

# Annual General Meeting Minutes

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**Meeting held on:** 20 June 2021 at the Club Rooms, 6 Oleander Point, Sunnyhills, Auckland

**Meeting opened at:** 4:06pm

**Present:** John Dowling, Laura Beattie, Michelle Johnson, Michelle Braid, John Sinden, Bruce Waite, Michael Petersen, David Gate, Jane Tye, Fiona Waite, Frank Lombard, Liz Lombard, Amanda Pritchard, Gabriel Hernandez, John MacNaughton, Duncan Miller, Gill Summers, Louise Pirret, Joan Kendrick, Christian White, Tracey & Trevor Walmsley, Margaret Michell, Aaron Trembath, Lynette Bunkall, Jayden Walmsley.

**Apologies:** Ann Macdonald, Betty Fyers, Akemi Robb, Joan Ronson, Margaret Dowling, Anita Gate, Ezequiel Chaves, Janet Hepi.

Motion was proposed that the apologies be accepted. Moved: Michelle Johnson  
Seconded: Trevor Walmsley  
Carried

**Previous Minutes:** Minutes from the previous 2020 Annual General Meeting were circulated. Michelle Braid asked if there were any amendments required, to which there were none. There was also no business arising from the 2020 minutes.

Motion proposed that these be accepted as a true and accurate record of what took place at the AGM in 2020. Moved: Liz Lombard  
Seconded: David Gate  
Carried

**President's Report:** Michelle Braid presented her report. Copy attached for records. Michelle asked if there was any discussion in respect to the President's report, to which there were none.

Motion proposed that the President's report be accepted. Moved: Mike Petersen  
Seconded: Amanda Pritchard  
Carried

**Treasurer's Report:** David Gate presented the Treasurer's report. Copy attached for records. Accounts for the year ended 30 April 2021 were circulated. Michelle Braid thanked David Gate and asked if there were any discussions in relation to the treasurer's report, to which there two items:

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- DG proposed that we move all membership fees up by 5%, MB seconded. Vote was unanimous, motion passed.
  - J Dowling asked if there is other R&M that needs to be done i.e. hedge, courts (Tiger Turf). DG said the life of courts 1&2 is 8-10 years and will finish depreciating in the next few years. Committee needs to check with Tiger Turf who maintains them to determine how they are looking and get an assessment of how much longer they will last, then making necessary repairs (currently at an 18K loss due to this depreciation).

Motion proposed that the Treasurer's report be accepted. Moved: Mike Petersen  
Seconded: Gill Summers  
Carried

### **Election of Officers:**

The current Constitution provides for the following positions, all of which carry voting rights:

- President
- Up to 2 Vice Presidents
- Treasurer
- Mens Club Captain
- Ladies Club Captain
- 6 Other Members
- Junior Convenor
- Midweek Ladies Convenor

Management Committee has determined to continue with the position of Secretary as being an appointed, non-voting one, therefore no election is necessary for that role.

In respect of the current Management Committee the following Members stood down:

- Bruce Waite – Men's Club Captain
- Fiona Waite – Committee Member
- Akemi Robb – Committee Member

All other current Management Committee members have offered themselves for re-appointment.

The following nominations have been received which comply with the requirements of clause 9.3 of the current constitution (full financial senior members, nominated by two financial members and received 24 hours prior to meeting):

The following were re-elected:

- Michelle Braid – President
- Michael Petersen – Vice-President
- David Gate – Treasurer
- Laura Beattie – Midweek Ladies Convener & Club Secretary
- Amanda Pritchard – Junior Co-Convener
- Michelle Johnson – Junior Co-Convener

New Members:

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- Duncan Miller – Committee Member
  - Men’s Club Captain – John MacNaughton

Michelle Braid confirmed that no election is therefore necessary. However, the Constitution still requires that the AGM endorse the nominated persons.

Therefore, Michelle Braid proposed the motion that as there are not more nominations than positions available, the persons nominated mentioned above be endorsed by this meeting and therefore elected.

Moved: Michelle Braid Seconded: Fiona Waite

Those in Favour: All. Against: Nil.

The above officer nominations were carried.

**General Business:** Strategic Planning Outcomes – MJ provided an overview of the feedback from sessions with Juniors & Junior Parents (Marbles Tournament) and the Midweek Ladies (AGM) on our 12 strategic initiatives. She then invited the Seniors to have the opportunity to vote on the vision and initiatives following the AGM. J Dowling highlighted that while we may have members voting for initiatives such as lights for the courts, we need to be aware of any financial constraints before we spend money towards them.

**Meeting closed:** There being no further matters for discussion, the meeting was declared closed at 4:45 pm

**Encl:**

- President’s Report
- Treasurer’s Report and Accounts