

tennis**sydney**

2014 AGM MINUTES

Tennis Sydney Inc Annual General Meeting

4 May 2014, at Parklands Tennis Centre, Moore Park, Sydney.

BM called the meeting to order at 2.55pm

In attendance

Brendan Moore, Dean Matterson, Steven Thorne, Byron Watson, Reuben Young, Bennett Leleh, Nick Spencer, Dean Kahler, Kunihiro Kokubun, Edward Alimin, Chris Rodd, Peter Burgess, Bernard Reid, Damien O' Brien, Steve Cashen, L C Teh, John McGill, Patrick Simmons, Tsukasa Ishida, Taka Fukumori, Hoshio Kaneko, Jamie Lu, Craig Ayling, Sharon Morris-Gillard, Richard Hagarty, Matus Rajnoha, Matthew Caddy, Josef Garrington, Neil Birks, Kendy Yus, Matt Harders, Lou Fortus, Cuong Hoang, Oscar Modesta, Richard Kang, Darren Gardner, Leigh Tierney, Greg Murphy, James Nicholson, Richard Harvey, Jovanni Adarayan, Mart Basa, Jon Zhu, Declan Bailey, Kerry Hall, Jae Min Cho, Jonathan Solomon, Jack McLean, David Olde, Ben Anderson, Trevor Tejada Berges , Andy Chen, Patrick Wan, Seamus Duffy, Duncan Connor.

Apologies

Lee Spencer, Rob Sheedy

- 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 55 people attending.
- 3. Minutes of the 2013 Annual General Meeting**

Matters arising from Minutes: Chair invites discussion

Motion 1: It is moved that the Minutes of the 2013 Annual General Meeting be accepted.

Minutes proposed by: Neil Birks

Seconded by: L C Teh

- 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.

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

Proposed by: John McGill

Seconded by: Oscar Modesto

6. Other Business

6.1 Amazon Tennis

The partnership between Tennis Sydney Inc. and Amazon Tennis was discussed and approved.

- One Administration for both clubs
- Amazon Tennis will run their own tennis activities
- Great collaboration between the clubs and now the largest GLTA/LGBTI association
- No concerns noted by club members

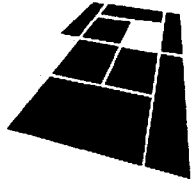
6.2 Sunday Social

Changes to the fee structure and change of venue discussed.

- Fee structure no longer viable as 70 players required to break even.
- Membership supported keeping Social at Parklands Tennis Centre
- Increase in players fees supported. Effective from Sunday 1 June 2014, Sunday Social fees will increase from \$15.00 to \$20.00 for Members and from \$20.00 to \$25.00 for non-members. The fee for full-time students and government healthcare card holders will remain at \$10.00 and first time visitors to Sunday Social will pay \$15.00.
- Tennis Sydney will institute a formal code of conduct and complaints process.

7. Adjournment

Meeting adjourned at 3.35pm



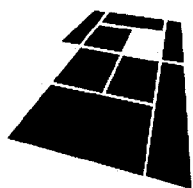
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Tennis Sydney Inc. Annual General Meeting (AGM)

To be held: On Sunday 4 May 2014 Time: 3:00 pm
Venue: Parklands Tennis Centre

Attendance Record

	Name	Signature		Name	Signature
49	Jonathan Solomon	<i>[Signature]</i>	73		
50	Jack McLean	<i>[Signature]</i>	74		
51	DAVID GLIDE	<i>[Signature]</i>	75		
52	Dean Mattesa	<i>[Signature]</i>	76		
53	Ben Andersson	<i>[Signature]</i>	77		
54	Josephus	<i>[Signature]</i>	78		
55	Frank den	<i>[Signature]</i>	79		
56	Patrick VAN	<i>[Signature]</i>	80		
57	Seamus Duffry	<i>[Signature]</i>	81		
58	DUNCAN CONNOR	<i>[Signature]</i>	82		
59			83		
60			84		
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To be held: On Sunday 4 May 2014 Time: 3:00 pm
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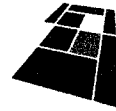
Attendance Record

	Name	Signature		Name	Signature
1	Brendan Moore		25	Sharon Morris-Gillard	
2	Steven Thorne		26	Richard Magarity	
3	Mark Ehrman		27	MATUS RASNOHA	
4	Byron Watson		28	N. CADDY	
5	Rob Sheedy		29	J. CAMPBELL	
6	REUBEN YOUNG		30	N. BIRKS	
7	Bennett Leldi		31	KEADY	
8	NICK SPENCER		32	MATT. H.	
9	Dean Kahler		33	STEVEN THORNE	
10	KUNIHIRO KOFUBIN		34	Lou Fornes	
11	EDUARDO ALIMIN		35	Cuong Hoang	
12	CHRIS ROPP		36	Gen Modeste	
13	Peter Burgess		37	Richard King	
14	Bernard Beal		38	Daren Lechner	
15	Damien O'Brien		39	KUBA TIPUNWY	
16	Steven Cash		40	Craig Murphy	
17	TEH		41	Janez Nicholson	
18	John McGill		42	Richard	
19	Patrick Simmonds		43	JOVANNIA	
20	Isikasa Akira		44	MART	
21	Takayuki Fukunori		45	JON ZHU	
22	Hoshio Kando		46	DECLAN BAKER	
23	Jamie Lu		47	KEARN HALL	
24	Clara Angling		48	JAE MIN CHO	

Balance sheet

Tennis Sydney Inc

As at 31 December 2013



tennissydney

Asset

Current Assets

Cheque account	6,957
PayPal Account	1,711
Savings account	23,331
Prepaid Expenses	3,889
	<hr/>
	35,888

Fixed Assets

Plant & equipment	375
Accum Depn Plant & equip	-375
	<hr/>
	0

Total Assets

35,888

Liability

Current Liabilities

Donations Pending	3,504
Unearned Revenue	4,255
Accrued Expenses	5,375
	<hr/>
	13,134

Long Term Liabilities

Unearned Deposits	6,516
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	6,516

Total Liabilities

19,650

Net Assets

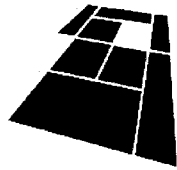
16,239

Equity

Historical Contribution to Future Growth	9,168
Current Contribution to Future Growth	7,071
	<hr/>

Total Equity

16,239



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President's Report

2014

Introduction

2013 was a very successful year for Tennis Sydney. Participation in our tournaments, mid-week competitions and Sunday Social tennis enjoyed significant increases during the year and the active club membership continued to grow.

This report provides an overview of our activities for the 12 months to December 31st 2013

Membership

Club membership is our main income source. Active membership ensures a flourishing mid-week competition, successful annual tournaments and enjoyable social tennis. By December 31st, Tennis Sydney had increased membership to 238 financial members.

Concession rates continued to be available to eligible members for annual membership and Sunday Social player's fees.

Finances

I am pleased to report the club's finances were in surplus by year end. The full account details are published in the Treasurer's report.

Annual membership fee remained at \$50 and we kept Sunday Social tennis fees at \$15 for members and \$20 for non-members.

We continued to subsidise Sunday Social because we felt it was important for the introduction of new members to the club and that it fed increased participation in weekly competitions as well as our tournaments.

Thanks to **Rob Sheedy**, for his work throughout the year, keeping a tight hand on the purse, making deposits and payments in a timely fashion and ensuring that we end the

year with money in the kitty. Rob has streamlined our accounting procedure and introduced easier secure banking for invoice payment ensuring that all payments are made

Tournaments

We staged the following tournaments this year:

1. Australasian Gay & Lesbian Open (AGLO) (February)
2. Club Doubles – Clay Tournament (May)
3. Compass Singles Tournament (July)
4. Club Doubles – Grass Tournament (September)
5. Peter Deacon Spring Tournament (October)
6. Compass Doubles Tournament (December)

The 2013 Australasian Gay & Lesbian Open was a very successful event for the club and one that the committee are proud to have been part of. It was the largest tournament organised by the club since the Gay Games in in 2002 with 208 players taking part. The event was recognised by the Sydney Mardi Gras, winning the Best Sporting Event category "For outstanding achievement in presenting the best sporting event during the Mardi Gras Festival 2013".

I thank **Dean Matterson**, our Tournament Director for AGLO and **Tim Pailthorpe** who did a magnificent job in the preparation and running the event. We appreciate all the time and effort that they put into all the tournaments they run.

The Peter Deacon Spring Tournament had an entry of 115 players and was played over the long weekend of October. Many thanks to **Mark Ehrman** who was our Tournament Director and it was a successful first major tournament for him.

The one-day doubles members' only tournaments have proved to be increasingly popular. The Clay Court Doubles was held at the Eastcourts Tennis Centre, Kingsford in May. The Lawn Doubles tournament was held in September at the Marrickville Districts' Lawn Tennis Club was also a fundraiser for our nominated charity.

The Compass Singles tournament was held July at Parramatta City Tennis Centre while the inaugural Compass Doubles tournament was held on the first Sunday in December at the Cintra Park Tennis Centre, Concord. The day doubled as a fundraiser for a worthy cause as our contribution to World AIDS Day.

I thank all the Tournament Directors **Dean Matterson** (AGLO), **Tim Pailthorpe** (Clay Doubles and Compass Singles), **Mark Ehrman** (Lawn Doubles & Peter Deacon) and

Tyrone Andres (Compass Doubles) for a magnificent job in organising and running these events. We appreciate their time and effort.

Competition Tennis

All our competitions have seen an increase in participation and a number of new players have emerged as the rising stars of the future. There is a high standard in each of our grades and players have been appropriately promoted when the opportunity arises.

Our Competitions are now played across four venues, Parklands Tennis Centre, Camperdown Centre for Tennis, Eastcourts Tennis in Kingsford and Moore Park Tennis Centre.

We thank our Competition Coordinator **Russell Hall** for running the competitions and making them so successful. I would also like to express thanks to all the captains for their help in ensuring the success of all the competitions.

Sunday Social Tennis

Sunday Social tennis continues to prosper with an average of 60 players each Sunday. Thank you to all the players who continue to support Sunday Social. I thank Mark **Ehrman** our Sunday Social Coordinator and all the committee members who are rostered on to organise Sunday Social for the day and to **Cuong Hoang & Steven Thorne** for looking after the refreshments each week.

Sunday Social Tennis will take place every Sunday that Parklands Tennis Centre is open except for the weekends we play Mardi Gras Championships, the Peter Deacon Spring Tournament and all the one-day tournaments.

Sponsorship

Our sponsorship partnership with the **Moore Park View Hotel (mpV)** was renewed for 2013. This enabled us to continue to offer the existing events and services to our members and continue to introduce new services, opportunities and events.

The partnership was great news for us and we were grateful and proud to have the **mpV** as our sponsor for the last two years. Unfortunately the **mpV** will not be renewing their sponsorship for 2014. We thank **John Doble** and the **Moore Park View Hotel** for their generous sponsorship over the last two years and wish them all the best.

Thanks to **Steven Thorne** our Sponsorship Coordinator for his work on this in ensuring that all our responsibilities and obligations in the partner were met.

Communications and Legal Issues

The main communication with Tennis Sydney members is via the newsletter, our website and increasingly through our Facebook page. We thank **Byron Watson** for his work with the social media and his management of our Facebook page

Thanks also to **Tye Brown** of Aquawebs Designs for all his work to the website during the year

I thank our Webmaster, **Teh Liew Cheng**, for updating and managing the website.

Adrian Caspar lodged our statutory returns with the Department of Fair Trading, which we are legally required to do, many thanks to Adrian for ensuring that this happened.

Social Events

A number of Tennis Sydney functions were held during the year, Players Parties, trophy presentation nights, charity poker night, "Hall of Fame" induction and our Christmas Party held in December at the Dolphin Hotel was well attended by 70 members and friends. It was a successful night with the highlight being the presentation of the Tennis Sydney Oscars. The awards were for excellence during the year and some fun acknowledgements.

Thanks to our Social Coordinator **Cuong Hoang** and Steven Thorne for organising these events.

Insurance

The committee had discussions early in the year with Tennis NSW with regards to membership of their organisation and the advantages and benefits for our members. We joined Tennis NSW in June and it has given all our members Personal Sports Accident Insurance and Insurance Protection to the club (Public Liability) along with a range of other advantages as detailed on our website.

Fund Raising

We had two fundraising events during the year and funds were also raised by other activities such as the Grand Slam tipping competitions, Poker tournament, Bake-Off and a small portion of the entry fees for the one-day tournaments. We raised \$3,504 for two charity organisations, **Camp Goodtime** at the Sydney Children's Hospital, Randwick and the **Gay & Lesbian Counselling Service**.

Camp Goodtime and Gay & Lesbian Counselling Service do not receive any government

funding, instead they rely solely on fundraising events, sponsorship and donations. On behalf of the committee I thank members for your generosity in supporting these causes and the committee for their time in organising the events.

Our gratitude to **Steven Thorne** for his time in organising the magnificent prizes for the World AIDS Day raffle draw. He did a wonderful job managing raffle ticket sales and large amount of money raised from it.

Thank you to all those members for their donation of home-baked, cakes, muffins and cookies throughout the year. All proceeds from the food and drink sales were donated to the charity.

Committee

Tennis Sydney is fortunate to have a dedicated group of volunteer committee members who have given their time and talents to the running of the club. I thank them for their work, unwavering enthusiasm and professionalism in organising all the activities of the club for the benefit of the members and ensuring that the club runs successfully.

At the AGM, which was held in April 2013 the following members were elected and remained on the committee for the whole year.

Brendan Moore (President), **Steven Thorne** (Vice-President), **Leanne Spencer** (Secretary), **Rob Sheedy** (Treasurer), **Mark Ehrman** (Sunday Social Coordinator).

Tim Pailthorpe (Membership Coordinator) was elected the committee at the AGM but left in May due to work commitments. He has continued to work on membership issues and as Tournament Director from outside the committee.

Roderick Gawthorp (Grading) was elected the committee at the AGM but left in October due to study commitments.

Cuong Hoang (Social Coordinator) was elected the committee at the AGM but left in January due to work commitments.

Russell Hall (Competition Coordinator) was elected the committee at the AGM but resigned in September due to work commitments. Russell continued to run the Spring Mid-Week competition from outside the committee until it was completed in December.

Byron Watson was invited to join the committee in August and took on the role as our Social Media Coordinator.

Tyrone Andres was invited to join the committee in September and took on the role of Tournament Director for the Compass Doubles Tournament and as the Mid-Week Coordinator for the Summer competition..

While I am offering thanks for services rendered on behalf of our tennis community, there are so many members, often in the background who keep our club functioning.

Thank you to **Jon Zhu** for the creative and skilled graphic designs that appear on our posters, Facebook page and website, he also conceptualised and designed our fabulous trophies for our recent AGLO Tournament. We are appreciative of the many hours he has spent to produce professional and interesting designs for us.

To all members of the club, whilst you may not have time to devote to the committee, a small portion of your time would be helpful to the club. Please notify us if you can spare any time during the year to assist.

Finally

I believe the club is in a very good position financially, has a growing membership and strong competitive tennis throughout all the grades. I expect 2014 will be another successful year for us as we have initiatives in place to help the club grow further and develop its potential.

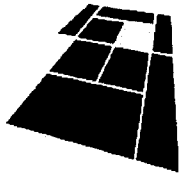
I would like to thank you for your continuing support, which has helped us to deliver a range of significant achievements for the club throughout the year.

It has been a privilege to serve as president again this year. Thank you to everyone for your encouragement and support.

Finally, thank you to all the Tennis Sydney members whose continued support ensures the club's success.

Brendan Moore

President



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Committee Election 2014 Nomination Form

Nominations of candidates for election as office-bearers of
Tennis Sydney Inc. and as ordinary members of the committee:

BRENDAN
(First Name)

MOORE
(Surname)

Signed

B. Moore
(Candidate)

Date:

04/05/14

We hereby nominate the above candidate for:

- President**
- Vice-President**
- Treasurer**
- Secretary**
- Committee Member**

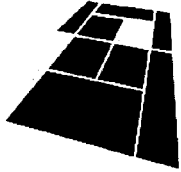
Of Tennis Sydney Inc.

Proposer Craig Ayling

Seconder [Signature]

Please Note:

Nominations must be made in writing, signed by 2 current members of Tennis Sydney Inc. and accompanied by the written consent of the candidate (which may be endorsed on the form of the nomination)



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Committee Election 2014 Nomination Form

Nominations of candidates for election as office-bearers of
Tennis Sydney Inc. and as ordinary members of the committee:

(First Name)

(Surname)

Signed

(Candidate)

Date:

We hereby nominate the above candidate for:

- President**
- Vice-President**
- Treasurer**
- Secretary**
- Committee Member**

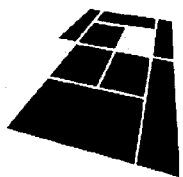
Of Tennis Sydney Inc.

Proposer

Seconder

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Committee Election 2014 Nomination Form

Nominations of candidates for election as office-bearers of
Tennis Sydney Inc. and as ordinary members of the committee:

Leanne

(First Name)

SPENCER

(Surname)

Signed

Spencer

(Candidate)

Date:

26/5/2014

We hereby nominate the above candidate for:

- President**
- Vice-President**
- Treasurer**
- Secretary**
- Committee Member**

Of Tennis Sydney Inc.

Proposer

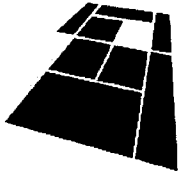
James Nicholson

Seconder

Harvey

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Committee Election 2014 Nomination Form

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Tennis Sydney Inc. and as ordinary members of the committee:

ROB
(First Name)

SHEEDY
(Surname)

Signed


(Candidate)

Date:


4/5/14

We hereby nominate the above candidate for:

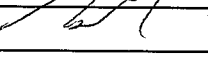
- President**
- Vice-President**
- Treasurer**
- Secretary**
- Committee Member**

Of Tennis Sydney Inc.

Proposer

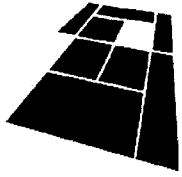
 EDWARD ALIMIN

Seconder

 Stephen Caster

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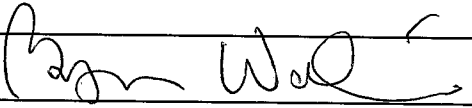
Committee Election 2014 Nomination Form

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Tennis Sydney Inc. and as ordinary members of the committee:

BYRON
(First Name)

WATSON
(Surname)

Signed



(Candidate)

Date:

4/5/14

We hereby nominate the above candidate for:

- President**
- Vice-President**
- Treasurer**
- Secretary**
- Committee Member**

Of Tennis Sydney Inc.

Proposer

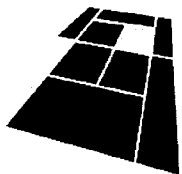
Sandy Smith.

Secunder

GJ King

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Committee Election 2014 Nomination Form

Nominations of candidates for election as office-bearers of
Tennis Sydney Inc. and as ordinary members of the committee:

Dean

(First Name)

Matterson

(Surname)

Signed

D Matt

(Candidate)

Date:

4/5/14

We hereby nominate the above candidate for:

- President**
- Vice-President**
- Treasurer**
- Secretary**
- Committee Member**

Of Tennis Sydney Inc.

Proposer

Damien OBrien

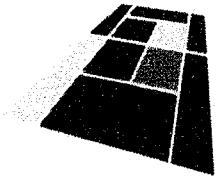
Seconder

[Signature]

KUMIHIRO KOKUBUN

Please Note:

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Tennis Sydney Inc. and as ordinary members of the committee:

KEVIN
(First Name)

THOMPSON
(Surname)

Signed

Kevin Thompson
(Candidate)

Date:

We hereby nominate the above candidate for:

- President**
- Vice-President**
- Treasurer**
- Secretary**
- Committee Member**

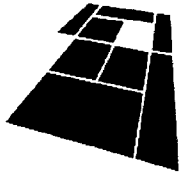
Of Tennis Sydney Inc.

Proposer

Seconder

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Committee Election 2014 Nomination Form

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Tennis Sydney Inc. and as ordinary members of the committee:

TRACEY
(First Name)

MCMILLAN
(Surname)

Signed

(Candidate)

Date:

4/5/14

We hereby nominate the above candidate for:

- President**
- Vice-President**
- Treasurer**
- Secretary**
- Committee Member**

Of Tennis Sydney Inc.

Proposer

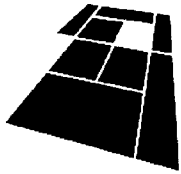
RICHEN MOJICA

Secunder

RICHARD HAGREY

Please Note:

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Committee Election 2014 Nomination Form

Nominations of candidates for election as office-bearers of Tennis Sydney Inc. and as ordinary members of the committee:

TIFFANY
(First Name)

NG
(Surname)

Signed

(Candidate)

Date:

4/5/14

We hereby nominate the above candidate for:

- President**
- Vice-President**
- Treasurer**
- Secretary**
- Committee Member**

Of Tennis Sydney Inc.

Proposer

BERNARD READ.

Seconder

KERRY HALL

Please Note:

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