

MINUTES OF NELSON BAY TENNIS CLUB'S ANNUAL GENERAL MEETING

HELD ON WEDNESDAY 22nd MARCH 2017

Meeting declared open by the President Rod Stubbs at 7.00 pm

Present: As per Attendance Sheet

Apologies: Julie Andrews Phil Delandro

Confirmation of Previous AGM Minutes: – Moved: Sue Foster Seconded James McArthur that the minutes were a true record of the meeting – carried unanimously.

Business Arising: None

President's Report: As attached. Adopted: Cheryl Moss, Seconded: Sue Foster that the President's report be accepted.

Treasurer's Report: Treasurer's report tabled. Crest Financial services provided the auditor's report. Moved: Cheryl Moss, Seconded: Rod Stubbs that the Treasurer's report be accepted. Passed unanimously.

Election of 2016 Committee All positions were declared vacant. The following were elected (moved/seconded)

President: Rod Stubbs (C Moss/S Foster) accepted

Vice President : James McArthur (R Stubbs/ S Foster) accepted

Treasurer: Denis Pittorino (C. Moss/J McArthur) accepted

Secretary: Cheryl Moss (Rod Stubbs/G. Allen) accepted

Committee: Steve Taylor (R Stubbs/ C Moss) accepted

Phil D'Landro (C Moss/ J McArthur) accepted

Rod Lyons (R Stubbs/ S Foster) accepted

George Allen (D Pittorino / S Foster) accepted

Rod Lyon (C Moss/ R Stubbs) accepted

Public Officer : Denis Pittorino was nominated (C Moss/Sue Foster) accepted

PS Sports Council : Bruce Scott to be the club's representative in the Port Stephens Sports Council, with Cheryl Moss to be the alternative. (moved by Rod, seconded G) Passed unanimously

Patron: Agreed that John Nell remain as the club patron for 2017

Membership officer: George Allen (S.Foster/ Rod Stubbs) accepted

Setting of Fees 2018: Agreed that the fees for 2018 will be as follows:

Junior.....\$20

Adult\$85

Family Membership*\$105

Family Membership**\$190

*family of one adult and unlimited juniors

**family of two adults and unlimited juniors

Social hitups \$6

Coach's Report: Tabled.

Notice of Motions : none

General Business : none

Meeting closed: 7.40pm

Signed :..... Date.....