	2021 continuing	0427 188 320 shaun.kennedy@sawater.com.au kennedia@fastmail.com
Junior Coordinator	Gen Dawson	Ann Barnes - nominated Deb Milne - seconded	0403 932 716 genni.d26@gmail.com
Maintenance Coordinator	Bob Barnes	2021 continuing	0410 850 374 robann1949@gmail.com

Social Coordinator	Narelle Hodgson	Christie-Lee Hansberry - nominated Paul Hodgson - seconded	0421 033 362 pnhodgson@adam.com.au
Elected Committee Member 1 (+ Child Safety Officer)	Deb Milne	Christie-Lee Hansberry - nominated Bob Barnes - seconded	0423 687 866 debmilne.24@outlook.com
Elected Committee Member 2	Aaron Smith	Ann Barnes - nominated Brett Milne - seconded	0411 064 588 aaronsam2@bigpond.com

Outgoing Executive Members:

Paul Hodgson thanked the outgoing executive members: Ann Barnes and Brett Milne. DSTC now has the following new executive committee members: Narelle Hodgson and Aaron Smith.

Annual Membership Fees:

Paul Hodgson proposed that the fees raise slightly this year. *Tony Northcote seconded.*

<u>SUMMER 2022/2023</u>	<u>WINTER 2023</u>
Senior \$210	Senior \$165
Junior \$165	Junior \$135
Junior also playing senior \$220	Junior also playing senior \$180
Social \$60 (yearly)	
Family \$570	

Notices of Motions (general business):

1.1. Defibrillator Installation:

As agreed at the last AGM, a defibrillator will be installed inside Dover Square Tennis Club, between the tennis clubrooms and the hall. The club is to arrange procurement, preferably with a subsidy via a grant from council or the government. Paul to follow up.

1.2. Financial Audit:

The 2020-2021 financial audit has now been finalised by William Buck on 2nd Feb 2022. It is available for viewing on request. Please contact Paul if you would like a copy.

1.3. 90th Anniversary:

Ideas were circulated on a celebration date for our 90th anniversary. Combine with mid-summer break in December or in timing with courts 3 and 4 refurbishment and lighting – any other ideas? It was suggested that the club needs to send out some form of notice of the celebration for past and current members to see. We have decided to set up a temporary secondary committee to help organise/run the 90th anniversary celebration.