



MANLY LAWN TENNIS CLUB

# **MANLY LAWN TENNIS CLUB LTD**

(ESTABLISHED 1884)

ABN 59 001 063 074

## **49<sup>th</sup> ANNUAL REPORT AND FINANCIAL STATEMENTS**

FOR THE YEAR ENDING 31<sup>st</sup> AUGUST 2021.



The CORE PROPERTY of Manly Lawn Tennis Club structure and  
Surrounds is located and occupied at Raglan Street MANLY 2095.

To be presented to the ANNUAL GENERAL MEETING  
On Monday 15th November 2021.



## MANLY LAWN TENNIS CLUB

# NOTICE OF ANNUAL GENERAL MEETING OF MANLY LAWN TENNIS CLUB LIMITED ABN 59 001 063 074

**(A COMPANY LIMITED BY GUARANTEE)**

Notice is hereby given that the Annual General Meeting of the Company will be held at the Clubhouse, corner of Raglan and Belgrave Streets, Manly on Monday 15th November 2021 at 7.30pm.

### AGENDA:

1. To **confirm** as a correct record, the Minutes of the Annual General Meeting held on Saturday 7<sup>th</sup> November 2020.
2. Business arising from the minutes.
3. Presentation of Annual Report from the President.
4. Secretary's Report.
5. Treasurer's Report
6. To **receive** and consider the Profit and Loss Accounts, the Balance Sheets and the Report of the Directors.
7. To **elect** the Directors: President, two Vice - Presidents, Hon. Treasurer and Hon. Secretary.
8. To **elect** the members of the Committee: Assistant Hon. Secretary/Treasurer, Social Secretary, Club Captain, Assistant Club Captain, and other Honorary positions in accordance with Clause 40. To elect Badge team selectors in accordance with Clause 46
9. To confirm the appointment of Shuriken Consulting Manly Pty Ltd as the company Auditors for the current financial year.
10. Approval of \$1500 annual honorariums for the Secretary, Treasurer, Club Captain and Bar Manager.
11. To transact any other business which, under the Constitution of the Company, may be transacted at an Annual General Meeting.
12. Any other business

**Virginia Longfellow**  
**Secretary**



## MANLY LAWN TENNIS CLUB

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## MANLY LAWN TENNIS CLUB

# **MANLY LAWN TENNIS CLUB** **OFFICE BEARERS – 2020/2021**

PRESIDENT	CRAIG WITHELL
VICE-PRESIDENTS	MILTON DA ROCHA TONY HAMILTON
HON.SECRETARY	VIRGINIA LONGFELLOW
HON.TREASURER	HUGO STEGMANN
CLUB CAPTAIN	DENIS CROWLEY
COMMITTEE MEMBER	SARAH BUNTING
COMMITTEE MEMBER	FERNADO ALVES
COMMITTEE MEMBER	JON CORNEY
BAR MANAGER	MILTON DA ROCHA
LICENSEE	VIRGINIA LONGFELLOW
AUDITOR	SHURIKEN CONSULTING MANLY PTY LTD
RESIDENT PROFESSIONAL	SCOTT BLACKBURN
STANDING COMMITTEE MEMBERS	
CLUB COUNSEL	TIM COLEMAN
WEB MASTERS	PAM & ROB MUIR
DIRECTORS & EXECUTIVE COMMITTEE:	CRAIG WITHELL MILTON DA ROCHA TONY HAMILTON VIRGINIA LONGFELLOW HUGO STEGMANN



## MANLY LAWN TENNIS CLUB

### SELECTION COMMITTEES

DENIS CROWLEY  
SCOTT BLACKBURN  
CRAIG WITHELL  
SARAH BUNTING  
KRISTINA CURTIS

### LIFE MEMBERS:

A.WALSH  
D.L NICHOLL  
P.WIGNEY  
G.W.SAVAGE  
R.WILLIAMS  
R. HILL  
R. JEFFS

Deceased life members: O. Crossman, T.J. Underwood, M. Kilminster, F. Illingworth, H.C. Seddon, R. Hardacre, Miss M. Kelsick, C.A. Mason, W. Ritchie., Mrs. I. Mason, H Mace
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## MANLY LAWN TENNIS CLUB

# **PRESIDENT'S REPORT**

Dear fellow members,

The 2020/21 year has once again been a challenging one for the Club due to the ongoing issues associated with running a club during a COVID19 pandemic. The good news is that we have been able to play tennis even during lockdowns. Tennis is booming as a result, with many people rediscovering the game and enjoying the experience. While this is a good thing it has meant that your Committee has again been very busy not only running the Club but also having to keep up with the changing COVID requirements that are necessary to keep our members and visitors to the Club safe.

Playing Membership numbers slightly down from the previous year at 163, but we seem to have picked up more players wanting to play competition. Having said that, the Club is still trying to attract new members to the Club, especially younger members and female members. This is not as easy as it sounds given that we have only six courts and a relatively full membership given the court availability especially when it comes to Badge.

This year the Club fielded fourteen Sydney Badge teams including two midweek Ladies Badge teams. This is the most teams we have fielded for some time, and reflects the strength of our playing membership. Unfortunately, the Badge competition was cut short this year due to problems with COVID.

Saturday social tennis has been well attended this year. I would like to thank all members in the way they have contributed to the putting on of sets each Saturday. Midweek tennis has been well attended this year, to the point the Club has again had to hire extra courts to accommodate the larger number of players.

The Club remains in a sound financial position. This year The Club made a surplus of \$22,000 which is better than the previous year but lower than usual. This has been due largely to COVID and its revenue consequences with lower bar takings and increased depreciation charges due to recent upgrades of our facilities. Expenses are up only 1% yoy. Our cash reserves are still strong at \$364,000 even after the refurbishment of the bar and the addition of the accessible toilet this year and the re carpeting of courts last year.

Work on an Accessible toilet has been completed and this has been very timely as players now have a nice functional outside toilet that can be used while the Clubhouse has been close during the recent COVID lockdown.

The next major project for the Club will be the revamp of the Clubs front entrance which will include the provision of ramp to provide easier access for the disabled. The Men's Change room area will also be upgraded.

The Clubs responsibilities under COVID are quite onerous and member's cooperation in sticking to the COVID rules will help keep the Clubhouse and bar open. All members' cooperation in these difficult times is appreciated.



## MANLY LAWN TENNIS CLUB

Once again I would like to thank to Milton for his efforts in running the bar this year. I would also like to thank Milton and Jon Corney for organising the Bar upgrade. I think we have a bar that is more practical and that will be there for all to enjoy for many years. I would also like to thank all club members who give their time to serve behind the bar. It is much appreciated by everyone.

I would like to mention the sad passing of our beloved barman Kevin. He has been a fixture at the Club for many years. His pleasant manner and his love of the Club will be missed by all of us.

There was only one Charity Day organised this year by Rally Forever. Hopefully next year will see restrictions loosened and life returning closer to normal.

At this point we are waiting for TNSW to advise if the Manly Seaside will be able to be held this year. Their decision is due early November. However the committee will have to weigh up the COVID risk issues associated with such an event and whether the risks are manageable.

I would like to make some comments on the following issues:

### 1. Club Bookkeeper

After many years of service Tony Hardacre has decided to hang up his boots as the Club's bookkeeper. I would like to thank him for his years of service to the Club and his dedication to the role.

The use of a bookkeeper this year to assist the Treasurer, will continue.

### 2. Accounting Systems

The Club will move onto a new accounting system for the next financial year. This will entail moving from MYOB to Xero accounting software with the intention of streamlining the system and making it as hands free as possible. The Club has also adopted the use of InTennis software for Club administration. Again, the intention is to help make administration of the Club easier.

### 3. Crown Lease

The NSW Department of Planning, Industry and Environment have advised the Club that the recent legislation does not support special leases in perpetuity being converting to freehold. As a result option is no longer available to the Club and the offer has been withdrawn.

### 4. Manly Tennis Centre (MTC)

I would like to thank Scott and Carmila for all their efforts during the COVID crisis to keep the Club up and running giving us all something to look forward to during these difficult times, and as always for helping make the MLTC such a pleasant place to play tennis.

### 5. Website

I would again like to again thank Rob and Pam Muir for all their efforts in running and maintaining the Website. Without their efforts the cost to the club would be significant. I am very grateful of their efforts.



## MANLY LAWN TENNIS CLUB

### 6. Committee

All Clubs work best when members get involved.

I again urge all members if they have the time and inclination to consider nominating for specific positions on the committee. Should positions not be filled, the Club may have to move down the track of employing part time people to cover the workload. This will ultimately result in increased cost to the Club and resulting higher fees for all.

If you don't want to be on the committee you can still help the Club by offering your services when needed – it all helps.

### Summary

I think we should all be grateful that we can still play tennis during this pandemic – imagine our lives if we couldn't. We are also lucky to have such a great club to play at. All in all, we have a lot to be thankful for.

As always, it has been a busy year for the Committee. I would like to thank all Committee members for their time and effort this year - it should be much appreciated by members. I look forward to the next twelve months and the implementation of many of projects discussed here today.

While I said this last year - The next twelve months should be a much better year for the club.

Craig Withell  
President





## MANLY LAWN TENNIS CLUB

# **SECRETARY'S REPORT**

A challenging year for all. The pandemic has significantly impacted the how much tennis we played during the year and how many people we were able to play with. Tennis moved from being a significant part of our social lives and instead became a form of exercise providing welcome relief from the endless hours of news bulletins and Netflix. We have had to all learn a new way of interacting, indeed our committee meetings have been held via Zoom for the last 6 months. Tennis has become quite popular during the lockdown and with the help of the Committee and Manly Tennis Centre we were able to put processes in place to keep members on the courts. I would like to thank members who have been very cooperative managing all the protocols required by the government during these challenging times.

We upgraded our administrative processes and software, big thanks goes to Sarah Bunting who has put a lot of time into moving our membership lists onto a new database. It's important you keep all your details up to date through inTennis.

After a few false starts, the Rally Forever charity event was finally held in February. Carmela and Scott did a very good job holding this event, money was raised to help the homeless. Special guest Michael Caton was there and the ABC film crew. Hopefully some of you watched the Australian Story episode.

Our beloved barman Kev passed away recently. Many members would have many fond memories of Kev, always friendly and huge loss who will always be remembered.

We only got to hold a few social BBQs this year. We are now days away from the lifting of restrictions associated with Covid 19, I am confident there will be a major resurgence of tennis competition and social events at our Club. I look forward to sharing a drink with you at our new bar.

**Virginia Longfellow**  
**Secretary**

**The minutes of the 2020 A.G.M. are attached to this report for your information and reading prior to the 2021 A.G.M.**

**As per usual, all positions will be declared vacant and all full financial or life members are invited to stand for any position of choice.**

**We encourage you to nominate yourself for any position. The form is for committee or Badge selector.**

**To enable you to do this, a Nomination Form is included with this documentation. Any queries you have can be answered by referring to the current MLTC Constitution and By-Laws, or ask a serving Committee member.**



## MANLY LAWN TENNIS CLUB

# CLUB CAPTAIN'S ANNUAL REPORT

The tennis year was again badly interrupted by Covid restrictions with The Badge Season being halted after Round 8. We had several of our teams near the top of the ladder and looking good for a title. We now have to look forward to 2022 and hope it is a successful year. We had strong numbers this year with a record 9 Men's Teams, 3 Ladies Teams and 2 Thursday Ladies Teams for the first time.

We played our Club Championships in November 2020 and our Combined Age Championships in February 2021 and all the results were:

### 2020 CLUB CHAMPIONSHIP RESULTS

<b>Open Men's Singles</b>	A.Riminton d B.Novakovic 6-2 6-2
<b>Open Men's Doubles</b>	A.Riminton/H.Faeste d C.Green/T.Maloney 7-6 7-5
<b>Open Ladies Singles</b>	L.Green d N.Bray 6-2 6-2
<b>Open Ladies Doubles</b>	L.Green/J.Lofthus d N.Bray/J.Gunn 6-1 6-4
<b>Open Mixed Doubles</b>	K.Bruce/S.Nettleton d N.Bray F.Alves 6-7 7-5 6-3
<b>A Men's Singles</b>	N.Bourchard d G.McVean 7-5 6-7 10-5
<b>A Men's Doubles</b>	S.Fontes/B.Prakash d C.Diaz/D.Crowley 6-1 6-2
<b>A Ladies Singles</b>	O.Duff d M. Nicol 6-4 6-2
<b>A Ladies Doubles</b>	O.Duff/K.Oates d S.King/E.Norman 6-4 7-6
<b>A Mixed Doubles</b>	M.Stevens/S.Bruce d S.King/P.Siebeneichler 6-3 6-4

### 2021 COMBINED AGE CHAMPIONSHIPS RESULTS - All Events Round Robin

<b>Mens 40 Singles</b>	M.daRocha d F.Alves 6-5
<b>Ladies 40 Singles</b>	V.Longfellow d S.Bunting 6-5
<b>Mens 40 Doubles</b>	S.Nettleton/R.Steeds d G.Dunstan/F.Alves 6-3
<b>Ladies 40 Doubles</b>	S.Bunting/K.Oates d L.Lim/P.Muir 6-0
<b>Combined 100 Mixed</b>	K.Curtis/G.Dunstan d F.Borg/F.Alves 6-0
<b>Combined 100 Men's Doubles Winners</b>	A.Riminton /G.Paul
<b>Runners up</b>	G.McVean/S.Fontes and R.Muir/F.Alves

The Manly Seaside Championships were unable to be played in 2020 due to Covid and are doubtful for 2021 also at this stage.

All our members should be fitter now as only singles have been permitted for the last three months.

The 2021 Club Championships will begin in late October and we are expecting record numbers to enter with members having a yearning for competitive tennis.

Thanks to everyone who has helped me this year particularly to Dean Hodgson and Sarah Bunting for their IT help. Thanks to the members who give me words of encouragement throughout the year. I am happy to stay on as Club Captain as long as required.

**Denis Crowley**

**Manly Lawn Tennis Club Captain**



## MANLY LAWN TENNIS CLUB

# SYDNEY BADGE 2021

## Men's Badge Teams - 2021

	<b>Manly 1 - Div 1</b>
1	<b>Sean White - C</b>
2	Cameron Green
3	Warren Green
4	Todd Maloney
5	Andrew Riminton
6	Jono Walker
7	Harry Faeste
8	Bosko Novakovic

	<b>Manly 2 - Div 3</b>
1	<b>Stephen Nettleton - C</b>
2	Steve Wilkins
3	Craig Withell
4	Milton Da Rocha
5	Howard Smith
6	Rob Muir
7	Andrew Robertson

	<b>Manly 3 - Div 4</b>
1	<b>Justin Hooley - C</b>
2	Sean Jobe
3	Vincent L'Heure
4	Craig Stevens
5	Jarryd Stevens
6	Sam Deuble
7	Harald Grabner

	<b>Manly 4 - Div 4</b>
1	<b>Jon Corney - C</b>
2	Fernando Alves
3	Geoff Dunstan
4	Daniel Glynn
5	Richard Steeds
6	Marcus Betts

	<b>Manly 5 - Div 7</b>
1	<b>Gavin McVean - C</b>
2	Jarryd Timm
3	Henry Brunskill
4	Alec Badham
5	Bhanu Prakash
6	Alan Bouchard

	<b>Manly 6 - Div 8</b>
1	<b>Denis Crowley - C</b>
2	Chris Diaz
3	Roger Ireland
4	Richard Badham
5	Graham Burman
6	Hugo Stegmann
7	Sylvain Vigneault

	<b>Manly 7 - Div 9</b>
1	<b>Mark Swain - C</b>
2	Daniel Rodrigues
3	Ben Vaughn
4	Tom Donald
5	Peter Roberts
6	Shane Bruce

	<b>Manly 8 - Div 10</b>
1	<b>Anthony Hamilton - C</b>
2	David Bowan
3	Hamish Cullwick
4	Stuart Charlton
5	Christo Willemse
6	Lachlan Carroll

	<b>Manly 9 - Div 12</b>
1	<b>Ray Dummett - C</b>
2	Des Tempany
3	Mark Flogel
4	Ian Bate
5	Bob Amaral
6	Ray Dalgairns
7	Gordon Morrison



## MANLY LAWN TENNIS CLUB

### Ladies Sat Badge Teams - 2021

	<b>Ladies 1 - Div 1</b>
1	<b>Nicola Bray - C</b>
2	Caroline Bhagudas
3	Claudia Chan
4	Emily Peake
5	Janelle Lofthus
6	Julia Gunn
7	Lisa Green
8	Lisa Townsend

	<b>Ladies 2 - Div 2</b>
1	<b>Kristina Curtis - Co</b>
2	<b>Sarah Bunting - Co</b>
3	Carolina Pena Y Lillo
4	Francine Borg
5	Kirsten Bruce
6	Krista Oates

	<b>Ladies 3 - Div 4</b>
1	<b>Narelle Kinsey - C</b>
2	Jane Bailes
3	Lindy Meakins
4	Liz Lim
5	Melinda Gray
6	Michelle Stevens
7	Sally Hay
8	Suellen Taylor
9	Susan Robinson

#### Reserves

Virginia Longfellow

Yvonne Davis

### Ladies Thursday Badge Teams - 2021

	<b>Manly White - Div 2</b>
1	<b>Melinda Gray - C</b>
2	Erryn Patterson
3	Jane Bailes
4	Lindy Meakins
5	Michelle Stevens
6	Narelle Kinsey

	<b>Manly Blue - Div 2</b>
1	<b>Liz Lim - C</b>
2	Johanna Isherwood
3	Pam Muir
4	Sally Hay
5	Sue Robinson
6	Sue Ellen Taylor

#### **Reserve**

Barbara Lynch



## MANLY LAWN TENNIS CLUB

### **2020 Clarke & Humel Manly Seaside Tennis Championships**

This was not played due to COVID 19.

### **BAR OPERATIONS REPORT 2020/2021**

Thank you to all members and their guests who supported the bar during the year.

Despite Covid-19 challenges, including the cancellation of the Seaside tournament and not opening the bar for 2 months, the bar sales were \$30,294.43, which is slightly lower than the year before (\$34,103.91) with a net profit of \$13,000.00 approximately.

Most of you know that Kevin Edwards or Kev passed away peacefully last August. Kev has been part of the Club for around 20 years, and he was more than the club barman; he was an integral part of Manly Lawn Tennis Club. He knew everyone by name and their drink. Kev always arrived early and did not leave until everyone was finished. He was an exceptional human being and will be missed not only by his family, but by all the people who met him at the club.

A special thanks to John Swanson and Chelsea, who became our new bar attendant in 2021 and the members who helped during the year behind the bar.

I continued to source good prices on purchases and kept adequate supply and varieties of stock.

I hope that the bar will reopen this year and all members will be able to enjoy a drink or two at our fully renovated bar!!

**Milton Da Rocha**  
**Vice President and Bar Manager**



## MANLY LAWN TENNIS CLUB

# **BUILDING & MAINTENANCE REPORT**

This year The Club carried out the following the maintenance/building tasks

1. **Repaired a major sewer blockage** – this is an ongoing problem. Without a major overhaul of the entire sewage system the Club will need to have the sewer serviced on a regular basis
2. **Accessible Toilet** – has been completed
3. **Painting** - the Main room, hallway and new accessible toilet have been painted.
4. **Court side seating** – has been repaired and repainted.
5. **Timber fence for the garbage area** – the gate to the garbage area was replaced and painted by members.
6. **Men's toilet /changing area** – has been painted, a new timber bench and new flooring have been installed.
7. **Court one** – repairs have been undertaken to parts of the lines on court one. We will look to replace the line at the southern end completely.
8. **Wire fencing** – repairs were undertaken including the repair of six rusted poles on the oval fence. The Northern Beaches Council shared the repair cost with us for the poles.
9. **Bar** – a new bar floor was installed (the old floor had rotted away). The bar area also was upgraded at the same time with a new bench tops, under counter sink, refrigeration units, dishwasher, ice machine and vinyl flooring. Shelving remains to be completed.
10. **Concrete wall** – on the eastern boundary has been repaired
11. **Main room floor** – extra expansion joint have been cut into the floor to help with the floor buckling due to moisture. The situation is under review but may need underfloor ventilation installed.

Craig Withell  
President



## MANLY LAWN TENNIS CLUB

# MEMBERSHIP

As at August 31, 2021 there were 178 financial members, a decrease of 18 on last year. Manly Tennis Centre Honorary Members were down 11 on last year.

### Membership Breakdown :

Type of Membership	31 August 2020	31 August 2021
Full	139	125
Social	13	14
Junior / Student	8	7
Mid- Week	15	10
Intermediate	10	12
Life	6	7
Overseas	3	2
50 Year	1	0
Honorary	1	1
<b>Sub total</b>	<b>196</b>	<b>178</b>
Manly Tennis Centre	82	71
<b>Total</b>	<b>278</b>	<b>249</b>

134 (75%) of members were men, 44 (25%) were ladies. The percentages of women in the Club have declined slightly from last year.

14 teams comprising 60 men and 35 ladies were registered to compete in Autumn Badge.

### Membership Fees:

	2020-21	2019-20
Full	450	450
Midweek	280	280
Intermediate	270	270
Junior/Student	160	160
Social	30	30
Overseas	200	200

**Tony Hamilton**  
**Vice President**



## MANLY LAWN TENNIS CLUB

# **MANAGEMENT COMMITTEE MEETING** **ATTENDANCES**

12 Committee meetings were held throughout the year ending August 31, 2021.

The current committee members attendances were as under-

<b>Committee Member</b>	<b>Position</b>	<b>Meetings Attended</b>
Craig Withell	President	11
Tony Hamilton	Vice President	10
Milton Da Rocha	Vice President/Bar Manager	8
Virginia Longfellow	Secretary	11
Hugo Stegmann	Treasurer	8
Denis Crowley	Club Captain	10
Jon Corney	Committee Member	11
Sarah Bunting	Committee Member	10
Fernando Alves	Committee Member	9

Vice President Ron Jeffs did not seek re-election and we thank him for his long service on the Committee and as Vice President.

At the AGM, Tony Hamilton was elected Vice-President and Sarah Bunting and Fernando Alves were elected Committee members.

**Tony Hamilton**  
**Vice-President**





## MANLY LAWN TENNIS CLUB

# **TREASURER'S REPORT 2021**

On behalf of the Board of Directors, I submit herewith for your information and consideration the following:

1. The audited balance sheet of the Company as at 31<sup>st</sup> August 2021
2. The audited profit and loss account for the year ended 31<sup>st</sup> August 2021

The reports reflect that the club had a surplus of \$21,711, an increase of \$13,110 (152%) from the prior year.

Gross income of \$152,533 was up 12% from the prior year. This was driven by increased lease payments received as well as sponsorship. Due to COVID-19 restrictions throughout the year the bar was closed periodically and the gross bar profit of \$12,757 was down 13% from the previous year.

Total expenses for the year were \$130,822, an increase of 3% year-on-year. This was mainly due to an increase in court hiring fees as well as affiliation fees.

Cash at bank at 31 August 2021 was \$364,429, an increase of \$3,502 from the prior year.

Net value of property plant and equipment at 31 August 2021 was \$511,395 this was an increase of \$12,574 (3%) from the prior year. This increase was driven by an investment of \$59,074 into renovating the bar as well as building restroom facilities for disabled visitors. The total club equity increased to \$874,739 (increase of 3% from prior year).

Although faced with challenges during this year, the club remains in a very strong financial position and will continue to uplift and improve club facilities through capital investments.

I would like to thank Tony Hardacre and Sarah Bunting for their support throughout the year with assisting in the financial matters of the club.

**Hugo Stegmann**  
**Treasurer**



## MANLY LAWN TENNIS CLUB

### MANLY LAWN TENNIS CLUB LIMITED

#### MINUTES OF THE ANNUAL GENERAL MEETING Held on Saturday 7<sup>th</sup> November, 2020

Craig Withell, President (Chairman) declared the meeting open at 4.20pm. There was a delay due to the completion of a Club Champion event that a lot of the members wanted to see.

Craig welcomed all those present and confirmed everyone had signed the attendance record.

**Attendees:** Craig Withell, Ron Jeffs, Milton da Rocha, Tony Hamilton, Denis Crowley, Sarah Bunting, Peter Roberts, Hugo Stegmann, Harvey Romeike, Kristina Curtis, Geoff Dunstan, Ray Dummett, Des Tempany, Mark Fogel, Ian Bates, Ray Dalgairns, Lachlan Carroll, Jordan Hambury-Brown, Fernando Alves, Daniel Rodrigues, Narelle Kinsey, Bob Amaral, B Prakash, C Harris, Scott Blackburn, John Swanson, Jit Tomar, Chris Diaz, Scott Anderson

**Apologies:** Virginia Longfellow, Andrew Longfellow, Paul Wigney, Owen Kennedy, Vivianne Romeike and Yvonne Davis.

#### **Acceptance of the Minutes of the EGM held on 21<sup>st</sup> December 2019.**

The Chairman reminded members that the minutes of the 47<sup>th</sup> AGM held on the 11<sup>th</sup> November 2019 had been approved by members at the EGM

The Chairman noted EGM Minutes had been emailed out to members and asked that someone who was at those 2019 meetings and had read the Minutes would like to move a motion:

**“That the Minutes of the Extraordinary General Meeting held on 21<sup>st</sup> December 2019 be accepted as true and correct record of those meetings”.**

**Moved:** Harvey Romeike

**Seconded:** Denis Crowley



## MANLY LAWN TENNIS CLUB

Motion was carried

### **48<sup>th</sup> ANNUAL REPORT for the year ended 31<sup>st</sup> August 2020**

The 48<sup>th</sup> Annual Report having been circulated and tabled and before asking the members to consider the adoption of the 48<sup>th</sup> Annual Report, the President asked for a brief comment on each of the reports attached to the AGM papers.

#### **President's Report:**

The President stated that the year had been difficult due to the COVID crises. There were many and challenging issues that faced the committee and the Club members. However, despite all those issues the Club had a successful Badge season, strong Club Championships and remains in a healthy financial state. In addition, there has been a considerable amount of work done to enhance the Club and its facilities.

Craig expressed his thanks to the Committee members and Manly Tennis Centre for their efforts during a difficult year.

A special thanks For Ron Jeffs efforts and support over 18 years on the Committee who is now retiring from the committee.

#### **Secretary's Report:**

Virginia was unable to attend the meeting, however her report is in the Annual Report.

#### **Treasurer's Report:**

Hugo highlighted a few points that are detailed in his report. Namely, that the surplus had decreased by \$8,601 from last year which was directly the impact of the COVID crises. Despite that the Club has Cash Reserves of \$360,927. This cash balance is down from last year mainly due to the cost of re-surfacing of the courts.

#### **Club Captain's Report:**

Denis's report is contained in the Annual Report.

The President outlined the motion:



## MANLY LAWN TENNIS CLUB

**“That the meeting adopt the 48<sup>th</sup> Annual Report and the Financial Statements for the year ended 31 August 2020.”**

**Mover:** Harvey Romeike

**Seconder:** Ray Dummett

Motion was carried

### **Election of Office Bearers for 2020/2021**

The President declared that all positions on the Committee were now vacant. Craig then announced the following nominations for the Committee for 2020/2021.

<b>Position</b>	<b>Nominee</b>	<b>Nominated</b>	<b>Seconded</b>
<b>President</b>	Craig Withell	Robert Muir	Stephen Nettleton
<b>Vice President</b>	Tony Hamilton	Ron Jeffs	Peter Roberts
	Milton Da Rocha	Fernando Alves	Pabago Bender Sigbengichler
<b>Secretary</b>	Virginia Longfellow	Carolina Penne Lillo	Jitendra Tomar
<b>Treasurer</b>	Hugo Stegmann	Craig Withell	Virginia Longfellow
<b>Club Captain</b>	Denis Crowley	Virginia Longfellow	Tony Hamilton
<b>Committee Member</b>	Sarah Bunting	Ron Jeffs	Anthony Hardacre
<b>Committee Member</b>	Jon Corney	Craig Withell	Virginia Longfellow



## MANLY LAWN TENNIS CLUB

Position	Nominee	Nominated	Seconded
<b>Committee Member</b>	Fernando Alves	Milton Da Rocha	Geoff Dunston

There were no other nominations from the floor.

In accordance with Article 40 of the Club's Constitution the nominees are hereby elected to the Committee.

### **Statutory Positions:**

The President announced the following statutory positions:

**Legal Counsel:** Tim Coleman

**Hon Licensee:** Virginia Longfellow

### **Election of Selectors:**

Men's	Nominated	Seconded
Denis Crowley	Virginia Longfellow	Milton Da Rocha
Scott Blackburn		
Ladies	Nominated	Seconded
Kristina Curtis	Denis Crowley	Des Tempany
Sarah Bunting	Denis Crowley	Ray Dummett

### **Auditor:**

Article 70 of the Club Constitution applies and that is to nominate an Auditor.

The Motion is:

**“that Hall Jackson Pty Limited be appointed auditors of the Manly Lawn Tennis Club Limited for the current financial year”.**



## MANLY LAWN TENNIS CLUB

**Moved by:** Craig Withell

**Seconded by:** Hugo Stegmann

Motion was carried.

### **General Business:**

#### **Honorariums**

Motion is:

**“Pursuant to article 88 of the Club Constitution that, an honorarium payment of \$1500 be paid for services during the 2019/2020 year to each of the following – Club Secretary, Club Treasurer, Club Captain and Club Bar Manager”.**

**Moved by:** Ian Bates

**Seconded by:** Des Tempany

Motion was carried.

### **Life Membership – Ron Jeffs**

Section 18 of the Club’s Constitution allows for the appointment of honorary Life Members on the recommendation of the Committee but ratified by the members at a General Meeting.

Ron’s achievements include:

- Club member from 1995 (25 years)
- Joined the Committee in 2001
- Vice President 2003 to present (17 years)
- Captain of 4 winning Badge teams



## MANLY LAWN TENNIS CLUB

The motion is:

**“That the members approve the granting of Life Membership to Ron Jeffs in recognition of his contribution to the Club over many years”.**

**Moved by:** Ian Bates

**Seconded by:** Peter Roberts

Motion was carried.

Ron thanked the President and fellow Committee members and expressed his delight at the granting of the life membership.

### **Other Matters:**

Harvey Romeike thanked the Committee for their efforts in keeping the members safe during the continued COVID crises. He further congratulated the Committee for their efforts during a difficult year.

### **Closure:**

The President thanked all those attending the meeting and as there was no further business and declared the meeting closed at 5.25pm.



MANLY LAWN TENNIS CLUB

## **MANLY LAWN TENNIS CLUB LIMITED**

### **NOMINATION FORM FOR OFFICE BEARERS AND COMMITTEE 2021/22**

Date : \_\_\_\_\_

We, the undersigned, hereby nominate \_\_\_\_\_

for the position of \_\_\_\_\_ for the M.L.T.C.

(To be elected at the Annual General Meeting)

\_\_\_\_\_

(Full name of nominator)

\_\_\_\_\_

(signature)

\_\_\_\_\_

(Full name of seconder)

\_\_\_\_\_

(signature)

I accept the nomination as above  
( Signature of nominee)

\_\_\_\_\_

Date: \_\_\_\_\_

NOTE: Only Full Playing members or Life Members may be nominated for positions of Office Bearers or Committee members.

Nominator and Secunder must be Full Playing or Life Members.

Nominations must be with the Club Secretary  
TWO FULL WEEKS prior to the A.G.M.  
Closing date: 01/11/2021