

SERPELL TENNIS CLUB

2017 ANNUAL GENERAL MEETING

Date: Friday 25th August 2017 at 6.30pm
Present: Nima Goharpey, Andrew Lack, Paul Baldwin, Jennie Waters, Craig Roper, Ross Hocking, Mary Staios, David Larratt, David Booth, Craig Gathergood
Apologies: Jim Staios, Michael Assimo, Jonathan Manton, Wendy Mansell, Stefan Kazakis

Meeting Opened: 6.40pm

Minutes: The minutes of the previous Annual General Meeting were distributed, read and accepted as a true account.
Moved: Craig Roper
Seconded: Jennie Waters

Presidents Report: Report Attached.

Treasurers Report:
2017 Balance: \$55,055 (\$13,593 cash surplus)
Report attached
Moved: Nima Goharpey
Seconded: Mary Staios

M'bership Report: Club membership as @ end of last financial year | 182.
Report attached

Rates for 2017/18: The fees will remain unchanged from last year.
Details in the membership report.

M'ship Type	Joining Fee	Annual Subscription	Total
Jnr/student	\$15.00	\$120.00	\$135.00
Senior	\$15.00	\$145.00	\$160.00
Family	\$15.00	\$360.00	\$375.00
Casual	\$15.00	\$95.00	\$110.00

Moved: Craig Roper
Seconded: Mary Staios

Coaching Report: Paul thanks the committee for their support.

Election of Committee: The following officers of the club were elected:-

<u>TITLE</u>	<u>NOMINATION</u>	<u>NOMINATED</u>	<u>SECONDED</u>	<u>ACCEPTED</u>
PRESIDENT	Ross Hocking	Paul Baldwin	Andrew Lack	Accepted
Vice President	Craig Roper	Mary Staios	Jennie Waters	Accepted
Secretary	Nima Goharpey	David Booth	David Larratt	Accepted
Membership	Mary Staios	Nima Goharpey	Craig Roper	Accepted
Treasurer	David Booth	David Larratt	Nima Goharpey	Accepted

Committee Members:

<u>TITLE</u>	<u>NOMINATION</u>	<u>NOMINATED</u>	<u>SECONDED</u>	<u>ACCEPTED</u>
Ordinary	Jennie Waters	Paul Baldwin	Craig Roper	Accepted
Ordinary	Michael Assimo	Ross Hocking	Jennie Waters	Accepted
Ordinary	David Larratt	David Booth	Ross Hocking	Accepted
Ordinary	Jonathan Manton	Craig Roper	Mary Staios	Accepted
Ordinary	Wendy Mansell	Jennie Waters	Ross Hocking	Accepted

Senior Convenor | Paul Baldwin
 Junior Convenor | Jennie Waters

General Business:

Special thanks to Andrew Lack who steps down after returning to the committee 12 months ago and for being the former president after 3 years of doing an outstanding job.

Special thank you to Paul Baldwin for always continuing to do a great job outside of coaching.

It is with great pleasure that Jennie Waters has been awarded a life member of the Serpell Tennis Club.

Meeting Closed: 7.15pm