

Annual General Meeting of the Kilbirnie Tennis Club Inc Sunday 11 August 2013

Minutes Record

Present: Gary McKernan, Lance McEldowney, Graham Alderton, Diana Maunder, Steve Hunter, Jo Draper, Maria Soteris, Diana Spice, Richard Braakhuis, Steve Gracie, David McCrone, Ian Macfarlane, Stephen Bennett, Catherine Carter

1. **Apologies:** Michelle McKibbin, Marcia Rew, Chris Parker, Richard Xu, Moira Pearce, Troy Leamy (Assistant Coach)
2. **Minutes of 2012 Annual General Meeting**
One correction re names on Match Committee – should be Steve Gracie not Jo Draper.
Minutes accepted
Moved: Lance McEldowney Seconded: Diana Maunder
3. **Matters Arising from Minutes**
Agreed to leave any matters to follow annual reports.
4. **Presentation of Annual Reports** (full copies available on line)
 - **President's report – Stephen Bennett**
 - Good to have courts all done. Thanks to Graham.
 - Note of caution re finances – we are falling short. Tennis Central fees and lease are both going up.
 - Numbers at club time are down.
 - Helping out at the club would be welcomed. What will be the next project we tackle?

Comment: need to concentrate on building the membership.
 - **Match Committee report – Ian Macfarlane**
We have had a good year's tennis.
Need to make the most of our excellent new courts – the best in Wellington. Need to concentrate on getting numbers up.
 - **Mid-week Tennis report – Diana Spice**
New courts – big thanks to Graham Alderton for all his work.
Mid-week still very much a going concern.
Mainly use the top courts but good to have the bottom courts for busy days in summer.

Lance raised a question about Mid-week sessions no longer having a social/tea break. Agreed that Diana will follow up with mid-week members.

- **Junior Tennis report – Michelle Mckibbin**

Michelle's last year – need to find a successor.

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- **Membership report – Gary McKernan**

An up to date indication of current members.

Gary appreciative of the background work/files established by John Hammond.

Question raised about whether we pay an affiliation fee for Life Members, particularly inactive members. (Ian will inquire and follow up with Tennis Central).

Follow up delay to track non-paying members.

Thanks to Gary for stepping in and taking on the role.

Annual Reports accepted:

Moved Jo Draper

Seconded: Graham Alderton

5. Presentation of Financial Accounts – Jo Draper

Noted: subscriptions are down but not much.

Changes coming up will put pressure on finances. Affiliation fees going up. Rent/rates will increase progressively over the next 3 years.

Repairs and maintenance could be \$2000+.

Challenging to make ends meet on current income.

Financial Reports accepted:

Moved: Steve Gracie

Seconded: Gary McKernan

6. Election of Officers

President: Stephen Bennett

Secretary: Jo Draper (Nominated Graham Alderton, Seconded Ian Macfarlane)

Treasurer: David McCrone (Nom Jo Draper, Sec Richard Braakhuis)

Club Captain: Ian McFarlane (Nom Lance McEldowney, Sec David McCrone)

Match Committee (to assist Club Captain): Steve Hunter, Steve Gracie, Diana Maunder

7. Election of Committee Members

Gary McKernan (Nom Diana Maunder, Sec Graham Alderton)
 Catherine Carter (Nom Stephen Bennett, Sec Steve Gracie)
 Lance McEldowney (Nom Jo Draper, Sec David McCrone)
 Richard Braakhuis (Nom Diana Maunder, Sec Stephen Bennett)
 Michelle McKibben (Nom Graham Alderton, Sec David McCrone)
 Marcia Rew (Nom Diana Maunder, Sec Richard Braakhuis)

Mid-week Convenor: Diana Spice

Graham Alderton is stepping down from the committee but is still available for helping around the club.

8. Election of Patron: Brian Galt

Moved: Diana Maunder Seconded: Stephen Bennett

9. Recommendation of Level of Subscriptions for 2013/ 2014 Season

Stephen Bennett spoke to the proposal to raise the subscription fees for this year and for a new structure.

- A proposal to increase the proposed interclub supplement to \$50 was carried.
- A proposal to increase the Junior rate to \$130 was carried 8-4.
- Juniors playing senior interclub must pay the interclub supplement
- Need to make clear that Juniors sub includes coaching by a qualified coach
- Needs to be good communication between committee and team captains to ensure subs are paid before playing interclub.

Recommendation:

Senior	\$170
Tertiary	\$150
Junior (under 18)	\$130
Junior 'Peewee' (under 8)	\$100
SIULI	\$30
(see if you like it trial)	
Interclub Supplement (not Junior or Mid-week)	\$50

10. Notices of Motion

That a message of thanks should go to out-going role holders (Chris Parker, Treasurer and Catherine Carter, Secretary) and committee member Graham Alderton.

Proposed: Lance McEldowney Seconded: Gary McKernan
Carried

That a Life Membership should be given to John Hammond in recognition of his contribution to the club.

Proposed: Graham Alderton Seconded: Stephen Bennett
Carried. For consideration by the incoming committee.

That the club constitution be reviewed.
Generally endorsed.

11. **General Business**

Junior Coaching

Ian and Michelle met with Andy re coaching fees. May be able to cut back a bit.

- Tuesday and Friday sessions are 1 ½ hours and more social. Don't need 2 or 3 coaches.
- Sunday session is 1 hour. Couple of parents staying on. Only need 1 coach.

Roll call to be taken at club times, pre and post Christmas. Make sure all Juniors attending are paid up members.

Other matters

We need a commitment from Coaching contract to provide or make available coaching for Seniors.

The picture of Kilbirnie Tennis Club at the Renouf needs to be updated.

The Fun Doubles and the Renouf Centre night have been the most successful events of the year.

Web site. Gary has kept on doing this but could do with some help.

First Committee meeting Thursday 15 August at 7.30.

AGM closed at 5.25 pm

Catherine Carter
Club Secretary (out-going)