



# AGM MINUTES

SATURDAY 8<sup>TH</sup> AUGUST 2026

Dover Square Tennis Club AGM: held Saturday 8<sup>th</sup> August 2026, at Dover Square Tennis Club @ 11:30am

**Present:** Paul Hodgson, Janis Marsh, Narelle Hodgson, Pat Hodgson, Penny Sigal, Caitlin Sigal, Aaron Smith, Shaun Kennedy, Bill Hansberry, Christie-Lee Hansberry, Emma Hodgson, Liz Kilbane, Jill Treloar, Tony Northcote

**Apologies:** Michael Fairlie, David Sara, Ruth Sara, Pamela Wilkins, Heather Stoner, Michael Bannister, Ann Barnes, Bob Barnes, Donna Newberry, Genevieve Dawson, Anna Forgan

Confirmation of delegates/voting rights.

Minutes of the previous meeting held August 10<sup>th</sup>, 2025, were confirmed as a true and accurate record by: *Christie-Lee Hansberry and seconded by Narelle Hodgson.*

## President's Report

President Paul Hodgson presented the president's report (attached document). *Accepted by: Tony Northcote and seconded by Penny Sigal.*

## Treasurer's Report

Treasurer Janis Marsh presented the official audited expenditure and revenue statement (attached documents). *Accepted by: Bill Hansberry seconded by Caitlin Sigal.*

## Appointment of Auditor 2026-27

Last year audit completed by Michael Quinlan. Committee to decide auditor for 2026-27.  
Public register to remain as is with Michael Fairlie and Paul Hodgson.

## Election of New Executives and General Roles

As per our constitution, term of office is two years. This year, Treasurer, Club Captain, Social Co-ordinator and Elected Committee Member #2 are continuing – all other roles are now vacant and up for re-election. President role is also open as current position has been held for 4 terms.

## Dover Square Tennis Club 2026-27 Committee:

| <u>EXECUTIVE ROLES</u>              | <u>NAME</u>      | <u>ACCEPTANCE</u>                                            |                |
|-------------------------------------|------------------|--------------------------------------------------------------|----------------|
| President                           | Narelle Hodgson  | Nominated - Christie-Lee Hansberry<br>Seconded - Penny Sigal |                |
| Vice-President                      | Penny Sigal      | Nominated - Narelle Hodgson<br>Seconded – Bill Hansberry     |                |
| Secretary                           | Aaron Smith      | Nominated – Paul Hodgson<br>Seconded - Penny Sigal           |                |
| Treasurer                           | Janis Marsh      | 2025 continuing                                              |                |
| <u>GENERAL ROLES</u>                | <u>NAME</u>      | <u>ACCEPTANCE</u>                                            | <u>CONTACT</u> |
| Club Captain ( <b>seniors</b> )     | Shaun Kennedy    | 2025 continuing                                              |                |
| Junior Coordinator ( <b>girls</b> ) | Genevieve Dawson | Nominated – Narelle Hodgson                                  |                |



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|                                                                    |                              |                                                          |  |
|--------------------------------------------------------------------|------------------------------|----------------------------------------------------------|--|
|                                                                    |                              | Seconded – Janis Marsh                                   |  |
| Junior Coordinator ( <b>boys</b> )                                 | Genevieve Dawson             | Nominated – Narelle Hodgson<br>Seconded – Janis Marsh    |  |
| Club Maintenance                                                   |                              | Position vacant                                          |  |
| Social Coordinator                                                 | Caitlin Sigal & Emma Hodgson | Nominated - Bill Hansberry<br>Seconded – Narelle Hodgson |  |
| Elected Committee <b>Member 1</b>                                  | Bill Hansberry               | Nominated – Narelle Hodgson<br>Seconded - Penny Sigal    |  |
| Elected Committee <b>Member 2</b><br>+ <b>Child Safety Officer</b> | Samantha Hards               | 2025 continuing                                          |  |
|                                                                    |                              |                                                          |  |

## Outgoing Committee Members:

Paul thanked Brian Melville who is stepping down from the committee.

Janis, on behalf of the committee, thanked Paul for his time as President.

## Annual Membership Fees

Membership fees have remained unchanged for 2 years and very competitive compared to other clubs and a \$10 increase proposed for all with exception of \$5 increase for Social and \$30 increase for Family.

*Moved by Paul Hodgson and passed by all members.*

Fees summarised below:

| <u>SUMMER 2025/26</u>            | <u>WINTER 2026</u>               |
|----------------------------------|----------------------------------|
| Senior: \$230                    | Senior: \$185                    |
| Junior: \$185                    | Junior: \$150                    |
| Junior Also Player Senior: \$240 | Junior Also Player Senior: \$195 |
| Junior with sports voucher: \$85 |                                  |
| Social: \$70 (yearly membership) |                                  |
| Family: \$620                    |                                  |

## Notices of Motions (General Business)

## 1.1. Bank Signatory

Paul to be removed as a bank signatory and Narelle to be added. Treasurer to pursue paperwork.

*Motioned by Paul Hodgson and seconded by Bill Hansberry.*

AGM closed @ 12:30pm