

**MINUTES OF THE 81st ANNUAL GENERAL MEETING OF THE  
LOWER HUTT TENNIS CLUB (INC) HELD IN THE  
CLUBHOUSE ON TUESDAY 29 JULY 2008.**

**PRESENT:**

Odete do Couto, Sylvia Wilmshurst, Linda Forsyth, Elizabeth Josephson, Julie Scott, Trish Lloyd, Carmel Sheehan, Jen Burridge, Lucy Moir, Kate McCabe, John Donaghy, Graham Clarke, Stewart Bush, James Murphy, Reg Murphy, Trevor Dine, Gene Ridgway, Thomas McCabe, Craig Stock, Gerard Farrell and Graham Nelson.

The Club President, Mr John Donaghy, opened the meeting at 7:55pm and called for apologies.

**APOLOGIES:**

Ros Read, Ora Whaanga and Amelia Baxter.

Graham C/Trevor D

**CONFIRMATION OF PREVIOUS MINUTES:**

The minutes of the 80th Annual General meeting were taken as read and confirmed as a true and correct record.

Graham N/Stewart B

**MATTERS ARISING:**

None.

**PRESENTATION OF ANNUAL REPORT:**

John suggested that the reports contained in the Annual Report be taken as read. Moved Stewart Bush/ Seconded Graham Clarke. Graham N noted an addendum. Amend the last paragraph page 5 by deleting "Mums for Tennis" and including balls after junior coaching.

There was no discussion.

John then 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 Stewart Bush/ Seconded Graham Clarke.

John then 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 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 \$16 plus GST for adults and juniors over 12 and \$2 plus GST for members 11 yrs and under. HVT also propose and increase to juniors 12 yrs and over from \$7.43 to \$12.12. John noted we did not know what was going to happen at the HVT AGM so asked the meeting for the agreement for the incoming committee to set the sub levels. The feeling of the meeting was against a large increase. The motion was moved by John Donaghy/ seconded by Graham Clarke.

### **ELECTION OF OFFICERS:**

The following officers were nominated and elected:

|               |  |
|---------------|--|
| President     | John Donaghy (Graham Nelson / Sylvia Wilmshurst) |
| Hon Secretary | Graham Nelson (John D / Stewart B)               |
| Hon Treasurer | Graham Clarke Stewart B / Elizabeth J)           |
| Club Captain  | John suggested Gene who may consider.            |
| Auditor       | Pat Sheehan. (Stewart B / Graham Clarke)         |

Committee members available for re-election and nominations listed:

Trevor Dine, Sylvia Wilmshurst, Ora Whaanga, and Linda Forsyth.

The nominations were then put (Graham N / Graham Clarke). All in favour. Carried.

### **NOMINATIONS TO THE HUTT VALLEY TENNIS COMMITTEE:**

John noted that the person elected would have an involvement with the running of Hutt Valley Tennis and would primarily be involved with the running of the Mitchell Park complex. There were no nominations received.

### **NOMINATIONS AS DELEGATES TO THE HUTT VALLEY TENNIS GENERAL MEETINGS:**

Secretary + 8 allowed. Nominated were Sylvia Wilmshurst, Ora Whaanga, John Donaghy, Trevor Dine, Gene Ridgway, Thomas McCabe and Linda Murphy Graham C / Gene R  
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. Lights – John expects Resource Consent to be granted this week. Next step is to get quotes from suitable electrical contractors. Once quotes have been received, we will be to determine the best method to fund the project. Someone was asked what was involved. There are to be two new poles covering courts 7 & 8 plus new fittings on all the other poles. It may mean re-cabling to all or some of the poles, provision of a new or extended switchboard and the provision of extra control gear and maybe an increase in the mains. Gene asked about the existing lights as several were out earlier in the week. The existing lights will be serviced as existing until new lights are working.

There being no further business the meeting closed at 8:25pm and supper was served.

Chairman \_\_\_\_\_ Dated \_\_\_\_\_