

# Tennis Sydney Inc.

## Annual General Meeting 2016



Sunday 24 April 2016

Parklands Tennis Centre, Moore Park, Sydney

**Attendance:**

See [2016 AGM Attendance Record](#)

**Apologies:**

Tracey Macmillan, Leanne Spencer, Rob Sheedy

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## 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 47 people attending.

### **3. Minutes of the 2015 Annual General Meeting**

Matters arising from Minutes: Chair invites discussion.

**Motion 1: It is moved that the Minutes of the 2015 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). 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 the Committee reports and accounts be accepted.**

Proposed by: Byron Watson

Seconded by: Richard Hagarty

### **5. Election of Office Bearers**

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

### **President**

Nomination: **Damien O'Brien**

Proposed by: Leanne Spencer    Seconded by: Tracey Macmillan

### **Vice-President**

Nomination: **Jon Zhu**

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

### **Secretary**

Nomination: **Evan Knowles**

Proposed by: Leanne Spencer    Seconded by: Damien O'Brien

### **Treasurer**

Nomination: **Chul Kim**

Proposed by: Rob Ward    Seconded by: Jon Zhu

### **Ordinary Committee Members**

• Nomination: **Tracey Macmillan**

Proposed by: Jon Zhu    Seconded by: Rob Ward

• Nomination: **Rob Ward**

Proposed by: Jon Zhu    Seconded by: Damien O'Brien

• Nomination: **Andrew Soo**

Proposed by: Jon Zhu    Seconded by: Damien O'Brien

• Nomination: **Christopher Morrison**

Proposed by: Dean Schubert    Seconded by: Edward Alimin

• Nomination: **Josef Garrington**

Proposed by: Jon Zhu    Seconded by: Evan Knowles

• Nomination: **Lou Fortus**

Proposed by: Evan Knowles    Seconded by: Jon Zhu

• Nomination: **Ryan Wright**

Proposed by: David Cao    Seconded by: Damien O'Brien

As there were no other nominations, Damien O'Brien, Jon Zhu, Evan Knowles, Chul Kim, Tracey Macmillan, Rob Ward, Andrew Soo, Chris Morrison, Josef Garrington, Lou Fortus and Ryan Wright were all declared elected.

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

Proposed by: Teh LC

Seconded by: Lee Atkinson

## **5. Other Business**

## **6. Adjournment**

Motion to adjourn was made and passed unanimously at **3.12pm**

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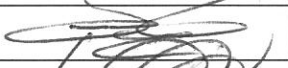

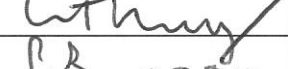


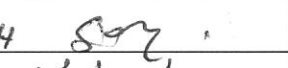


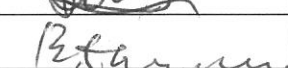
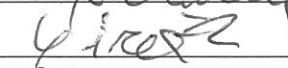
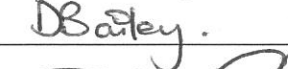
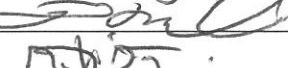





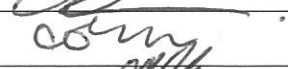


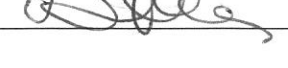


# 2016 ANNUAL GENERAL MEETING (AGM)

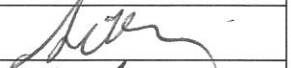



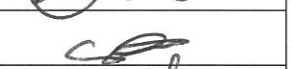

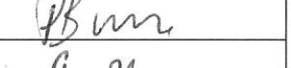


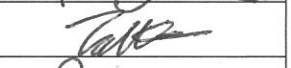

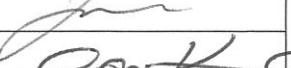

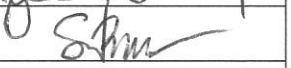
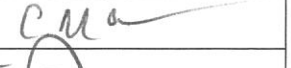


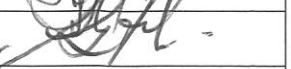




**Date:** Sunday 24 April 2016

**Time:** 3.00pm

**Venue:** Parklands Tennis Centre

## ATTENDANCE RECORD

	NAME	SIGNATURE
1	RYAN WRIGHTS	
2	TEH L.C	
3	Craig Murphy	
4	Peter Burgess	
5	DAVID BAO	
6	PHIL HUTCHINSON	
7	Sandy Smith	
8	DEAN JOHNSTON	
9	Kevin Bloom	
10	Richard Hagerly	
11	Behan Zhang	
12	ANTON SIROCHA	
13	DECLAN BAILEY	
14	DONALD O'DRISCOLL	
15	Michael VIRAG	
16	Chel Kim	
17	Carlo Fini	
18	Ricard	
19	Bryan Walter	
20	Jerry	
21	Loke?	
22	Craig Evans	
23	Thomas H	
24	Richard K	
25	BRUCE ALLEN	

	NAME	SIGNATURE
26	Steven Thorne	
27	LEE ATKINSON	
28	ANAND SOU	
29	PATRIK CHOMIK	
30	Stephen Clarke	
31	CHRISTIAN O'NEILL	
32	Oscar Modesto	
33	Paul Burns	
34	Quang Hoang	
35	ERIC FINLEY	
36	DAVID McMEHON	
37	OSCAR WONG	
38	ROB WARD	
39	JON ZHU	
40	EVAN KNOWLES	
41	DAMIEN O'BRIEN	
42	SINAN BAO	
43	Chris Morrison	
44	Dean Schubert	
45	EDWARD ALMIN	
46	Noah Tjane	
47	GOFF TOTAAN	
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TENNIS SYDNEY INC.

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**Date:** Sunday 24 April 2016

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## ATTENDANCE RECORD

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