



## Sunbury Lawn Tennis Club Inc.

Reg'd No. A4902J

P.O.Box 173  
Sunbury  
Vic 3429

Ph. (03) 9744 5274

Web: [www.sunburytennis.com.au](http://www.sunburytennis.com.au)

Email: [info@sunburytennis.com.au](mailto:info@sunburytennis.com.au)

**SUNBURY LAWN TENNIS CLUB Inc. (A4902J)**  
**MINUTES OF ANNUAL GENERAL MEETING**  
**MONDAY 07<sup>TH</sup> DECEMBER 2020**

*Meeting held in December due to covid19 and lockdown of state for 4 months*

**PRESENT:** Leanne Jones / Mark Foster / Pat Carmody / Jacqui Theuma / David Theuma / Robert Williamson / Elaine Williamson / Kim Styles / Robin Aitken / Ted Frye / Deon Burton / Mary Hill / Peter Battiistella / Lucas McCall / Tim Azaris / Steve Willis / John Tirpkos / Leanne Costin / Nick Costin /

**APOLOGIES:** Peter Morris \* / Kim Morris \* / Kerry White \* / Linda Evans \* / Jake Williamson \* / Aaron Williamson \* / June Morton / John Costin \*

Proxy nominations have been submitted prior to the evening by the above \*  
These members will be added to the attendance numbers for the meeting

Minutes of previous Annual General Meeting have been read and accepted:  
They have been placed on the club website for all members to access prior to the meeting.

**Moved:** Rob Williamson

**Seconded:** Kim Styles

That minutes of AGM held Monday 26<sup>TH</sup> August 2019 be accepted as correct.

CARRIED UNANIMOUSLY

**Treasurers Report:**

Presented by Ted Frye – copy is attached  
The Treasurer's Report is being presented as true and correct with  
Approval by both the current President and Secretary.

The club was in line with previous year until covid19 has hit  
Court Hire was up - \$3000  
Bar Profits – down due to covid19  
Membership – slightly down  
Fundraising – way up  
Sponsorship – down and invoices have been deferred due to covid19  
Most sponsors will continue in 2021  
Team fees – well down due to covid19 – refund have been paid  
\$106,000 – total income  
\$95,000 – expenditure – down as expected.  
Total asset base of \$223,000  
Challenging year ahead – look forward to moving into 2021  
Team effort – thanked committee

**Moved:** Ted Frye

**Seconded:** Lucas McCall

That the Treasurer's report be accepted.

CARRIED UNANIMOUSLY



### **Presidents Report**

Presented by outgoing president Pat Carmody  
Attached

Copy of report is attached.

The committee wish to thank Pat for his service as President and a number of committee roles over many years. His service over so many years is greatly appreciated. It is difficult to find people so dedicated to the club.

Moved: **Pat Carmody / John Tirpkos**  
Seconded : Robin Aitken

### **Match Committee Report**

Presented by Tim Azaris  
Attached

We thank Tim for his service over the past years and especially in his role with the Tennis Vic systems and being the Match Co-ordinator. It is greatly appreciated and wish him well with the upcoming birth of his first child.

### **Junior Committee Report / Coaches Report**

Presented by David Theuma  
Copy is attached

### **Court Maintenance Report**

Presented by Robin Aitken  
Encourage all members to take a stroll around to look at the facilities

### **Ladies Committee Report**

Verbal - Presented by Kim Styles - Tuesday – report attached  
Verbal - Presented by Leanne Jones – Thursday – 2 teams / all going well

### **Fundraising Committee Report**

Submitted by Linda Evans – report is attached  
Read by Elaine W in her absence

### **All reports:**

**Moved: Mary Hill**  
**Seconded: Jacqui Theuma**  
**That the above reports be accepted.**  
**CARRIED UNANIMOUSLY**

Election of Office Bearers

**Pat Carmody – Past President**

.....took the chair.

The following nominations were received and elected to the corresponding positions:

<b>POSITION</b>	<b>NOMINEE</b>	<b>NOMINATED BY</b>	<b>SECONDED BY</b>
President	Leanne Costin	Peter / Kim Morris	John Costin
Vice President	John Tirpkos	Rob Williamson	Tim Azaris
Secretary	Elaine Williamson	Pat Carmody	Leanne Jones
Treasurer	Ted Frye	Elaine Williamson	Lucas McCall
General Committee members (3)	Rob Williamson Linda Evans Robin Aitken	Pat Carmody	Jacqui Theuma
Tournament Convener	Lucas McCall	Leanne Jones	Ted Frye
Purchasing Officer	Leanne Jones	Elaine Williamson	Kim Styles
Publicity Officer	David Theuma	Pat Carmody	Mary Hill
Social	Mark Foster	Rob Williamson	John Tirpkos
Junior Co-ordinator	Jamieson Liersch		
Mens Co-ordinator	Robin Aitken		
Ladies Co-ordinator	Tue – Kim Styles Thu – Leanne Jones		
<u>Sub-committees</u>			
Match Committee	Will be appointed when required by the committee		
Junior Committee	To be advised due to covid19 – current committee will continue		
Selection committee	Will be appointed when required by the committee		

**OTHER ITEMS FOR DISCUSSION**  
**GENERAL BUSINESS**

**RSA** – most committee members who sat their RSA in 2017 are now due for renewal. Quick online refresher course and test – takes 30 minutes / free of charge. New certificates to be placed in bar area once these have been issued.

**Membership prices for coming financial year.**

Taking into consideration covid19 and lost time for current members

Last financial year members were given a rebate due to the months of March to June – unable to play 25% rebate.

Fees were due in June as per normal requirements.

The fees to be set payable in June next year – take into consideration that play was not able from June to October – 4 months.

Pro Rata membership will still be calculated on the full years fee structure from 2019 as new members do not qualify for the discount as they did not miss out on any play.

**Fees will be discounted for the four months of lost play at a level of 25% off the normal fees  
These will revert back to normal levels the following year.**

Passed unanimously

**Peter Battistella – issue with seniors social competition.**

A lengthy conversation was held with regards to those who wish to play the social competition but do not wish to pay membership fees. This has been covered before and the committee feel that the cost of around \$3.50 per week is more than reasonable for use of the courts and facilities.

The committee advised Peter that there had been issues in previous years when special deals were made that created issues with our fully paid members. Moving forward it will be discussed at a committee level again but at this stage the policy remains that players must be members. For those who have issues making the full yearly payment a payment plan may be arranged with the treasurer.

**Increased processing and no one to complete :**

Increased roles requiring ongoing action and the inability to obtain people to assist in these roles.

Financials – Ted – major part and time consuming – monthly work

Issuing and receipting all membership renewals

Attached to this we now have the Book A Court court roster planning, submission of all competition teams

It is suggested that we now may have to move forward to appoint one person responsible for all these roles in a paid capacity similar to other clubs.

Those clubs we have looked at KETC - \$100 per week is paid

**Follow up at committee level moving forward**

Thank you for those who cleaned the courts – Rob / Dave / John / Robin / Rob Styles

Took 5 days and a vast improvement – savings to club over \$2,000 on quote.

Meeting closed – 8:59pm