

NORTH BALWYN TENNIS CLUB Inc.
MINUTES of ANNUAL GENERAL MEETING (for year 2021)
held 5:00 pm Sunday 30th January 2022 by videoconference

1. **Attendance:** Tony Barton, Yana Barton, Judy Davies, Ross Davies, Don Jinnette, Rhonda McCaw, Peter McCaw, Feng Fang, Chris Georgiou, Peter Moran, Stephen Clarke, Brett Turnley, David Gung, Sheryl Summons, Tim Summons, Graham Besley, Stuart Brown, Rowena Shung, Andrew Halford, Lachlan McDonald, Shesh Murthy
2. **Apologies:** Albert Yung
3. **Minutes of the 2020 Annual General Meeting**
MOTION *That the minutes of the 2020 Annual General Meeting be accepted with minor amendments*
MOVED Tony Barton SECONDED Judy Davies
CARRIED
4. **Annual Report:** The Annual Report for 2021 was circulated before the meeting.
MOTION *That the Annual Report for 2021 be accepted*
MOVED Tony Barton SECONDED Graham Besley
CARRIED
5. **Financial Report:** The Annual Financial Report from Treasurer Shesh Murthy was circulated before the meeting.

MOTION
That the 2020/2021 Financial Report be accepted
MOVED Tony Barton SECONDED Don Jinnette
CARRIED

6. Fixing of annual subscriptions

A proposed schedule of fees had been circulated to members:

MOTION

That Annual fees for the year 2022/23 be:

Adult	\$235		
Student	\$165		
Junior	\$165		
Maximum Family fee	\$530		

The date for payment (start of Membership Year) is to be April 1st 2022.
Joining fees are not to be charged.

Rejoining full year members from 2021 will be offered a discounted 2022 subscription as compensation for the 2021 lockdowns i.e. renewal subscription will be Adult \$170, Student, Juniors \$120, and Family \$385.

MOVED Tony Barton SECONDED Peter McCaw
CARRIED

MOTION:

That membership category of Non-playing be continued with 2022 subscription fee of \$25 and that membership category of Restricted be continued for current members in that category with 2022 fee of \$120

MOVED Peter McCaw SECONDED Lachlan McDonald
CARRIED

7. Election of Office Bearers:

The following were elected after being nominated unopposed

President, Tony Barton (Moved Graham Besley seconded by Peter Moran)
Vice President, Peter Moran (Nominated by Tony Barton seconded by Graham Besley)
Secretary, Yana Barton (Nominated by Sheryl, Seconded Shesh)
Treasurer, Shesh Murthy (Nominated by Tony, Seconded by Peter McCaw)

MOTION The number of ordinary Committee Members will be TEN.

MOVED Tony Barton SECONDED Ross Davies
CARRIED

The following were declared elected unopposed as Committee members:

Don Jinnette (nominated by Tony Barton and Judy Davies)
Peter Yap (in absentia, nominated by Tony Barton and Shesh Davies)
Ross Davies (nominated by Sheryl Summons and Graham Besley)
Rowena Sheung (nominated by Rhonda and Sheryl)
Chris Georgiou (nominated by Yana Barton and Tony Barton)
Andrew Halford (nominated by Tony Barton and Peter Moran)
Stuart Brown (nominated by Tony Barton and Lachlan McDonald)
Albert Yung (in absentia, nominated by Tony Barton and Shesh Murthy)
Brett Turnley (nominated by Tony Barton and Judy Davies)
Feng Fang (nominated by Tony Barton and Peter McCaw)

MOTION That Peter McCaw be appointed as Membership Secretary

MOVED Tony Barton SECONDED Shesh Murthy
CARRIED

8. Appoint an Auditor

MOTION

That appointment of an auditor will be made by the committee for the next financial year

MOVED Tony Barton SECONDED Shesh Murthy
CARRIED

9. General Business

Retirement of Sheryl Summons from the Committee. The meeting thanks her for her contribution on the committee and in her role as child protection officer.

Fabric chairs were discussed in terms of safety.

President will ask council clarification for any compensation for the club house closure.

Meeting ended 6:12pm
