



# tennis**sydney**

## 2015 AGM MINUTES

### **Tennis Sydney Inc Annual General Meeting**

10 May 2015, at Parklands Tennis Centre, Moore Park, Sydney.

BM called the meeting to order at 3 pm

### **In attendance**

(see attendance list attached)

### **Apologies**

LEANNE SPENCER, Rob Sheedy, Tracey Macmillan

1. Appointment of Chairperson  
The President (Brendan Moore) to chair the meeting ✓
2. Recording of Attendance and Determination of a Quorum  
A quorum was confirmed with 38 people attending. ✓
3. Minutes of the 2014 Annual General Meeting

Matters arising from Minutes: Chair invites discussion

### **Motion 1: It is moved that the Minutes of the 2014 Annual General Meeting be accepted.**

Minutes proposed by: John Pike

Seconded by: Sandy Smith ✓

### **4. Tennis Sydney Committee Reports**

- **President's Report**  
The President's Report was tabled (a copy is attached and also placed on the website for access to all members). Brendan Moore summarised the report for the meeting and called for any comments or discussions from the floor. ✓
- **Treasurer's Report**  
The Treasurer's Report was tabled (a copy is attached and also placed on the website for access to all members). Rob Sheedy summarised the financial statement for the meeting and called for any comments or discussions from the floor. ✓

**Motion 2: It is moved that Committee reports and accounts be accepted**

Proposed by: Ray Lance.  
Seconded by: Darrell Gould.

**5. Election of Office Bearers**

All committee positions were declared vacant and the election of the new committee took place. Neil Birks was invited to be the Returning Officer to conduct the election.

• **President** *Damien O'Brien* ✓  
Nomination:  
Proposed By: Seconded By:  
As there were no other nominations was declared elected

• **Vice-President**  
Nomination:  
Proposed By: Seconded By:  
As there were no other nominations was declared elected

• **Secretary**  
Nomination: Leanne Spencer ✓  
Proposed By: Seconded By:  
As there were no other nominations Leanne Spencer was declared elected

• **Treasurer**  
Nomination: Rob Sheedy ✓  
Proposed By: Seconded By:  
As there were no other nominations Rob Sheedy was declared elected

• **Ordinary Committee Members**

• Nomination: Tracey Macmillan  
Proposed By: Seconded By:

• Nomination: Damien O' Brien  
Proposed By: Seconded By:

• Nomination: Evan Knowles  
Proposed By: Seconded By:

• Nomination: Elena Sarno  
Proposed By: Seconded By:

• Nomination: *Stuart Horne*  
Proposed By: Seconded By:

*Jon Zhr.*  
As there were no other nominations were all declared elected

**Motion 3: It is moved that the newly elected committee be accepted**

Proposed by: *Josef Gwamjon*  
Seconded by: *Tsukasa Iishida*

**6. Other Business**

**7. Adjournment**  
Meeting adjourned at *3-20pm.* pm



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# Tennis Sydney Inc. Annual General Meeting (AGM)

To be held: On Sunday 10 May 2015 Time: 3:00 pm  
Venue: Parklands Tennis Centre

## Attendance Record

	Name	Signature		Name	Signature
1	Brendan Moore		25	Lou Kertus	
2	Steven Thorne		26	Jon Zou	
3	Rob Sheedy		27	Hosho Kondo	
4	Leanne Spencer		28	Eric N.	
5	Dean Matterson		29	Michael Vrig	
6	Kevin Thompson		30	Joni Soti	
7	Tracey Macmillan		31	Richard Haggerty	
8	Damien O'Brien		32	ELENA SARNO	
9	Greg Murphy		33	Noah Tiyane	
10	Jason Spier		34	Kurt B	
11	JOHN PILE		35	Joel Gunnington	
12	Bennett Ledel		36	Tom K	
13	Bernard Read		37	DECLAN BAILEY	
14	MARK FERRIS		38	M CADDY	
15	EDWARD ALMIN		39	RICHARD	
16	RYAN CHAN		40	Jonathan Solera	
17	Ian Thomson		41	C. D. SIKK	
18	M.E. LANCE		42	M. Basa	
19	Peter		43	D. McMahon	
20	DAVID CH		44	Cing My Chung Hong	
21	Ryan Wright		45	NEIL BIRKS	
22	ERIC FINLEY		46	ARIN SWAIN	
23	Tsukasa Ishida		47	Paul Burns	
24	TEH LC		48	HEMIN CHO	



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# Tennis Sydney Inc. Annual General Meeting (AGM)

To be held: On Sunday 10 May 2015 Time: 3:00 pm  
Venue: Parklands Tennis Centre

## Attendance Record

	Name	Signature		Name	Signature
49	John Nguyen		73		
50	DUNCAN CONNOR		74		
51	Evan Knowler		75		
52	Hugh Giddy		76		
53	Bruce Mottimer		77		
54	ANDY CHEN		78		
55	SANDY		79		
56	Simon Levea		80		
57	Osca Marketa		81		
58	Jon Gald		82		
59			83		
60			84		
61			85		
62			86		
63			87		
64			88		
65			89		
66			90		
67			91		
68			92		
69			93		
70			94		
71			95		
72			96		



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## Committee Election 2015 Nomination Form

Nominations of candidates for election as office-bearers of  
Tennis Sydney Inc. and as ordinary members of the committee:

Damien

(First Name)

O'Brien

(Surname)

Signed

*[Signature]*

(Candidate)

Date:

10/5/15

We hereby nominate the above candidate for:

- President** *✓*
- Vice-President**
- Treasurer**
- Secretary**
- Committee Member**

Of Tennis Sydney Inc.

Proposer

Declan Bailey

Seconder

Michael V. RAG

*[Signature]*

Please Note:

Nominations must be made in writing, signed by 2 current members of Tennis Sydney Inc. and accompanied by the written consent of the candidate (which may be endorsed on the form of the nomination)



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## Committee Election 2015 Nomination Form

Nominations of candidates for election as office-bearers of  
Tennis Sydney Inc. and as ordinary members of the committee:

TRACY

(First Name)

MC MILLAN

(Surname)

Signed

*Tracy*

(Candidate)

Date:

We hereby nominate the above candidate for:

**President**

**Vice-President**

**Treasurer**

**Secretary**

**Committee Member**

Of Tennis Sydney Inc.

Proposer

*Kevin Thompson*

Seconder

*Sandy Smith*

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## Committee Election 2015 Nomination Form

Nominations of candidates for election as office-bearers of  
Tennis Sydney Inc. and as ordinary members of the committee:

LEANNE  
(First Name)

SPENCER  
(Surname)

Signed

(Candidate)

Date:

We hereby nominate the above candidate for:

- President**
- Vice-President**
- Treasurer**
- Secretary**
- Committee Member**

Of Tennis Sydney Inc.

Proposer Paul Burns

Seconder Andy Chen

Please Note:

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## Committee Election 2015 Nomination Form

Nominations of candidates for election as office-bearers of  
Tennis Sydney Inc. and as ordinary members of the committee:

(First Name)

(Surname)

Signed

(Candidate)

Date:

We hereby nominate the above candidate for:

- President**
- Vice-President**
- Treasurer**
- Secretary**
- Committee Member**

Of Tennis Sydney Inc.

Proposer

Seconder

Please Note:

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## Committee Election 2015 Nomination Form

Nominations of candidates for election as office-bearers of  
Tennis Sydney Inc. and as ordinary members of the committee:

Rob

(First Name)

Ward

(Surname)

Signed

(Candidate)

Date:

10/5/15

We hereby nominate the above candidate for:

- President**
- Vice-President**
- Treasurer**
- Secretary**
- Committee Member**

Of Tennis Sydney Inc.

Proposer

(Signature)

Secunder

(Signature)

### Please Note:

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## Committee Election 2015 Nomination Form

Nominations of candidates for election as office-bearers of  
Tennis Sydney Inc. and as ordinary members of the committee:

(First Name)

(Surname)

Signed

(Candidate)

Date:

We hereby nominate the above candidate for:

- President**
- Vice-President**
- Treasurer**
- Secretary**
- Committee Member**

Of Tennis Sydney Inc.

Proposer

Seconder

**Please Note:**

Nominations must be made in writing, signed by 2 current members of Tennis Sydney Inc. and accompanied by the written consent of the candidate (which may be endorsed on the form of the nomination)



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## Committee Election 2015 Nomination Form

Nominations of candidates for election as office-bearers of  
Tennis Sydney Inc. and as ordinary members of the committee:

STEVEN

(First Name)

THORNE

(Surname)

Signed

*John*

(Candidate)

Date:

10/5/15

We hereby nominate the above candidate for:

- President**
- Vice-President**
- Treasurer**
- Secretary**
- Committee Member**

Of Tennis Sydney Inc.

Proposer

CHRISTIAN DI SISTO

Secunder

*John*

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## Committee Election 2015 Nomination Form

Nominations of candidates for election as office-bearers of  
Tennis Sydney Inc. and as ordinary members of the committee:

EVAN  
(First Name)

KNOWLES  
(Surname)

Signed

(Candidate)

Date:

8/5/2015

We hereby nominate the above candidate for:

- President**
- Vice-President**
- Treasurer**
- Secretary**
- Committee Member**

Of Tennis Sydney Inc.

Proposer

Seconder **LOU FORTUS**

Please Note:

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## Committee Election 2015 Nomination Form

Nominations of candidates for election as office-bearers of  
Tennis Sydney Inc. and as ordinary members of the committee:

ELENA  
(First Name)

SARNO  
(Surname)

Signed

(Candidate)

Date:

2-5-15

We hereby nominate the above candidate for:

- President**
- Vice-President**
- Treasurer**
- Secretary**
- Committee Member**

Of Tennis Sydney Inc.

Proposer

Seconder

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