

Tennis Sydney Inc.

Annual General Meeting 2017



Sunday 30 April 2017

Parklands Tennis Centre, Moore Park, Sydney

Attendance:

See [2017 AGM Attendance Record \(Attached\)](#)

Minutes

Damien O'Brien called the meeting to order at **3.00pm**

1. Appointment of Chairperson

The President (Damien O'Brien) to chair the meeting.

2. Recording of Attendance and Determination of a Quorum

A quorum was confirmed with 53 people attending.

3. Minutes of the 2016 Annual General Meeting

Matters arising from Minutes: Chair invites discussion.

Motion 1: It is moved that the Minutes of the 2016 Annual General Meeting be accepted.

Proposed by: Sandy Smith

Seconded by: Paul Burns

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). Damien O'Brien 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).

Chul Kim summarised the financial statement for the meeting and called for any comments or discussions from the floor.

Discussion Items:

Mark Ehrman enquired about the Committee's vision and objective for the club considering the healthy bank balance available and whether there are ways of giving back to the members.

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

Proposed by: Robin Nagy

Seconded by: Mickael Virag

5. Election of Office Bearers

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

President

Nomination: **Damien O'Brien**

Proposed by: Rob Ward Seconded by: Evan Knowles

Vice-President

Nomination: **Jon Zhu**

Proposed by: Damien O'Brien Seconded by: Rob Ward

Secretary

Nomination: **Evan Knowles**

Proposed by: Rob Ward Seconded by: Josef Garrington

Treasurer

Nomination: **Chul Kim**

Proposed by: Geoff Morales Seconded by: Mart basa

Ordinary Committee Members

- Nomination: **Rob Ward**
Proposed by: Evan Knowles Seconded by: Josef Garrington
- Nomination: **Andrew Soo**
Proposed by: Jon Zhu Seconded by: Damien O'Brien
- Nomination: **Josef Garrington**
Proposed by: Andrew Soo Seconded by: Jon Zhu
- Nomination: **Stephen Quedi**
Proposed by: Rob Ward Seconded by: Andrew Soo
- Nomination: **Oscar Modesto**
Proposed by: Rob Ward Seconded by: Josef Garrington
- Nomination: **Byron Watson**
Proposed by: Roderick Gawthrop Seconded by: Tsukasa Ishida

As there were no other nominations, Damien O'Brien, Jon Zhu, Evan Knowles, Chul Kim, Rob Ward, Andrew Soo, Josef Garrington, Stephen Quedi, Oscar Modesto and Byron Watson were all declared elected.

Motion 3: It is moved that the newly elected Committee be accepted.

Proposed by: Sandy Smith

Seconded by: Greg Murphy

6. Other Business

7. Adjournment

Motion to adjourn was made and passed unanimously at **3.23pm**


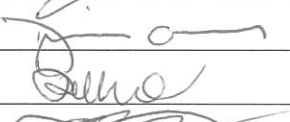

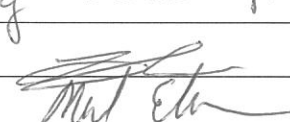
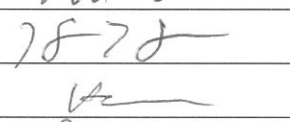
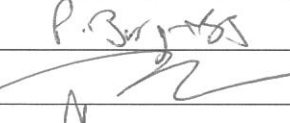
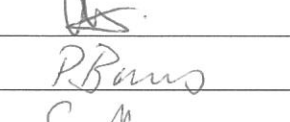

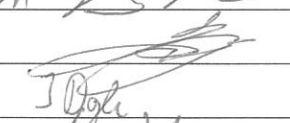
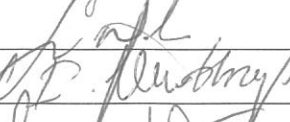

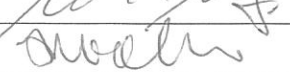

2017 ANNUAL GENERAL MEETING (AGM)

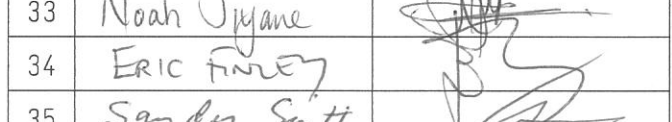
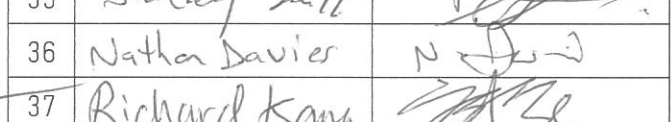
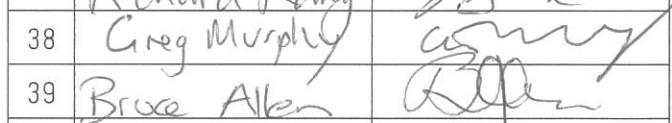
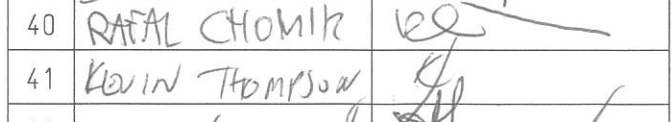
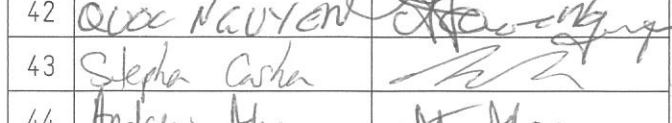
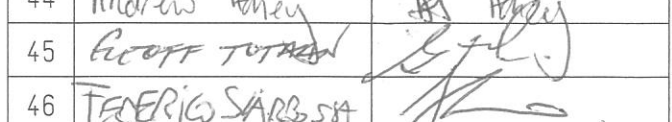
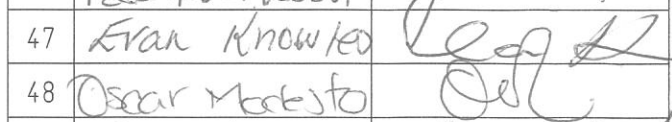
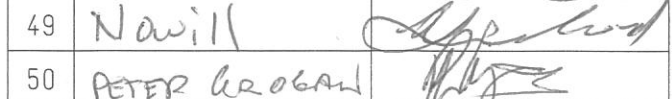

Date: Sunday 30 April 2017

Time: 3.00pm

Venue: Parklands Tennis Centre

ATTENDANCE RECORD

	NAME	SIGNATURE
1	JON ZHU	
2	Damien O'Brien	
3	Rob Ward	
4	Josef Garrington	
5	Brad Johnson	
6	Arthur Zheng	
7	ETHAN BYRON	
8	MARK EHMAN	
9	Hansen Hagg	
10	Hoshio Kaneko	
11	Peter Burgess	
12	Mark Basa	
13	Andrew Sob	
14	Paul Burns	
15	Cuong Hoang	
16	Dean Kahler	
17	Kunihiko Kokubo	
18	Tom U	
19	Tom Doyle	
20	Leon Wilson	
21	Rod Hawthorn	
22	Byron Watson	
23	Wesley Peters	
24	Robin Nagy	
25	Michael Ho	

	NAME	SIGNATURE
26	Michael Atkinson	
27	Tom Murray	
28	Tim Ngo	
29	Tsukasa Ishida	
30	Ayhan Kaya	
31	John M'Gill	
32	Bennett Lebel	
33	Noah Jyane	
34	ERIC FINLEY	
35	Sandy Smith	
36	Nathan Davies	
37	Richard Kang	
38	Greg Murphy	
39	Bruce Allen	
40	RAFAL CHOMIK	
41	Kevin Thompson	
42	QUOC NGUYEN	
43	Steph Cash	
44	Andrew Hony	
45	GEOFF TUTTLE	
46	FEDERICO SABBOTA	
47	Evan Knowles	
48	Oscar Morales	
49	Nawill	
50	PETER ARONAU	

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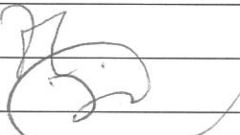

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ATTENDANCE RECORD

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51	David Kim	
52	Edward Chan	
53	Janson Lau	
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