

# Annual General Meeting Minutes

---

**Meeting held on:** 18 June 2023 at the Club Rooms, 6 Oleander Point, Sunnyhills, Auckland

**Meeting opened at:** 4:10pm

**Present:** John Dowling, Laura Beattie, Michelle Braid, John Sinden, Michael Petersen, David Gate, Jane Tye, Frank Lombard, Liz Lombard, Duncan Miller, Trevor Walmsley, Lynette Bunkall, Betty Fyers, Rebecca Meiring, Angela Kendall, Margaret Michell, Kei Eagle, Richard Snijders, Gabriel Hernandez, Elizabeth McWilliams, Akemi Robb, Cynthia Chen, Jennifer Li, Candy Zhu, Michael Dijkstra.

**Apologies:** Joan Kendrick, Ann MacDonald, Bruce Waite, Fiona Waite, Joan Ronson, Michelle Johnson, Tracey Walmsley, Jaiden Walmsley, Kris Bostock.

Motion was proposed that the apologies be accepted. Moved: Liz Lombard  
Seconded: Trevor Walmsley  
Carried

**Previous Minutes:** Minutes from the previous 2022 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 2022 minutes.

Motion proposed that these be accepted as a true and accurate record of what took place at the AGM in 2022. Moved: David Gate  
Seconded: John Dowling  
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: Frances Bostock  
Seconded: Margaret Michell  
Carried

**Treasurer's Report:** David Gate presented the Treasurer's report. Copy attached for records. Accounts for the year ended 30 April 2023 were circulated. Michelle Braid thanked David Gate and asked if there were any discussions in relation to the treasurer's report, to which was one item:

- 
- DG proposed that we move all membership fees up by 6% (Senior Member will be \$345 and Junior Orange & Above will be \$256 per annum), Liz Lombard seconded. The vote was nearly unanimous, with Kei Eagle against. Motion passed.

Motion proposed that the Treasurer's report be accepted. Moved: Frank Lombard  
Seconded: Michael Petersen  
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:

- Aaron Trembath – Interclub Controller
- Duncan Miller – Committee Member
- Wan Rivers – Committee Member
- John Macnaughtan – Men's Club Captain
- Liz Lombard – Women's Club Captain

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
- David Gate – Treasurer
- Laura Beattie – Midweek Ladies Convener & Club Secretary
- Michelle Johnson – Junior Convener

New Members:

- Frances Bostock – Committee Member
- Rebecca Meiring – Ladies' Club Captain

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: Duncan Miller   Seconded: Michael Petersen

Those in Favour: All. Against: Nil.

The above officer nominations were carried.

### **General Business:**

**Strategic Planning Outcomes** – as discussed in the President's Report and see attached slides.

**Lights** – John Dowling raised the issue regarding our previous attempt to get lights at the club. He was upset that the initiative had failed and therefore the club is not utilizing its assets to their full potential. He said it was because of the Auckland Council and the neighbours being against it at the time. However now there is a change of environment; some of those against it have moved and the number of houses being built in our area is increasing with the Auckland Unitary Plan thus looking ahead, our facility is going to be more important in terms of providing a recreational space. At present we can't use the courts in winter after 5pm and his granddaughter, Zoe Hine, is directly affected. He reminded us that there are two clubs in Auckland who own their land and reiterated that we pay \$7k in rates so a further investigation would be worthwhile. DM agreed. MB replied that we are very fortunate that Koru has allowed us to use their courts to continue the coaching over the winter months and that lights have become more efficient and less invasive so it is still on our radar. GH agreed that the club is growing and while things look rosy over summer, we face an uncertain and difficult time over winter. While it's working for the time-being at Koru, employing 3 coaches fulltime but being restricted in winter means some have to find other part-time work which isn't ideal. John Dowling said SH is using a couple of courts at Koru but that may increase over time. Kei Eagle asked if there is any chance of having a covered court? MB replied it's a costly exercise. MP estimated \$400k but it's food for thought. Trevor Walmsley said the club is obviously in a positive financial position which was highlighted in the Treasurer's Report. When the courts were replaced, it was a 6 figure exercise for a lifetime for 10 years so that means it's a big cloud on the horizon that needs to be considered. SH got a good share of funding at the time so the overall cost didn't impact us as much. He emphasized that at some point we need to keep in mind that we will have a big layout of cash to replace them for the next 5-10 years. Depreciation is great but we will need the cash available in future. MB reiterated clubhouse is our first priority. MP had courts checked a year ago with court 2 showing the greatest amount of wear as it's usually the default court that most play on first. Longevity dictates we use the others first: 3,4,5,6. MB said that when looking at changing the court locking system, we could keep that in mind that so we don't use 1&2 as often. TW: Maybe re-surfacing 2 courts at a time rather than 4 then 2. Frank Lombard said that when they play on other clubs' courts it's shocking, and that ours are in very good condition.

**Meeting closed:**      There being no further matters for discussion, the meeting was declared closed at 5:05pm

### **Encl:**

- President's Report
- Treasurer's Report and Accounts

- 
- Strategic Plan Slides (2)