Manly Lawn Tennis Club AGM- Minutes

11th November 2019, 8pm

Attendees: Virginia Longfellow, Daniel Rodrigues, Harvey Romeike, Viviane Romeike, Tony Hamilton, John Swanson, Milton da Rocha, Tony Hardacre, Craig Withell, Ron Jeffs, Richard Steeds, Liz Lim, Tim Coleman, Jon Corney, Kirsten Bruce, James Hancock, Sarah Bunting, Scott Blackburn.

**- Apologies** Rob and Pam Muir, Denis Crowley, Andrew Longfellow. Peter Roberts.

**Motion**

**“That the Minutes of the 46TH Annual General Meeting held on 5TH November 2018 be accepted as a true and correct record of that meeting”.**

**Moved** Richard Steeds

**Seconded** Harvey Romeike

**All in Favour**

**President’s Report**

* 2018/19 was another successful year for the Club
* Successful badge season.
* Strong Club championship this year
* Membership is stable to up.
* Strong financial position. The Club made a surplus of around $50,000 this year.
* As at the end of August we held Cash reserves of over $400,000.
* Refurbishment of the Clubhouse largely done, but will continue. Accessible Toilet will be the next project. We need to get this done.
* He made some brief comments on some of the issues we as a Committee addressed this year

1. Club House maintenance to continue.

2. Replacement of surface on Courts 3, 4, 5 &6 - $120,000. John Curtis was a big help with making sure we secured a high quality surface with a good warranty.

3. Continued use of a bookkeeper to help the Treasurer.

4. Crown Land lease. As Virginia has been handling this she will address this in her report.

5. Hertitage listing of the oval has gone ahead, this shouldn’t affect us.

Craig said as always, it has been a busy year.

He thanked all the Committee members and selectors for the time and effort they put into the running of our club.

In particular he thanked Tim Coleman, who is retiring from the Committee for his support in his role as Vice President since he became President some years ago. He is continuing on as our legal council.

Questions:, Tony Hamilton asked about the mortgage that was held on the Club quite some years ago. Tim addressed this issue, a loan was taken out about 30 years ago. Bob Hill sold the poker machines and paid off the mortgage. Tim had the Commonwealth Bank clear this and issue us the paperwork to confirm.

Question about membership – Ron said we have 170 members

Discussion about encouraging younger members to come to our Club. Craig encouraged members who have any ideas to share them with our Committee.

Jon Corney asked why 2 member courts were given to Scott to run some social tennis. Members still have two courts available Friday evening. This is something that is being trialled. Committee felt courts were not used very frequently on Friday evening, so we will monitor this.

Functions coming up – Social Serve on 23 Nov is for young people over 18 years old, we will be giving up all courts from 4.30pm. Christmas party will be held on Saturday 7th December.

Working Bee on Sunday afternoon 1st December 4 till 6pm

**Secretary’s Report** – Crown lease have given us the opportunity to have our Club valued and may be offered to purchase the Club from the State Government. We are waiting for this valuation which they say it will come late January. They will decide if we can purchase our Club and will give a valuation. We have the opportunity to continue our lease with the State Government which will probably continue. We will keep members informed when we find out more from the Crown Lease department.

 In accordance with the NSW liquor and gaming laws, licensee must attend a full day course. This will be completed on Monday 25th November 2019.

 **Treasurer’s Report.**

As the auditor was on holidays the annual accounts were not audited. This is currently being audited. The Club is in a good financial position. Hugo thanked Tony Hardacre for his support with book keeping this year.

Tony Hamilton asked about the cost of the lease it is around $22,000 per annum.

**Club Captains Report** –

Denis was unable to attend but Badge went well this year, Club Championships were very well attended.

3. ADOPTION OF THE 47th ANNUAL REPORT FOR 2018/19

**The motion is**

 **"That the meeting adopt the 47thAnnual Report and Financial Statement for the year ended 31 August 2019.**

**Mover** Tony Hamilton

**Seconder** Sarah Bunting

**All in favour**

**3.ELECTION OF OFFICE BEARERS FOR 2019/20**

Positions were declared vacant. There being only one nomination for the positions of President, Two Vice Presidents, Secretary, Treasurer, Club Captain, and four general committee members in accordance with the Constitution of the Manly Lawn Tennis Club Limited, Article 40 the nominees were elected to the Committee.

**1.President** – Craig Withell

Nominated by Ron Jeffs, seconded by Ray Dummett

**2.Vice President –** Ron Jeffs

Nominated by Ian Bate, seconded by Ray Dummett

**3.Vice President –** Milton Da Rocha

Nominated by Craig Withell, seconded by Fernado Alves

**4.Secretary –** Virginia Longfellow

Nominated by Sarah Bunting, seconded by Peter Quigley

**5. Treasurer. –** – Hugo Stegmann

Nominated by Craig Withell, seconded by Virginia Longfellow

**6.Club Captain –** Denis Crowley

Nominated by Virginia Longfellow, seconded by Milton Da Rocha

**7.Committee Member -**  Peter Roberts

Nominated by Craig Withell, seconded by Ron Jeffs

**8.Committee Member –** Tony Hamilton

Nominated by Ron Jeffs, seconded by Anthony Hardacre

**9.Committee Member –** Julie Porteous

Nominated by Craig Withell, seconded by Virginia Longfellow

**10.Committee Member –** Jon Corney

Nominated by Milton Da Rocha, seconded by Virginia Longfellow

4. STATUTORY POSITIONS

Craig announced the following statutory positions

 Legal Counsel - TIM COLEMAN

Hon. Licensee- VIRGINIA LONGFELLOW

5. ELECTION OF SELECTORS**:**

 **Men’s** nominated seconded

**SCOTT BLACKBURN**

**DENNIS CROWLEY**  Virginia Longfellow Milton da Rocha

**Ladies** nominated seconded

**JULIE PORTEOUS** Craig Withell Virginia Longfellow

Julia Gunn Sarah Bunting Geoff Dunstan

Kirsten Bruce Milton da Rocha Daniel Rodrigues

6. AUDITOR:

Article 70 of the Club Constitution applies- to nominate and second Club Auditor.

The Motion is

 **Hall Jackson Pty. Ltd be appointed Auditors of the Manly Lawn Tennis Club for the current financial year.”**

**Mover** Tony Hardacre

**Seconder** Jon Corney

**All in favour**

7. GENERAL BUSINESS:

. 1.Honorariums - an email will be sent out to members to approve

an honorarium of $1500 be paid for the 2018/19 year to

* Secretary
* Treasurer
* Bar Manager
* Club Captain.

The 47th MLTC Annual Meeting closed at 9pm