

**MINUTES OF ANNUAL GENERAL MEETING
NOOSA TENNIS CLUB
SUNDAY 22ND FEBRUARY 2009 AT 10AM**

- Present:** See attached register
- Apologies:** Frank Matus, Joy Matus, Penny Rivlin, Arthur Ziakas,
Murray Sobells
- Previous Minutes:** The minutes of the previous Annual General Meeting held on 2nd March 2008 were distributed to all in attendance and read.
As there were no amendments, Peter Mellish proposed that they should be accepted and Bob Wood seconded the proposal.
- President's Report:** See attached report read at the meeting by Lynne Morton.
- Tennis Director's Report:** See attached report read at the meeting by John Fergusson.
- Treasurer's Report:** See attached report read at the meeting by Greg Crittle.
- The need for a Sinking Fund for on-going maintenance was raised from the floor.
Greg Crittle in reply said that the matter had been addressed in committee and that the money held in the club's Websaver account had been put aside for future works. Whilst this might not cover 100% of any work required it was felt that a Sinking fund was not called for at present.
Lynne Morton proposed that the Treasurer's report be accepted and Len Steele seconded the proposal.
- General Business:** Pro Shop Report read by Dave McMahan. See attached.
- John Fergusson raised with Dave Mc Mahon his approach with the Junior membership in relation to those who showed future promise.
Dave replied that he was keen to foster the potential needs of any junior showing such promise.
He identified the need for a parent to act in a co-ordinating role for junior events as the coaches due to their commitments were unable to fulfil this.
- Appointment of Auditor:** Lynne Morton seconded by Ian Rivlin proposed that Richardson Murphy &Co be reappointed club auditors for the coming year.

Election of Office Bearers:

Greg Crittle and Peter Mellish had previously indicated that they would not be standing for re-election. Lynne Morton thanked both of them for their hard work and time spent on their committee roles.

Nominations for a Treasurer and 2 committee members, (Angela Morris having resigned earlier) had been sought and Lynne Morton seconded by Jane Knight proposed the appointment of Darryl Higginbotham as Treasurer with Len Steele and Barry Herbert filling the committee vacancies

The following nominations for the 2009 committee were read out as follows:-

President	Lynne Morton
Vice President	
& Tennis director	John Fergusson
Secretary	Jane Knight
Treasurer	Darryl Higginbotham
Committee members:-	Frank Matus Sandra Kennedy Len Steele Barry Herbert

All nominations were accepted unanimously.

Darryl Higginbotham and Jane Knight will now replace Greg Crittle and Peter Mellish as designated club signatories on cheques issued on behalf of the Tennis club.

Any Other Business:

- Ian Rivlin requested that the tennis practice wall be upgraded. Lynne Morton agreed to discuss this at the next committee meeting.
- Hot water system in kitchen still needs fixing. John Fergusson to liaise with Bob Wood re Electrician or Gas fitter solving the ongoing problem.
- Ian Rivlin requested some form of catering facility be offered if the club hoped to attract new members. Dave McMahon said the issue was being addressed and reported that the application for a Liquor licence was in the final stage of approval.
- John Fergusson asked all members present to be aware of the efforts being made to increase the security of the club to ensure that only bona fide club members and paid up visitors use the courts.

- When the pro shop is unattended the gate to the courts should be locked at all times. Members have their own key to gain access.
- When the pro shop is open a well positioned sign requests members and visitors access the courts via the shop so that some form of screening process can be implemented.
- Hopefully this will stop usage of the courts by persons who have either not renewed their membership fee or visitors who have not paid a visitors fee.

Meeting Closed at 10.50am

Jane Knight
Hon. Secretary