



September 4th, 2019

NOTICE TO ALL MEMBERS

This is the Agenda for the 96th Annual General Meeting of our Association. The meeting will take place on WEDNESDAY, 11TH SEPTEMBER 2019 at the V K Taylor Clubhouse, Mills Park Tennis Centre, Stratford Close, Asquith, commencing at 7.30PM for 8.00PM. All members are invited to attend. Only 2019/20 Financial Members (excluding Junior Members under the age of eighteen years) are entitled to vote.

AGENDA

1. Apologies
2. Confirmation of minutes of the 2018 Annual General Meeting (Appendix 1).
3. 2019 Annual Report
4. 2018/19 audited Financial Statements
5. Introduction of nominees standing for positions on the committee and declaration of conflicts of interest
6. Election of office-bearers and committee members
7. Consideration and approval of 2018/19 "Out of Pocket Expenses" for office bearers

Position	Held by	2018/19 expenses
President	E Watson	\$600
Vice President	M Noone	\$500
Secretary	R Flood	\$500
Treasurer	T Conybeare	\$205
Treasurer	M Bloomer	\$295
Total		\$2100

8. Special Resolution

- a) The proposed amended HKDTA Constitution be adopted in full

9. General business

10. Refreshments – in celebration of Marc and Mai Donnelly

HORNSBY KURING-GAI DISTRICT TENNIS ASSOCIATION INC
MINUTES OF THE 95TH ANNUAL GENERAL MEETING
HELD AT THE V.K. TAYLOR CLUBHOUSE
ON 12 SEPTEMBER 2018

Meeting opened 8.02pm

1. **Apologies:** Margaret Stirling, Robyn Flood, Ian Westmoreland, John Ceccato, Desi Smith, Harry and Vivienne Beck, Jill Matthews, Jacek Krawczyk.
2. **Minutes:** A motion was **carried** confirming the minutes of the 2017 AGM held 13th September 2017. Proposed by Wendy Hiley, seconded by Therese McKee.
3. **Annual Report:** Marc Donnelly presented the 2017/2018 Annual report to members. Motion **carried** to accept the 2017/2018 Annual Report. Moved by Wendy Hiley, seconded by Lyn Shave.
4. **Financial Statements:** The treasurer Tristan Conybeare, presented the 2017/18 Financial Statements and Balance Sheet. He reported on the growth in the operating profit, that the lights are to be depreciated over 10 years, and that the replenished cash at hand has been used for baseline inserts and other smaller expenses. Electricity costs are stable however given the rise in electricity prices, this reflects a reduction in the amount of electricity used with the new LED lights. Marc Donnelly noted the reduction in costs of bulb replacement as a result of the new lights.

Motion **carried** to accept the 2017/18 Financial Statements and Balance Sheet. Moved by Keith Smith, seconded by Laneth Bissett.
5. **Out of Pocket Expenses:** A motion was **carried** to approve the out of pocket expenses for the 2017/18 office bearers. Moved by Wendy Hiley, seconded by Laneth Bissett.
6. **Nominations for the Committee:** The committee stood down from their positions. The nominees for positions on the HKDTA committee were introduced to the meeting. Stephen Thompson declared his interest as a paid coach at the club. Mai Donnelly declared her conflict of interest as the current Maintenance and Pro Shop contract holder.
Marc Donnelly indicated that he would not stand for re-election on the Committee as President. He thanked all for their support over his 11 years as President.
7. **Election of Committee:** A motion was **carried** and the following Office Bearers were elected to the HKDTA Committee:
President: Eddy Watson (unopposed)
Vice President: Matthew Noone (unopposed)
Secretary: Robyn Flood (unopposed)

Treasurer: Tristan Conybeare (unopposed)

General committee (unopposed):

Laneth Bissett

Mai Donnelly

Lynda Fox

Stephen Thompson

One position on the general committee remained vacant and the new President accepted nominations from the floor. Mai Donnelly nominated Marc Donnelly, seconded by Keith Smith. Marc did not accept the nomination. Tristan Conybeare nominated Mark Bloomer, seconded by Lynda Fox. Mark accepted the nomination.

On a show of hands, Mark Bloomer was **elected** unopposed as a member of the general committee.

8. General Business:

(a) Future Promotion:

Eddy Watson advised that a new website will shortly be launched which will facilitate online bookings and increase the opportunities for social tennis not associated with being a member of the association. This is a potential path to increased revenue.

(b) Future Redevelopment:

The courts will need to be upgraded within 2 years. Eddy advised he had met with the Mayor and the local MP regarding the possibility of rebuilding and improving the existing facilities, or alternatively relocating the courts, including to Old Mans Valley. He noted that the Hornsby Draft Sports Strategy does not consider tennis and that discussions on the future of the courts will be ongoing.

(c) Recognition of Marc Donnelly's :

Eddy thanked Marc Donnelly for his work during his 11 years as President and 8 years previously on the committee. Marc is a life member. Eddy proposed that one Club Championship event be named to acknowledge Marc's input into the association. Marc has indicated a preference for the B Grade Men's Singles. A motion was **carried** to purchase a trophy named "The Donnelly Cup" for the B Grade Men's Singles Club Championship. Moved by Eddy Watson, seconded by Tristan Conybeare.

A motion was **carried** to rename Court 5 "The M & M Donnelly Court". Moved by Lynda Fox, seconded by Laneth Bissett.

(d) Recognition of Harry and Vivienne Beck:

Marc Donnelly noted the service to the association provided by both Harry and Vivienne Beck.

A motion was **carried** to rename Court 1 "The Harry and Vivienne Beck Court". Moved by Marc Donnelly, seconded by Keith Smith.

Meeting closed 8.50pm