



tennissydney

2012 AGM MINUTES

Tennis Sydney Inc Annual General Meeting

22 April 2012, at Parklands Tennis Centre, Moore Park, Sydney.

BM called the meeting to order at 3.00pm

In attendance

Brendan Moore, Dean Matterson, Steven Thorne, James Nicholson, Adrian Caspar, Geoff Daus, Coung Hoang, Marc Haynes, Aroop Banerjee, Bennett Leleh, Neil Glaser, Peter Burgess, Greg Murphy, Malcolm Fronman, Chris Rodd, Owen Evans, Yann Albert, Geoff Morales, Ian Thompson, Ojie Murinio, John McGill, Kevin Thompson, Ramon Supid, Ricken Mojica, Huy Pham, Christopher Neff, Brendon Oliver, Steven Hamilton, Sandy Smith, Seamus Duffy, Kerry Hall, Jaemin Cho, Tyrone Andres, Hoshio Kaneko, Raphael Chan, Evan Knowles, Minh, Raffi Cortayan, Adrian Longdon, Pan Teng, Janson Lau, Richard Harvey, Mark Tweedie, John Pike, Aaron Luke, Roderick Gawthorpe, Tsukasa Isuda, Warwick Yee, Reuben Young, Stefan Knassl, Owen Gallagher, Ryan Chan, Matus Rajnoha, Declan Bailey, Scott McCallum, Kevin Duong, Gary Calder,

Apologies

Lee Spencer (LS), Russell Hall (RH), Tim Pailthorpe (TP), Steve Cashen (SC)

- 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 57 people attending.
- 3.** Minutes of the 2011 Annual General Meeting

Matters arising from Minutes: Chair invites discussion

Motion 1: It is moved that the Minutes of the 2011 Annual General Meeting be accepted.

Minutes proposed by: James Nicholson

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. Dean Matterson 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: Raffi Cortayan

Seconded by: Gary Calder

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**

Nomination: Brendan Moore
Proposed By: Tyrone Andres Seconded By: Greg Murphy

As there were no other nominations Brendan Moore was declared elected

- **Vice-President**

- Nomination: Dean Matterson
- Proposed By: Paul Burns Seconded By: Cuong Hoang

As there were no other nominations Dean Matterson was declared elected

- **Secretary**

- Nomination: Leanne Spencer
- Proposed By: Kerry Hall Seconded By: Steven Thorne

As there were no other nominations Leanne Spencer was declared elected

- **Treasurer**

- Nomination: Adrian Caspar
- Proposed By: Ryan Chan Seconded By: Jaemin Cho

As there were no other nominations Adrian Caspar was declared elected

- **Ordinary Committee Members**

- Nomination: Steven Thorne
- Proposed By: Kevin Thompson Seconded By: Peter Burgess

- Nomination: Russell Hall
- Proposed By: Huy Pham Seconded By: Hoshio Kaneko

- Nomination: Geoffrey Daus
- Proposed By: Raffi Cortayan Seconded By: Cuong Hoang

- Nomination: Tim Pailthorpe
- Proposed By: Aaron Luke Seconded By: Gary Calder

- Nomination: Cuong Hoang
- Proposed By: Dean Matterson Seconded By: Geoff Daus

As there were no other nominations Steven Thorne, Russell Hall, Geoffrey Daus, Tim Pailthorpe and Cuong Hoang were all declared elected

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

Proposed by: Scott McCallum

Seconded by: Sandy Smith

6. Other Business
None

7. Adjournment
Meeting adjourned at 3.18 pm