

2009 TENNIS SYDNEY ANNUAL GENERAL MEETING

5 JULY 2009

Date, Place and Time of Meeting	2009 Tennis Sydney Annual General Meeting held Sunday, 5 July 2009 at Parklands Tennis Centre, Moore Park Meeting commenced at 3:00PM
Present	Ben Alfred, Michael Catterall, Graham Cook, Jason Craigie, Tony Glennane, Jamie Mallum
Apologies	Edwin Christiansen, Jarrod Green; Linda Montana
In Attendance	As per Social tennis attendance sheet

No.	Item	Details	Action Required
1.	Ratification of 2008 AGM Minutes	Moved: Carl Copas Seconded: Greg McD	
2.	Presidents Report	BA thanked everyone for supporting club and thanked those who volunteered their time for committee activities: Jarrod, Linda, Michael, Jason, Tony G, Jamie Mallum. Informed that Graeme will not be standing again. Ben also informed that he would not be standing for presidency again. He expressed special thanks to Carl Copas and Craig Hunt for their support during his presidency.	

No.	Item	Details	Action Required
3.	Treasurers Report	<p>Michael stressed that Tennis Sydney a non-for-profit organisation. The only income streams are proceeds from events, social tennis and comp nights. Expenses include court fees, balls costs and fees to Paypal for receiving payments.</p> <p>Michael informed that used balls that are currently not being sold and asked anyone who may know a coach, who would be willing to buy them, to contact him.</p> <p>Michael continue saying that the club had a loss in the last financial year. This was caused mainly due by lack of Sponsorship. As at 31st Dec the balance of fund on the bank account was under \$7,000. Michael mentioned that the balance needs to increase to ensure cheques can be cleared.</p> <p>He then thanked to Ben for his presidency.</p> <p>Moved: Carl Copes</p> <p>Seconded: Neil Birks</p>	

No.	Item	Details	Action Required
4.	Election of Office Bearers	<p>Carl Capas is appointed returning officer for Nominations.</p> <p>Proposed: Ben A</p> <p>Seconded: Michael C</p> <p>Committee Nominees:</p> <ul style="list-style-type: none">• Michel Catterall – Treasurer (unopposed)• Tony Glennane (unopposed)• Matus Rajnoha (unopposed)• Jason Craigie (unopposed)• Jamie Mallum (unopposed)• Edward Alimin (unopposed) <p>No nominations so offices remain open:, President, Vice-President and Secretary</p> <p>Ben informed the meeting that Jamie Mallum had been nominated for President, but declined.</p>	
5.	Other Business	Nil	
6.	Close	There being no further business, the President declared the meeting closed at 3:15 PM.	