
NORTH BALWYN TENNIS CLUB Inc.

Minutes of 2019 ANNUAL GENERAL MEETING – Sunday November 17th 5:00 pm

- Attendance:** Tony Barton, Ross Davies, Judy Davies, Stephen Clarke, Robin Besley, Don Jinnette, Christa Schlifelner, Carole Snowsill, Theo Eversteyn, Alan Edge, Garry Basinski, Yana Barton, Sheryl Kerwick, John Zannoni, Rhonda McCaw, Peter McCaw, Shesh Murthy, Wen Zhou, Peter Yap, Stuart Brown, Andrew Halford, Robert Giddings
Proxies were declared for Rowena Sheung (Christa Schlifelner), Soula Mougos, Paul Heywood, Alex Barton, Tony Gallichio, Kevin Gregory, Eli Cohen, Donato D'Augello, Barry Tempest (Tony Barton)
- Apologies:** Frank Zannoni, Rowena Sheung, Soula Mougos, Paul Heywood, Alex Barton, Tony Gallichio, Kevin Gregory, Eli Cohen, Donato D'Augello, Barry Tempest

Minutes of the 2018 Annual General Meeting

MOTION

That the minutes of the 2018 Annual General Meeting be accepted

MOVED Tony Barton SECONDED Stephen Clarke

CARRIED

- Annual Report:** The Annual Report for 2019 was presented at the meeting. In speaking to the report Ross commented on membership numbers holding up and finances being healthy. Court fencing would be the next big item of expenditure in the new year. The Sinking Fund for court resurfacing was now at \$60,000.

MOTION

That the Annual Report for 2019 be accepted.

MOVED Ross Davies SECONDED Sheryl Kerwick

CARRIED

- Club Sports person of the Year Award**

Inaugural awarding of the Sports person of the Year perpetual trophy went to junior member James Francis. James thanked the coaches for the improvement in his tennis and his family for their support.

- Financial Report:** The Annual Financial Report from Treasurer Shesh Murthy was presented at the meeting.

MOTION

That the 2018/2019 Financial Report be accepted

MOVED Shesh Murthy SECONDED Judy Davies

CARRIED

- Fixing of annual subscriptions**

A proposed schedule of fees had been circulated to members:

MOTION

That the Annual subscription fees for the year 2020/2021 be:

| | | | |
|--------------------|-------|----------------|------|
| Adult | \$235 | Nomination Fee | \$50 |
| Student | \$165 | Nomination Fee | \$50 |
| Junior | \$165 | Nomination Fee | \$50 |
| Maximum Family fee | \$530 | Nomination Fee | \$50 |

And the date for payment (start of Membership Year) be April 1st 2020.

MOVED Tony Barton SECONDED Rhonda McCaw
CARRIED

MOTION

That the membership category of Non-playing be continued and be for previous members only with subscription fee of \$25 and that membership category of Restricted be continued for members already in that category with the subscription fee of \$165

MOVED Peter McCaw SECONDED Shesh Murthy
CARRIED

7. MOTION

That Honorary Life Membership be conferred on the following former Committee members in recognition of their long service to the Club

Graham Besley
Rowena Sheung

MOVED Ross Davies SECONDED John Zannoni
CARRIED

8. Election of Office Bearers and Committee:

The following were nominated and being unopposed confirmed in the following positions

President: Ross Davies

Vice-president: Peter Moran (*in absentia*)

Secretary: Tony Barton

Treasurer: Shesh Murthy

MOTION

That the number of ordinary members of the Committee to hold office for the next year be 9

MOVED Tony Barton SECONDED Rhonda McCaw

CARRIED

Committee members: The following were elected unopposed:

Rhonda McCaw

Don Jinnette

Yana Barton

Stuart Brown

Andrew Halford

Michael Zhao (*in absentia*)

Wayne Zhou

Sheryl Kerwick

One ordinary member of Committee was left vacant.

It was agreed that Theo Eversteyn be appointed auditor for 2020

9. General Business: none
