



126TH ANNUAL GENERAL MEETING

MONDAY 10TH AUGUST, 2015

QUEENS PARK CLUBROOMS

MINUTES

1. MEETING OPENED AT 7.37 PM

2. MEMBERS PRESENT:

Evelyn Dennis, Alan Honeycombe, Rob Cameron, Kathy Cameron,
Peter Brown, Jenny Parker, Teresa Blackmar, Vince Gillett,
Cathryn Cosson, Janet Flamsteed, Beth Honeycombe, Irene Leonard,
Chris Wittkopp

3. APOLOGIES: Heather Higgs, Ross Honeycombe, Robin Blandford, Matthew Gillett, Wal Blackmar, Dot McMaster

4. MINUTES OF THE 125TH ANNUAL GENERAL MEETING.

The minutes of the 125th Annual General Meeting were reviewed and adopted.

Moved: Janet Flamsteed Seconded: Cathryn Cosson

5. BUSINESS ARISING – No business arising from previous minutes.

6. REPORTS (As tabled in the Annual Report)

6.1. PRESIDENT:

Beth read her report as tabled.

6.2. TREASURER, AUDITOR & FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2014-2015

Irene gave an account of her report and the auditor's report as tabled.

Motion: that Maurice be given annual membership in appreciation of his completing the auditing of the HTC books.

Moved: Beth Honeycombe Seconded: Kathy Cameron Motion passed

Treasurer Report: Moved: Irene Leonard Seconded: Alan Honeycombe

6.3. SENIOR CONVENOR

Alan presented his report as tabled.

Moved: Alan Honeycombe Seconded: Chris Wittkopp

6.4. JUNIOR CONVENOR

Cathryn presented her report as tabled.

Junior report Moved: Cathryn Cosson

Seconded: Teresa Blackmar

6.5. MID-WEEK LADIES

Beth thanked Dot for her report as tabled and moved that the report be accepted in her absence.

6.6. NIGHT CONVENOR

Janet presented her report as tabled;

Night report Moved: Janet Flamsteed

Seconded: Evelyn Dennis

6.7. SOCIAL TENNIS

Beth presented the Wednesday Ladies report as tabled.

Peter Brown presented the Tuesday morning report

Social Tennis Report Moved: Peter Brown

Seconded: Alan Honeycombe

6.8. COACHES

Coaches report was accepted as tabled in absence of Wayne.

7. ELECTION OF OFFICE BEARERS FOR 2015-2016

EXECUTIVE COMMITTEE

		NOMINATED BY	SECONDED BY
President	Beth Honeycombe	Vince Gillett	Michael Young
Vice President	Kathleen Cameron	Christine Wittkopp	Alan Honeycombe
Secretary	Chris Wittkopp	Kathleen Cameron	Janet Flamsteed
Treasurer	Irene Leonard	Dot McMaster	Kathleen Cameron

ORDINARY COMMITTEE MEMBERS

Senior Convenor	Alan Honeycombe	Christine Wittkop	Kathleen Cameron
Junior Convenor	Cathryn Cosson	Beth Honeycombe	Janet Flamsteed
MWL Convenor	Dot McMaster	Kathleen Cameron	Michela Scully
Night Tennis Conv.	Janet Flamsteed	Heather Higgs	Evelyn Dennis

Committee Members:

1. Evelyn Dennis Kathleen Cameron Heather Higgs

Vacant committee member positions

SUB-COMMITTEES

Senior Selection: 1. Vince Gillett 2. Robert Cameron 3. Ross Honeycombe

Nominated by Beth Honeycombe Seconded by Alan Honeycombe

Junior Selection : 1 Janet Flamsteed 2. Evelyn Dennis 3. Vacant

Nominated by Cathryn Cosson Seconded by Vince Gillett

8. FEES

Motion: there will be no increase in Membership or Ball fees for 2015-16 year

Moved: Jenny Parker Seconded: Peter Brown Motion passed unanimously

9. GENERAL BUSINESS

9.1. LIFE MEMBER NOMINATIONS:

Beth introduced the 2 nominees for life membership:

KATHY CAMERON:

Kathy came to Healesville from Toolangi Tennis Club around 2003. Initially she supported the Social Committee, and by 2005 she accepted the role of Minute Secretary on the Committee. From 2008 – 2012 she was President of the Club. During this time she initiated with support the “Annual Healesville Ladies Tournament”, and was proactive in assisting with the recording of the book, “The 120 year Story of Healesville Tennis Club”. Kathy is also proactive and supportive of the AAA, Access All Abilities program. Since 2013 she has been Vice-President of the Healesville Tennis Club.

PETER BROWN:

Peter and Jan joined the Healesville Tennis Club following many years at the Wandin East Tennis Club around 2004. Peter actively proceeded to assist with Club maintenance projects and became a Committee member by 2006. From 2010 he became the Vets/Social Convenor, organizing social tennis regularly at Don Road Tennis Courts. From 2008 – 2012 Peter supported by Jan, structured and organized Bunnings Sausage Sizzles as the Club’s main fundraiser. Peter has continued to be the Maintenance officer and his efforts are very much appreciated.

On completion of Ballot, both life member nominations were passed.

9.2 OTHER BUSINESS

No other business we presented for discussion.

Chris thanked Beth for her ongoing Presidency, and her support of the committee members and keeping them on track.

Kathy presented Beth with a bouquet of flowers

10 MEETING CLOSED: 8.37 pm

Beth invited all to supper.