

134TH ANNUAL GENERAL MEETING MINUTES

MONDAY 14TH AUGUST, 2023

7.30PM

QUEENS PARK CLUBROOM

Prior to commencement of AGM, a presentation was made to Alan Honeycombe for his 20+ years of service as HTC Senior Convenor (including letter and certificate from ERT).

Meeting opened at 7.50 pm

MEMBERS PRESENT Leni Harrison, Christine Wittkopp, Russell Bartlett, Yvette Stanley, Cathryn Cosson, Martin Hames, Kris Wenhuda, Alan Honeycombe, Beth Honeycombe, Ross Honeycombe, Kelsey Bail (PTCA), Andrew Marshall (PTCA), Graeme Chester, Janet Flamsted, Karl Jones, Giselle Maassen

APOLOGIES Amy Stanley, Correy Bail

APPROVE AND ADOPT AS A CORRECT RECORD, THE MINUTES OF THE 133RD ANNUAL GENERAL MEETING.
Minutes accepted as tabled.

BUSINESS ARISING: Nil

REPORTS

PRESIDENT: Report accepted as tabled

TREASURER: Financial statement accepted as tabled

Treasurers Report for the Financial year ending 30th June 2023 as presented by Russell Bartlett

The club has continued to provide relevancy within the community which is indicated in the clubs financial position for 2022 – 23, with good membership, successful fundraisers and an increase in court hire.

Regular court maintenance has also remained consistent from the previous year. General maintenance (capital works) was down on the previous year and was for sleepers and labour for the new garden bed, electrical work, locks.

Apart from the increase cost of tennis balls, equipment costs were nominal with the purchase of a new drag mat and two new nets.

Utilities also remained fairly consistent with a slight rise but a conscientious effort has been made to monitor electricity use.

Night and social tennis provided a consistent continued income stream in addition to a positive social environment.

The HTC Open although not a huge money spinner proved to be a successful event promoting both the Club and Tennis and was well supported by neighbouring clubs players and Tennis Tournament tragics. 😊

Funds currently held in term deposits amount to \$48,581.39 which will underpin the replacement of court surfaces when required in the not to distant future.

This financial year the HTC improved its overall cash position by \$16,222.28 which is a positive result.

I thank Chris Wittkop and Leni Harrison for their support over my two years as Treasurer and wish the new Treasurer all the very best with the club in a sound financial position.

Russell Bartlett
Treasurer HTC Inc

CONVENORS: **Senior report:** accepted as tabled
 Junior report: accepted as tabled
 Additional verbal report supplied by current Junior convenor
 (Andrew Marshall)
 Jack Powell is supporting the juniors every Saturday morning – He
 is going great, enjoying it and the parents are being very
 supportive.
 Mid Week Ladies report: accepted as tabled
 Night report: accepted as tabled
 Social Tennis report for noting

COACH: No report from Wayne Broome who resigned his tenure with
 Healesville Tennis Club at end of Term 2.
 Welcome to Pro Touch Tennis Academy as new coaches at
 Healesville Tennis Club.

Verbal Report:

- Working hard to support existing clients
- 23 coaching clients currently
- Making contact at the local schools to support tennis in schools
- Currently have 2 Red ball groups, 7 'hot shots' players

Chris Wittkopp thanked Leni for her continued leadership and support of the committee and thanked Russell for his service as treasurer.

Following the election of the office bearers the new signatories for Bank Account to be:

President: Leni Harrison
Treasurer: Cathryn Cosson
Secretary: Christine Wittkopp
Russel Bartlett to be removed as signatory.

FEES: The proposal as tabled was accepted unanimously:

Memberships

Membership fees to remain unchanged for 2023-24 membership year 1.9.23 – 31.8.24:

General \$100
Family \$280 (3 or more immediate family members)
Junior/Student \$80
Pro rata fees will apply from 1/3/24 – 31/8/24 (1/2 full membership fees)

Ball Fees

To remain unchanged:

Social (Tues & Frid) \$2 pp/session
Competition (ERT and MWL) \$12.00 per can
Night Tennis Fees \$6.00 pp/night

GENERAL BUSINESS:

Motion 1: The Proposed Amendment to Model Rules was accepted unanimously.

Old Model Rules Wording	Proposed New Wording
<p>52 Election of <i>Executive Committee</i> (1) At the annual general meeting, separate elections must be held for each of the following positions – (a) President (<i>maximum consecutive tenure of 3 years</i>) (b) Vice-President; (c) Secretary; (d) Treasurer.</p>	<p>52 Election of President etc (1) At the annual general meeting, separate elections must be held for each of the following positions – (a) President; (b) Vice-President; (c) Secretary; (d) Treasurer.</p>

No other business was presented to the secretary by the due date.

Chris welcomed all those new to the committee.

Close: 8.30 pm

