

**NORTH ARM COVE TENNIS CLUB Inc.**  
**AGM MEETING**  
**1.40pm on the 31<sup>st</sup> August 2024**  
**Held at the Community Centre Outer Area.**  
**NORTH ARM COVE**

Len Yearsly in attendance as **PRESIDING OFFICER** for our AGM 2024

**Present:** Brenda Donaldson, Elizabeth Hall, Jenny Boddington, Willie Marmulla, Cheryl & Len Yearsly, Tony Hann, Susan Carter, Alison Williams, Jenny Lamm, Steve & Lesley Soper (via video Link).

**Apologies:** Pat Brennan, Gail and Craig Jones, John Carter, Ant Byrne. Kerrian Griffin

We would like to thank Len for attending our meeting today. We appreciate that Len has given up his time to Preside over the North Arm Cove Tennis Club's AGM meeting.

**Matters Arising from Previous Meeting:**

The minutes from 16<sup>th</sup> September 2023 were read no matters arising.

**Moved: Jenny Boddington**

**Seconded: Brenda Donaldson**

**President's Annual Report:**

- Elizabeth thanked everyone for their attendance and their assistance during the year.
- Court Maintenance will be maintained so as to keep our court in good order.

**Treasurer's Report:**

- Copy of the Treasurer's report is attached many thanks to Jenny Boddington.
- We have a healthy bank balance (\$23358.26) as at 30<sup>th</sup> June 2024. Jenny will do a proper analysis of what the big expenditure items could be in the future.

**Moved: by Elizabeth**

**Seconded: Brenda Donaldson**

**Auditor's Report:**

To follow Louise has all the details and will get back to us.

**Public Officer:**

Kerrian was not in attendance today. She sends her apologies.

**Membership Report:**

- We now have a full list of members and their details set up in Excel, we are looking into a free version of a Drop -Down Box (Steve and Alison will give us details and we will get it set up. This will allow us to share the Excel File and give it a password protection with access only for those who are deemed as needing access.

**Moved: Elizabeth Hall**

**Seconded: Brenda Donaldson**

**Next Meeting:**

- It is expected that the next AGM to be announced closer to the date in 2025.

**At this point all positions of the committee are declared vacant and the meeting was handed over to Len Yearsly.** Len thanked us for inviting him to be Presiding Officer at these elections. Len has had considerable history with the Tennis Club he has been there since before its inception. Working with John Blackburn and the Government to set the whole thing up. We Thank you Len.

**Election of Officers:**

**Len thanked the standing down Committee members for all the work they had done. He declared all positions vacant, he dissolved the Committee and started procedures for the election of new members.**

<b>President / Booking Officer</b>	<b>Elizabeth Hall</b>	<b>Accepted</b>	
<b>Vice President</b>	<b>Julie McGloin</b>	<b>Accepted</b>	
<b>Secretary</b>	<b>Brenda Donaldson</b>	<b>Accepted</b>	
<b>Treasurer</b>	<b>Jenny Boddington</b>	<b>Accepted</b>	
<b>Membership Officer</b>	<b>Jenny Boddington</b>	<b>Accepted</b>	
<b>Public Officer</b>	<b>Kerrian Griffin</b>	<b>Accepted</b>	
<b>Committee Member</b>	<b>Steve Soper</b>	<b>Accepted</b>	
<b>Committee Member</b>	<b>Alison Williams</b>	<b>Accepted</b>	
<b>Committee Member</b>	<b>Anthony Byrne</b>	<b>Accepted</b>	

**After appointing the new Committee Members, it was noted:**

- Kerrian will complete A9 and A12 Tennis NSW Forms within the allotted time.
- Insurance Cover need to be addressed before the end of September.

**New Business:**

- Elizabeth will organise something special for Louise to say thank you for her Auditing.
- It has been suggested that we look into organising a Round Robin before the end of the year.
- Alison will look into how to run a Round Robin and if it should be over a few days.
- We will discuss an Umpire seat at the next meeting.

**Meeting Closed at 2.30PM**

**Next Meeting to TBA.**

**Brenda Donaldson Secretary**