

CONFIRMATION OF HONORARIA'S:

John asked for someone to move that the Honoraria for the Secretary and Treasurer be set at \$150 each with each receiving in addition a free subscription. Moved Stewart Bush/ Seconded Sylvia Wilmshurst. The motion was put and carried.

SUBSCRIPTIONS:

John Donaghy noted that New Zealand Tennis is proposing an increase in affiliation fees to members 11 yrs and under. Graham Clarke suggested no change to what was proposed.. The motion was moved by Graham Clarke/seconded by Stewart Bush.

ELECTION OF OFFICERS:

The following officers were nominated and elected:

President John Donaghy (Graham Nelson / Graeme Josephson)

Hon Secretary Graham Nelson (John D / Stewart B)

Hon Treasurer Jackie Clarke (Graham Clarke / Elizabeth J)

Club Captain John suggested the committee might wish to approach a suitable candidate.

Auditor Pat Sheehan. (Graham Clarke / Stewart B)

Committee members available for re-election and nominations listed:

Trevor Dine, Aarno Korpela, Sylvia Wilmshurst, Linda Forsyth, Raewyn Roberts, Trudi Amos and Graeme Josephson.

The nominations were then put (Elizabeth J / Linda F). All in favour. Carried.

NOMINATIONS TO THE HUTT VALLEY TENNIS COMMITTEE:

John noted that Peter Calder is already on the committee and we should rationalise his appointment. Trevor Dine also decided to put his name forward for nomination. His nomination was accepted. Moved Aarno Korpela / Stewart Bush. All in favour. Carried.

NOMINATIONS AS DELEGATES TO THE HUTT VALLEY TENNIS GENERAL MEETINGS:

Secretary + 8 allowed. Nominated were Sylvia Wilmshurst, John Donaghy, Trevor Dine, Graeme Josephson, Peter Calder. Stewart B / Odete do Couto All in favour. Carried.

OPENING DAYS:

The opening days as suggested in the Annual Report were not agreed to. They will be left to the various committees to decide. Noted that the Club has nominated 29th and 30th August as an Open Day / Registration Day. Juniors propose Junior registrations same days.

GENERAL BUSINESS:

1. Lights – John noted that the lights are due for completion end of 3rd week August subject to arrival of fittings from Australia, which has been the main hold-up.

There being no further business the meeting closed at 8:22pm and supper was served.

Chairman _____ Dated _____