

Wakehurst Social Tennis Club

Minutes of the 36th Annual General Meeting, held on 13th March 2022@ 11.55am

Opening: The annual general meeting of the Wakehurst Social Tennis Club was called to order at 11:55 am on Sunday the 13th of March 2022 at Wakehurst Golf Club by Lindsay Phillips.

Present: Lindsay Phillips, Roy Shackley, Stephanie Phillips, Anthony Thompson, Ning Stewart, Elaine Dudgeon, Chris Bird, Mark McAlpine , Heather Olsen, Danni Crewes, Cathy Buck, Ray Dummett, Shane Bruce, Wendy Sullivan

Apologies: Andy Todd, Melissa Sargeant, John Touhy, Lisa Rush, Julia Kia, Chris Buck, Alan Howes, Danny Mavromatis

Guests: None

A. Approval of Minutes

The minutes of the previous annual general meeting (submitted by Lindsay Phillip on the 9th March 2022) were unanimously approved. Proposed by Cathy Buck, seconded by Ray Dummett.

B. President's Report

Lindsay presented the President's Report. A proposal to adopt the report was proposed by Roy Shackley, seconded by Anthony Thompson and unanimously approved by those present. A copy of the report is included as Appendix A.

C. Treasurer's Report

Ning Stewart presented the Treasurer's report. A proposal to adopt the report was put forward by Roy Shackley seconded by Anthony Thompson and approved unanimously by those present. A copy of the report is included as Appendix B.

D. Election of Officers

The current committee stood down from their posts and elections were held for a committee to serve during 2022.

President: Roy Shackley was nominated by Lindsay Phillips and seconded by Ray Dummett. Roy was elected unanimously. Note in terms of responsibilities for this position- Roy will liase with Voyager as required along with Ning Stewart.

Vice President: Danny Mavromatis was nominated by Stephanie Phillips and seconded by Ning Stewart. He was elected unanimously.

Treasurer: Ning Stewart was nominated by Stephanie Philips and seconded by Anthony Thompson. She was elected unanimously.

Assistant Treasurer: Lisa Rush was happy to be appointed by Roy Shackley, seconded by Lindsey Phillips.

Captain: Anthony Thompson was nominated by Roy Shackley and was elected unanimously.

Vice-Captain: Chris Buck Championship Coordinator nominated by Roy Shackley seconded by Stephanie Phillips, elected unanimously.

Wed Night Coordinators: Roy Shackley nominated Danny Mavromatis and Ning Stewart and Cathy Buck seconded this, elected unanimously.

General Coordinators (backup positions) Danni Crewes, Shane Bruce, Ray Dummett and Chris Bird. They were nominated by Lindsay Phillips, seconded by Anthony Thompson, elected unanimously.

Social Secretary: Heather Olsen, Wendy Sullivan and Julia Kia. Nominated by Lindsay Phillips seconded by Cathy Buck, elected unanimously.

Secretary: Danni Crewes was nominated by Roy Shackley and seconded by Heather Olsen, elected unanimously.

E. Any Other Business

Donations/Sponsorship: Wendy will continue to get vouchers from Bunnings, and prizes will be just Bunnings Vouchers not wine, as it was felt the wine and the Bunnings vouchers were not equitable. Roy to approach Voyager re apparel, restrings, lessons etc.

Balls: We will continue to buy balls from Top Serve.

Fees: Possibility of lowering fees for existing members, as we have a large (\$7,000) surplus/balance. Reduce fees to \$100 until the surplus gets to around the \$4,000 mark. Keep existing fees for new members. Lindsay Phillips put a motion from \$225 – to \$100 for the next 6 months. Keeping a \$5 round robin fee. Estimate decrease revenue by \$2,850. Anthony Thompson seconded this, unanimous vote. Wed night court hire will reduce from 5-6 hours.

Club Championships This year we should try and start in May, with similar format to last time. Chris Buck can make a call on the format.

Future of the Club: Previous membership was 32, currently stands at 23. Some comments that 7:30pm is too late for court booking on Wednesday night, but difficult to change due to Voyager having the courts for lessons and squads. Looking to get new members perhaps through social media – Danni Crewes and Roy Shackley will look into taking photos and tagging on Instagram and possibly using the Nextdoor App, and community noticeboards – eg Balgowlah.

Tennis Etiquette: A reminder of the tennis etiquette during play.

Serving from both ends.

Short deuce at all times.

Return balls to the server.

Do not return a fault (if you can avoid it).

Server to call score before commencing a new game and before serving.

Call your end only, and only after the ball has bounced.

No talking during the points.

When in doubt, the ball is in.

Close:

The President thanked outgoing committee The date of the next annual general meeting will be nominated at the end of 2022. Roy Shackley adjourned the meeting at 12:50pm.

Appendix A – President’s Report (available on web-site)

Appendix B – Treasurer’s & Finance Reports (available on web-site)

Presentation of trophies to the winners of the 2021 Club Championships – not held due to COVID-19 restrictions

Mixed Doubles:

Ladies’ Doubles:

Men’s’ Doubles:

Ladies’ Singles:

Men’s’ Singles:

Presidents’ Prize: