



MANLY LAWN TENNIS CLUB

# **MANLY LAWN TENNIS CLUB LTD**

(ESTABLISHED 1884)

ABN 59 001 063 074

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

FOR THE YEAR ENDING 31<sup>st</sup> AUGUST 2022



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 Saturday 12th November 2022, 3.30pm.



## 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 Saturday 12th November 2022 at 3.30pm.

#### AGENDA:

1. To **confirm** as a correct record, the Minutes of the Annual General Meeting held on Monday 15<sup>th</sup> November 2021.
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 Ltd  
PO Box 162 • Manly NSW 2095  
Tel: (02) 9977-6023 • Email: captain@manlylawn.com.au



## MANLY LAWN TENNIS CLUB

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MANLY LAWN TENNIS CLUB

**MANLY LAWN TENNIS CLUB**  
**OFFICE BEARERS – 2021/2022**

PRESIDENT	CRAIG WITHELL
VICE-PRESIDENTS	MILTON DA ROCHA TONY HAMILTON
HON.SECRETARY	VIRGINIA LONGFELLOW
HON.TREASURER	JULIA GUNN
CLUB CAPTAIN	DENIS CROWLEY
COMMITTEE MEMBER	SARAH BUNTING
COMMITTEE MEMBER	KRISTA OATES
COMMITTEE MEMBER	JON CORNEY
COMMITTEE MEMBER	CAROLINA PENA Y LILLO
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 JULIA GUNN



## MANLY LAWN TENNIS CLUB

### SELECTION COMMITTEES

DENIS CROWLEY  
SCOTT BLACKBURN  
ROB MUIR  
GEOFF DUNSTAN  
TONY HAMILTON  
VIRGINIA LONGFELLOW  
MELINDA GRAY  
NICOLA BRAY

### LIFE MEMBERS:

A.WALSH  
D.L NICHOLL  
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, P Wigney



## MANLY LAWN TENNIS CLUB

# PRESIDENT'S REPORT

Dear fellow members

The 2021/22 year has once again been a challenging one for the Club due to the ongoing issues associated with running a club during a COVID pandemic. The good news is that we have been able to play tennis even during lockdowns. The boom in tennis during the height of COVID has now receded somewhat and things are back to normal. 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 are roughly around 190. We now have twelve juniors and still have a strong contingent of 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 saw the passing of one of our longest serving members and a life member of our Club – Paul Wigney. Paul was a classic Club member. He played Badge for 56 consecutive seasons and played all grades from bottom to 1/1. Paul will be sadly missed by all members.

This year the Club fielded Ten Sydney Badge teams including a mid-week Ladies Badge team. This reflects the continued strength of our playing membership. We had six teams in the semi-finals and the Ladies 3 Team won their division.

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. Mid-week tennis has been well attended this year, to the point the Club has permanently arranged an extra court to accommodate the larger number of players.

The Club remains in a sound financial position. This year The Club made a surplus of \$8,000 which is 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 write off, of the LED lights on courts 5 and 6. The Clubs cash reserves are still strong at \$400,000.

The next major project for the Club will be the revamp of the Clubs Toilets and The Clubs front entrance which will include the provision of ramp to provide easier access for the disabled.

Once again, I would like to thank to Milton for his efforts in running the bar this year. I would also like to thank all club members who give their time to serve behind the bar. It is much appreciated by everyone.

In March, the Club, in conjunction with the Corrilee Foundation held a very successful fund raiser for A Cure for type 1 diabetes.

At this point it seems likely the Manly Seaside will go ahead. As some of you may know TNSW have downgraded the Seaside from a Gold tournament to a regional one. The result is a different format and reduced prize money available for players.

I would like to make some comments on the following issues

### 1. Club Bookkeeper

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

### 2. Accounting Systems



## MANLY LAWN TENNIS CLUB

The Club has moved onto Xero , which is a new accounting system. This has entailed moving from MYOB to Xero accounting software. The intention is to streamline our accounting system and making it as hands free as possible. The Club has also adopted the use of In Tennis software for Club administration. Again, the intention is to help make administration of the Club easier.

### 3. LED lighting

The Led lights on Courts 5&6 failed after 5 years. They were guaranteed for four years. This left the Club out of pocket as we had expected a much longer life from them. The cost of the new lights was \$24,000, but fortunately we were able to secure grants totalling \$17,000 to offset the cost.

### 3. Manly Tennis Centre (MTC)

I would like to thank Scott and Carmela 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. The contract for court hire with MTC has been renegotiated this year for a term of four years.

### 4. 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.

### 5. 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

The Club survived the pandemic quite well. Financial returns were down but the Clubs balance sheet remains strong.

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.

Craig Withell  
President



## MANLY LAWN TENNIS CLUB

# SECRETARY'S REPORT

Manly Lawn is a wonderful location to play tennis and make new friends. With the lifting of Covid restrictions we are getting enquiries about membership and then in turn getting new members. Manly Lawn is a welcoming Club and encourage you to make new members feel at home.

With our upgraded administrative software using inTennis where we can now book courts online. The feedback from member's has been very positive about booking online. Please remember to update any change of details through inTennis.

Rob and Pam do a fabulous job of keeping our webpage updated. Our club championships and Badge entries are all found online making entry very easy for everyone. Thanks Rob and Pam for all your work.

So sad to say our very long member Paul Wigney passed away. Many members would have fond memories of playing tennis with Paul, my husband Andrew partnered him in the 1980's. He did much for our club and for the sport of tennis.

We've now had 2 years running with the CPR courses which have been well attended by members. It teaches members how to use the defibrillator which is located on the wall outside the bar and it's a great life skill to have.

We did hold a few BBQs and the Team Tennis and Wimbledon events were very popular amongst our members. With Covid hopefully behind us we plan to run many more events.

We are always open to feedback from members on improvements, ideas for social and/or tennis events so please let us know any suggestions.

**Virginia Longfellow**  
**Secretary**

**The minutes of the 2021 A.G.M. are attached to this report for your information and reading prior to the 2022 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

Covid restrictions were eased this year but unfortunately we had many weekends of rain which played havoc with our tennis schedules this past year.

We had less Badge Teams in 2022 than normal but with 6 Men's Teams and 3 Ladies Teams plus a Thursday Ladies Team we still had 10 Teams.

Our Ladies 3 Team in Division 5 scored an upset win in the final to beat the Minor Premiers in Collaroy. The Ladies performed well under pressure at Collaroy courts to record a great 6-2 victory.

Five of our Men's Teams also reached the semi finals but none progressed to the final. Our Men's 1 and Men's 4 Teams were unlucky to be washed out in their matches.

We played our Club Championships in November 2021 and our Combined Age Championships in February 2022. All results are below:

### 2021 CLUB CHAMPIONSHIP RESULTS

<b>Open Men's Singles</b>	Cam Green d Andrew Riminton 3-6 6-3 6-4
<b>Open Ladies Singles</b>	Sofie Sullivan d Emily Peake 3-6 6-1 7-6
<b>Open Men's Doubles</b>	Sean White/Jono Walker d Cam Green/Todd Maloney 6-2 2-6 6-2
<b>Open Ladies Doubles</b>	Emily Peake/Carolina Pena y Lillo d Sarah Bunting/Krista Oates 6-4 6-4
<b>Open Mixed Doubles</b>	Maria Nicol/Andrew Riminton d Sarah Bunting/Jono Walker 6-3 6-1
<b>A Men's Singles</b>	Allan Borchardt d Gavin McVean 2-6 6-3 10-7
<b>A Men's Doubles</b>	Matthew Curtis/Bede Kirwan d Allan Borchardt/Daniel Rodrigues 1-6 6-1 10-6
<b>A Ladies Doubles</b>	Catherine Williams/Pam Muir 16 games (1 <sup>st</sup> ) Melinda Gray/Michelle Stevens 12 games (2 <sup>nd</sup> )
<b>A Mixed Doubles</b>	Michelle Stevens/Brett Zeolla d Peter Roberts/Narelle Kinsey 6-3 6-4

### 2022 COMBINED AGE CHAMPIONSHIPS RESULTS - Round Robin

<b>Men's 40 Singles</b>	Fernando Alves d Stefan Fontes 6-2
<b>Ladies 40 Singles</b>	Carolina Pena y Lillo d Krista Oates 6-3
<b>Men's 40 Doubles</b>	Steve Wilkins/Steve Nettleton d Geoff Dunstan/Stefan Fontes 6-4
<b>Ladies 40 Doubles</b>	Sarah Bunting/Krista Oates (winners of round robin, no final)
<b>Men's 60 Doubles</b>	Gordon Morrison/Quentin Phillips (winners of round robin, no final)
<b>Combined 100 Mixed</b>	Not played due to rain
<b>Combined 100 Women's Doubles Winners</b>	Virginia Longfellow/Carolina Pena y Lillo d Kirsten Bruce/Krista Oates 6-3
<b>Combined 100 Men's Doubles Winners</b>	Christo Willemse/Nick Brenner d Dean Hodgson/Richard Badham 6-2

The Manly Seaside Championships were not played again in 2021 because of Covid restrictions.



## MANLY LAWN TENNIS CLUB

Thanks to everyone who has supported and helped me this last year.

I am happy to stay on as Club Captain again next year.

**Denis Crowley**  
**Manly Lawn Tennis Club Captain**

## **SYDNEY BADGE 2022**

### **Men's Badge Teams – 2022**

#### **MENS 1 TEAM DIVISION 1**

4th POSITION

S.White(c), C.Green, B.O'Connell, B. Novakovic  
T.Maloney, B.Blackburn, O.Welch  
H.Babaklan(r) J.Walbank(r)

#### **MENS 2 TEAM DIVISION 3**

7<sup>th</sup> Position

S.Nettleton, S.Wilkins ,H.Smith C.Withell J.Corney  
G.Dunstan F.Videira Alves M.Da Rocha R.Steeds (r)

#### **MENS 3 TEAM DIVISION 4**

4<sup>th</sup> Position

J.Hooley (c) S.Jobse V.L'Heure C.Stevens J.Stevens  
S.Deuble D.Glynn

#### **MENS 4 TEAM DIVISION 7**

3<sup>rd</sup> Position

L.Kirwan(c) B. Kirwan R.Muir M.Curtis G.McVean  
S.Das

#### **MENS 5 TEAM DIVISION 9**

2<sup>nd</sup> Position

D.Crowley (c) R.Badham C.Diaz H.Stegmann  
T.Donald G.Burman

#### **MEN 6 DIVISION 10**

4<sup>TH</sup> Position

C.Willemse (c) D.Atkinson S.Charlton P.Roberts  
B.Vaughan M.Swain D.Rodrigues L.Carroll  
B.Zeola J.Graham N.Brenner G.Cunha(r)  
R.Dalgairns (r) T.Hamilton (r)



## MANLY LAWN TENNIS CLUB

### Women's Badge Teams – 2022

#### **WOMENS 1 DIVISION 1**

6<sup>th</sup> Position

N.Bray(c) E.Peake, B. Crabb, J.Lofthus, L.Green  
C.Bhagudas, J.Gunn, C.Chan, R.Quigley(r)

#### **WOMENS 2 DIVISION 2**

8<sup>th</sup> Position

V.Longfellow(c) S.Bunting, K.Oates, K.Bruce  
K.Curtis, S.Parsons, C.Pena-Y-Lillo, C.Thompson

#### **WOMENS 3 DIVISION 5**

2<sup>nd</sup> Position **GRAND FINAL WINNERS**

M.Gray (c) N.Kinsey, E.Patterson, S.Robinson  
N.Goto, K.Platter, P.Muir, C.Williams  
L.Meakins(r) B.Lynch (r)

#### **THURSDAY WOMENS BADGE DIVISION 2**

5<sup>th</sup> Position

J. Isherwood (c) M.Stevens, S.Taylor, S.Hay,  
L.Meakins  
N.Goto(r) P.Muir (r) E.Patterson (r) S.Robinson(r)



## MANLY LAWN TENNIS CLUB

# **BAR OPERATIONS REPORT 2021/2022**

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

Despite not having the Seaside tournament and not opening the bar for during the lockdowns, the bar sales were \$28,176.00, which is slightly lower than the year before (\$30,294.00) with a net profit of \$12,843.00

A special thanks to John Swanson and Sienna, who became our new bar attendant in 2021/22 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!!

Regards,

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. **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. This is a considerable cost to the club
2. **LED lighting** for courts 5&6 has been completed
3. **Court side seating** – has been repaired and repainted.
4. **Men's toilet /changing area** – new timber flooring in the men's change area has been installed.
5. **Court one** – repairs have been undertaken to parts of the lines on court one.
6. **Wire fencing** – ongoing repairs were undertaken
7. **Main room floor** – while extra expansion joints 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.
8. **Provision of new shelving for tennis bags in the main area.**
9. **2 x water fountains** (courts 1 and court 3)
10. **2 x new air conditioning units** replacing the ones in the Club Office and Pro Shop.

Craig Withell  
**President**



## MANLY LAWN TENNIS CLUB

# MEMBERSHIP

As at August 31, 2022 there were financial members,

### Membership Breakdown :

Type of Membership	31 August 2021	31 August 2022
Full	125	132
Social	14	15
Junior / Student	7	12
Mid- Week	10	14
Intermediate	12	9
Life	7	6
Overseas	2	1
50 Year	0	0
Honorary	1	1
<b>Sub total</b>	<b>178</b>	<b>190</b>
Manly Tennis Centre	72	58
<b>Total</b>	<b>249</b>	<b>248</b>

### Membership Fees:

	2021-22	2020-21
Full	465	450
Midweek	290	280
Intermediate	290	270
Junior/Student	165	160
Social	30	30
Overseas	210	200

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



## MANLY LAWN TENNIS CLUB

# MANAGEMENT COMMITTEE MEETING ATTENDANCES

12 Committee meetings were held throughout the year ending August 31, 2022.

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	9
Milton Da Rocha	Vice President/Bar Manager	11
Virginia Longfellow	Secretary	12
Julia Gunn	Treasurer	7
Denis Crowley	Club Captain	10
Jon Corney	Committee Member	10
Sarah Bunting	Committee Member	10
Carolina Pena y Lillo	Committee Member	10
Krista Oates	Committee Member	8
Hugo Stegmann	Committee Member	2
Fernando Alves	Committee Member	1

Hugo Stegmann retired as Treasurer and Fernando Alves retired as a Committee Member. We thank them both for their contributions.

At the AGM, Carolina Pena y Lillo and Krista Oates were elected as new Committee members.

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



## MANLY LAWN TENNIS CLUB

# **TREASURER'S REPORT 2022**

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 2022
2. The audited profit and loss account for the year ended 31<sup>st</sup> August 2022

The reports reflect that the club had a surplus of \$7,678, a decrease of \$14,033 from the prior year.

Income of \$176,511 was up 15% from the prior year as the club has been fortunate to receive grants of \$26,700. Excluding the grants, the profits remained quite consistent with the previous year. Bar profits were \$12,843 compared to \$12,757 as the bar continued to be impacted by COVID-19 restrictions for the earlier part of the year.

Total expenses for the year were \$168,834, an increase of 29% year-on-year. This was largely due to the write off of the LED lights on courts 5 and 6 which needed to be replaced significantly earlier than expected.

Cash at bank at 31 August 2022 was \$416,529, an increase of \$52,100 from the prior year.

Net value of property plant and equipment at 31 August 2022 was \$464,169. This was a decrease of \$47,226 (9%) from the prior year, as the amortisation of our existing assets exceeded the investments made into new assets during the year.

The total club equity increased to \$882,416, representing a 1% increase from prior year.

Although faced with ongoing challenges, particularly during the early part of 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 Sarah Bunting for her significant support throughout the year with assisting in the financial matters of the club.

**Julia Gunn**  
**Treasurer**



## MANLY LAWN TENNIS CLUB

### MANLY LAWN TENNIS CLUB LIMITED

#### MINUTES OF THE ANNUAL GENERAL MEETING Held on Monday 15<sup>th</sup> November, 2021

Craig Withell the Club President was unwell and unable to attend. The role of meeting Chairman was taken over by Tony Hamilton our Club's Vice President.

Tony Hamilton, (Chairman) declared the meeting open at 7.30pm.

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

**Attendees:** Virginia Longfellow, Andrew Longfellow, Ron Jeffs, Milton da Rocha, Tony Hamilton, Denis Crowley, Sarah Bunting, Hugo Stegmann, Harvey Romeike, Geoff Dunstan, Des Tempany, Ian Bates, Narelle Kinsey, Scott Blackburn, John Swanson, Viviane Lagace-Romeike, Julia Gunn, David Gray, Carolina Pena y Lillo, Krista Oates, Peter Butcher, Melinda Gray, Jon Corney,

**Attendees via Zoom:** Liz Lim, Richard Steeds, Catherine Williams, Bob Amaral, Craig Withell.

**Apologies:** Paul Wigney, Owen Kennedy, Pam Muir, Rob Muir, Fernando Alves, Marcello Lantelme, Daniel Rodrigues, Ray Dummett

#### **Acceptance of the Minutes of the 48<sup>th</sup> AGM held 7<sup>th</sup> Nov 2020**

The Chairman noted AGM Minutes had been emailed out to members and asked that someone who was at that 2020 meetings and had read the Minutes would like to move a motion:

**“That the Minutes of the AGM held on 7<sup>th</sup> November 2020 be accepted as true and correct record of those meetings”.**

**Moved:** Ron Jeffs

**Seconded:** Harvey Romeike

Motion was carried



## MANLY LAWN TENNIS CLUB

### **49<sup>th</sup> ANNUAL REPORT for the year ended 31<sup>st</sup> August 2021**

The 49<sup>th</sup> Annual Report having been circulated and tabled and before asking the members to consider the adoption of the 49<sup>th</sup> Annual Report, the Chairman asked for a brief comment on each of the reports attached to the AGM papers.

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

- The President's report stated that the year had been difficult due to the COVID crises. The Committee worked very hard to keep on top of COVID protocols for the safety of all players.
- Thanks to Scotty, Carmela and Tom for all their efforts during COVID.
- Despite COVID the Club continued operating. It provided one of the few sporting avenues available during lockdown. As a result we had a boom in tennis and high usage of our courts during that period.
- Curtailed Badge season, but we had 14 teams entered
- Strong Club Championships this year
- Membership is slightly down, but plenty of new members applying for membership
- Strong financial position. The Club made a surplus of around \$22,000 this year
- As at the end of August we held cash reserves of over \$364,000 vs \$350,000 last year
- Refurbishment of the Clubhouse is ongoing, but will continue. Accessible toilet has been completed.
- Future projects and the need to plan ahead – front entrance, upgrade of toilet facilities, LED lighting.
- New accounting systems – Xero and InTennis. They have been implemented with the aim to simplify the Club's accounting and membership systems
- Continued use of a bookkeeper to help the Treasurer
- Crown Land Lease – we received a rejection letter, we are not able to purchase the courts from the Crown. They did not give us a dollar amount for the courts.
- Thanks to Rob and Pam Muir for their help with our website
- No Manly Seaside this year, no support to run the event due to health issues.
- Craig wanted to thank the committee members and selectors for their time and effect put into running the Club. He also thanked Hugo our outgoing Treasurer for all his efforts over the past three years and to Fernando who is also leaving the committee

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

Virginia's report is contained in the Annual Report



## MANLY LAWN TENNIS CLUB

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

Hugo highlighted a few points that are detailed in his report. He gave a summary of the clubs financials results and stated the club remains in a healthy financial position. He wanted to particularly thank Tony Hardacre for his help with bookkeeping and Sarah Bunting for her support.

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

Denis's report is contained in the Annual Report.

The Chairman outlined the motion:

**“That the meeting adopt the 49<sup>th</sup> Annual Report and the Financial Statements for the year ended 31 August 2021.”**

**Mover:** Harvey Romeike

**Seconder:** Denis Crowley

Motion was carried

### **Election of Office Bearers for 2021/2022**

The Chairman declared that all positions on the Committee were now vacant. He then announced the following nominations for the Committee for 2021/2022.

<b>Position</b>	<b>Nominee</b>	<b>Nominated</b>	<b>Seconded</b>
<b>President</b>	Craig Withell	Virginia Longfellow	Sarah Bunting
<b>Vice President</b>	Tony Hamilton	Peter Roberts	Sarah Bunting
<b>Vice President</b>	Milton Da Rocha	Marcello Lantelme	Daniel Rodrigues
<b>Secretary</b>	Virginia Longfellow	Carolina Pena y Lillo	Sarah Bunting
<b>Treasurer</b>	Julia Gunn	Craig Withell	Hugo Stegmann
<b>Club Captain</b>	Denis Crowley	Tony Hamilton	Jon Corney
<b>Committee Member</b>	Sarah Bunting	Krista Oates	Carolina Pena y Lillo
<b>Vice Treasurer</b>	Carolina Pena y Lillo	Virginia Longfellow	Sarah Bunting
<b>Committee Member</b>	Krista Oates	Virginia Longfellow	Carolina Pena y Lillo
<b>Committee Member</b>	Jon Corney	Milton Da Rocha	Fernando Alves



## MANLY LAWN TENNIS CLUB

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 Chair announced the following statutory positions:

**Legal Counsel:** Tim Coleman

**Hon Licensee:** Virginia Longfellow

### **Election of Selectors:**

<b>Men's</b>	<b>Nominated</b>	<b>Seconded</b>
Denis Crowley	Tony Hamilton	Virginia Longfellow
Scott Blackburn	Tony Hamilton	Virginia Longfellow
Tony Hamilton	Denis Crowley	Virginia Longfellow
Rob Muir	Tony Hamilton	Virginia Longfellow
<b>Ladies</b>		
Virginia Longfellow	Krista Oates	Sarah Bunting
Nicola Bray	Julia Gunn	Sarah Bunting
Melinda Gray	Tony Hamilton	Virginia Longfellow

### **Auditor:**

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

The Motion is:

**“That Shuriken Consulting Manly Pty Limited be appointed auditors of the Manly Lawn Tennis Club Limited for the current financial year”.**

**Moved by:** Hugo Stegmann

**Seconded by:** Viviane Romeike

Motion was carried.



## MANLY LAWN TENNIS CLUB

### General Business:

### Honorariums

The Motion is:

**“Pursuant to article 88 of the Club Constitution that, an honorarium payment of \$1500 be paid for services during the 2020/2021 year to each of the following – Club Secretary, Club Treasurer, Club Captain and Club Bar Manager”.**

**Moved by:** Des Tempany

**Seconded by:** Ron Jeffs

Motion was carried.

### Other Matters:

Ron Jeffs asked what was the Club going to do about unvaccinated players from Dec 15?

A: We will seek legal advice and the new committee will be looking into this. We are taking it seriously and will keep members posted. We will be following health guidelines.

John Swanson asked if we will be getting proper lighting on the courts, he believes the posts are at an incorrect height.

A: We are presently looking into new lights.

Carolina Pena y Lillo asked about renovating the bathrooms.

A: This is one of our priorities.



## MANLY LAWN TENNIS CLUB

### **Closure:**

Chairman thanked all those attending the meeting and as there was no further business and declared the meeting closed at 8pm.



MANLY LAWN TENNIS CLUB

## MANLY LAWN TENNIS CLUB LIMITED

NOMINATION FORM FOR OFFICE BEARERS AND COMMITTEE 2022/23

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: 29/10/2022