

<p style="text-align: center;"><b>MANLY LAWN TENNIS CLUB LIMITED</b></p> <p style="text-align: center;"><b>MINUTES OF THE EXTRAORDINARY GENERAL MEETING</b></p> <p style="text-align: center;"><b>Held on Saturday 23 Sept, 2023</b></p>
--

Craig Withell, President (Chairman) declared the meeting open at 4.00pm.

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

**Attendees:** Virginia Longfellow, Tony Hamilton, Milton da Rocha, Craig Withell, Ron Jeffs, Geoff Dunstan, Craig Withell, Ray Dalgairns, Ray Dummett, Mark Fogel, Hugo Stegmann, Quinton Phillips, Catherine Williams, Rob Muir, Tim Muir, Jon Corney, Christine Thompson, John Swanson, Suellen Taylor, Richard Goulding, Gordon Morrison, Remi Rogues, Carolina Pena y Lillo, Shisir Das, Ian Bate, Tony Hardacre, Lindy Meakins, Jordon Hanbury-Brown, Fernando Alves, Sarah Bunting, Sally Hay, Kirsten Bruce, Shelley Parsons, Peter Butcher, Pamela Lloyd Muir.

**Apologies:** Andrew Longfellow, Richard Steeds, Liz Lim, Lisa Green, Cameron Green.

**Transfer of Agreement**

*The proposal is to transfer/assign the current Agreement held by Scott Blackburn to Super Kids Sports Pty Ltd. The terms of the contract will remain the same.*

**Key points:**

- Super Kids Sports is owned and operated by Luke Penning who has been successfully running Keirle Park (including extensive junior programs) for over 5 years and has been running the juniors at MLTC for the last 18 months. His lease at Keirle Park has recently been renewed for a further 10 years (9 years left to run).
- The committee believes there are multiple benefits to the Club:
  - Scott will remain part of the Club
  - More junior players will hopefully transition to joining the club
  - MLTC will have access to Kierle Park courts
  - Potentially more coaching/competition options for members
  - The term of the contract will not change, therefore we have three years to see how things run under Luke and then we can review.
  - We have only heard positives about Luke, Craig has met with him twice and he has also met with the Club Committee.

- Scott addressed the meeting and sees it as a smooth transition as he has a great relationship with Luke over these past 18 months and Luke is well-respected in the industry.
- Scott has been running the courts for 40 years and is ready to step back, while not wanting to fully retire yet.
- Luke sent apologies for not being able to attend but currently in the US with family.

**Questions:**

Does the club see any issues with Luke running both centres so close together on the lower Northern Beaches?

*A: Cannot see any negatives.*

Will the courts become more popular in usage?

*A: The contract for member's times will not change. It is likely that Luke will look to run more programs in his own contract hours when courts are currently quiet.*

Is it possible that the price of court hire might increase?

*A: Yes that is possible. The cost of court hire is not set by the club.*

Has maintenance been discussed with Luke?

*A: This has been discussed with Luke and he knows his obligations. Scott and the committee will continue to monitor this. Luke is open to going through the contract in detail to make sure he understands what is needed.*

What's happening to Tom?

*A: He will be staying on.*

If approved, when will this change take effect?

*A: 1st October 2023*

It would have been nice to have met Luke. What's in it for him?

*A: Access to more courts for his expanding business including local schools, less competition for him if someone else took over at Manly.*

**Motion:**

**"That, pursuant to article 44 of the Club Constitution that, the members approve the transfer of the current Agreement held by Scott Blackburn to Super Kids Sports Pty Ltd. The terms and conditions of the contract will be unchanged."**

**Mover:** Hugo Stegmann

**Second:** Ron Jeffs

Motion was carried

Meeting closed at 4.25pm