



CRAIGIEBURN TENNIS CLUB INC.

ANNUAL GENERAL MEETING – Sunday 18th August 2019

Committee Members (2017 – 2018)

President (Leave of Absence): Kym Baker (NSJAT Delegate, Junior Pennant, Pennant)

Vice President: Peter Ferguson (NSNTA, NSTA, Hall Hire)

Treasurer: Kerrie Butler

Secretary: David Reusch

General Member: Emily Moustafa

Present: Kym Baker, David Reusch, Peter Ferguson, Natasha Campbell, Kerrie Butler, Hugh Morgan, Andrew Brown, Diana Iakopo, Tuamiloga Iakopo, Brianna Iakopo, Kate Davies, Nenad Kuzman, Adam Campbell (Online)

Apologies: None

Meeting Opened: 4.10pm

Proxy Declarations: Completed

Confirmation of Previous Minutes

Moved: Kerrie

Seconded: Kym

Carried: Passed

Treasurer's Report

Moved: Dave

Seconded: Andrew

Carried: Passed

President's Report:

Moved: Dave

Seconded: Andrew

Carried: Passed

Competition Reports

NSTA

NSNTA:

Election of Office Bearers

Positions Declared Vacant

Election of President

Nominations: Anne Pryne (Via proxy) nominates Adam Campbell

Seconded: Andrew Brown

Ballot: none

Result: Adam Campbell

Election of Vice President

Nominations: Peter Ferguson nominates David Reusch

Seconded: Andrew Brown

Ballot: none

Result: David Reusch



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Election of Secretary

Nominations: Adam Campbell nominates Andrew Brown

Seconded: David Reusch

Ballot: none

Result: Andrew Brown

Election of Treasurer

Nominations: Andrew Brown nominates Kate Davies

Seconded: David Reusch

Nominations: Diana Iakopo nominates Diana Iakopo

Seconded: Tuamiloga Iakopo

Ballot: completed

Result: Kate Davies

Election of 7 General Members

Nominations: Kym Baker, Nenad Kuzmar, Natasha Campbell, Diana Iakopo, Jarrod Kimpton, Anthymous Park, Taylor Engellenner

Ballot: none

Result: All nominees appointed

Annual Subscription Fees for 2019-2020

All current rates to continue.

New Member referral discount of \$20 (\$10 for half year)

Moved: Andrew Brown

Seconded: Kym Baker

Result: Passed

General Business

Hall Renovations General Discussion: Toilets should be accessible to those hiring courts

Club should seek sponsorship from General Community

Peter Ferguson should be made life Member (deferred to committee meeting)

Next AGM

August 16th, 2020

First Committee Meeting for new Committee

10 September, 7.00pm

Meeting Closed

5.33pm