

# Tennis Sydney Inc.

PO Box 761  
Darlinghurst NSW 1300



## MINUTES OF THE ANNUAL GENERAL MEETING

7 FEBRUARY 2010

Date, Place and Time of Meeting	Tennis Sydney Inc. Annual General Meeting held Sunday, 7 <sup>th</sup> February at Parklands Tennis Centre, Moore Park, Sydney  Meeting commenced at 3:00 PM.
In Attendance	Bennett Leleh, Matus Rajnoha, Yann Albert, Edward Alimin, Ryan Chan, Geoff Daus, Byron Watson, Carl Copas, Owen Gallagher, Quan Tran, Owen Hutchings, Vergil Beata, Matt oSullivan, Kevin Thompson, Linda Montana, Terry Su, Steven Thorne, Chi Lam, Hendry Lukman, Steven Cashen, Elena Sarno, Kelly Skinner, Natalie Raynor, Johnny Esber, Teh, Raffi Cortanyan, Dick Law, Tony Glennane, Dean Matterson, Brendan Moore, Michael Catterall

No.	Item	Details	Action Required
1.	Ratification of the 2009 AGM Minutes	Carl Copas proposed ratification of previous minutes, Tony Glennane seconds it. The 2009 AGM minutes were ratified.	
2.	Presidents Report	Brendan Moore thanks all committee members for their work for the club. BM thanks Brian Wilson for his work on the TS website. Full president report is published on the TS website.	
3.	Treasurers Report	Michael Catterall delivers his treasurers report. The current TS balance is \$8605.  Full treasurers report is published on the TS Website.	

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No.	Item	Details	Action Required
4.	Election	<p>Brendan Moore (BM) propose Carl Copas (CC) for officer. Geoff Daus(GD) seconds it. Carl Copas is named the election officer.</p> <p>Brendan Moore nominated for the TS president. No other nominations from the floor. BM is elected TS president.</p> <p>Dean Matterson (DM) nominated as TS vice president. No other nominations from the floor. DM is elected TS vicepresident.</p> <p>Lee Spencer (LS) nominated as TS secretary. No other nominations from the floor. LS not present but accepted her nomination before. LS is elected TS secretary.</p> <p>Michael Catterall (MC) nominated as TS treasurer. No other nominations from the floor. MC is elected TS treasurer.</p> <p>Committee Members: Nominations from the floor: Tony Glennane, Edward Alimin, Matus Rajnoha, Steven Cashen, Geoff Daus. All elected as TS committee members.</p>	
5	Confirmation of the elected TS committee	<p>Proposed by Owen Gallagher. Byron Watson seconds it. The elected TS committee has been confirmed.</p>	
6	Other	<p>No other TS business is discussed. Carl Copas congratulate the new elected committee.</p>	
7	Close	<p>BM closes the AGM at 3:15pm.</p>	

Minutes proposed by:

Seconded by: