

**MINUTES OF THE 83rd ANNUAL GENERAL MEETING OF THE
LOWER HUTT TENNIS CLUB (INC) HELD IN THE
CLUBHOUSE ON TUESDAY 27 JULY 2010.**

PRESENT:

Sylvia Wilmshurst, Elizabeth Josephson, Trudi Amos, Jackie Clarke, Julie Scott, Raewyn Roberts, John Donaghy, Trevor Dine, Graeme Josephson, Steve McPhee and Graham Nelson.

The Club President, Mr John Donaghy, opened the meeting at 8:25pm and called for apologies.

APOLOGIES:

Jen Burridge, Pat Sheehan, Stewart Bush and Peter Calder. Raewyn Roberts / Elizabeth Josephson

CONFIRMATION OF PREVIOUS MINUTES:

The minutes of the 82nd Annual General meeting were read and confirmed as a true and correct record. Carried

MATTERS ARISING:

Jackie noted that the lights have been completed and cost \$77,700 of which \$25,000 was from grants and the rest from the development account.

PRESENTATION OF ANNUAL REPORT:

John suggested that the reports contained in the Annual Report be taken as read. Moved John Donaghy / Seconded Trevor Dine. There being no discussion, John called for adoption of the Annual Report. All in favour. Carried

PRESENTATION OF FINANCIAL STATEMENTS:

John then called for someone to move the adoption of the financial report as contained in the Annual Report. Moved Jackie Clarke / Seconded Graeme Josephson. Jackie noted that we had done very well from Grants and this had basically covered the Juniors costs. John noted that the profit and depreciation put us in a very good position. There being no discussion, John asked for adoption of the Financial Report. All in favour. Carried.

CONFIRMATION OF HONORARIA'S:

John asked for someone to move that the Honoraria for the Secretary and Treasurer be set at \$150 each.

Moved Trevor Dine / Seconded Graeme Josephson.

The motion was put and carried.

SUBSCRIPTIONS:

John Donaghy noted that Hutt Valley Tennis is proposing an increase in affiliation fees to all age groups. Graham Nelson noted that, owing to a mathematical error last year, we were behind in the level the subscriptions should have been. The motion to accept the subscriptions as recommended in the Annual Report was put.

The motion was moved by Jackie Clarke / seconded by Elizabeth Josephson.

ELECTION OF OFFICERS:

The following officers were nominated and elected:

President	John Donaghy (Graham Nelson / Graeme Josephson)
Hon Secretary	Graham Nelson (John D / Jackie Clarke)
Hon Treasurer	Jackie Clarke (John Donaghy / Graham Nelson)
Club Captain	Graeme Josephson nominated Trudi Amos. There being no further nominations Trudi was elected Club Caption (All in favour)
Auditor	Pat Sheehan. (John Donaghy / Jackie Clarke)

Committee members available for re-election and nominations listed:

Trevor Dine, Sylvia Wilmshurst, Raewyn Roberts, and Graeme Josephson.

The nominations were then put (John Donaghy / Elizabeth Josephson). All in favour.

Carried.

It was then noted that the coach was required as part of his contract to be on the committee. Joel Barr was elected (Nominated Sylvia Wilmshurst / Trudi Amos)

Carried

NOMINATIONS TO THE HUTT VALLEY TENNIS COMMITTEE:

John noted that Peter Calder is already on the committee along with Trevor Dine and Jackie Clarke. Their nominations were accepted. Moved John Donaghy / Sylvia Wilmshurst. All in favour. Carried.

NOMINATIONS AS DELEGATES TO THE HUTT VALLEY TENNIS GENERAL MEETINGS:

Secretary + 7 allowed to be held 30th August 2010. Nominated were John Donaghy, Trevor Dine, Graeme Josephson, Peter Calder, Steve McPhee, Jackie Clarke and Trudi Amos.

John Donaghy / Graeme Josephson 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.

GENERAL BUSINESS:

1. John noted that the court re-surfacing has been funded and the suppliers requested to proceed. The job is dependant on the weather and should be done before Christmas. Graeme asked about the bamboo encroaching onto court 8. Ron Cross has found that poisoning is required to be done by a licensed applicator. The problem will be ongoing. John suggested Graeme contact Barry Yandell who may be able to help with tracking down a licensed person.
2. Sylvia noted that she is preparing an application to Tennis Central for Club of the Year. She feels that we have had a really good year with new lights etc. This will be announced at the AGM end of August. The application must be in by 2nd August.

There being no further business the meeting closed at 9:05pm and light refreshments continued.

Chairman _____ Dated _____