



Mr G Collins spoke about grounds maintenance figure being high. The explanation was not only lawns but also the removal of the palm tree expenditure was put into this column as well.

It was moved that the adoption of the Annual balance sheet and report be accepted.

M Harkness / T Willis carried

#### **(4) Election of Officers**

**Patron:** Mr David Sewell – nominated by Robin Johnson seconded by Margaret Harkness  
There being no further nominations, Mr Sewell was duly elected.

**President:** Mike Willis - Nominated by, Tony Denton seconded by, Tania Willis  
There being no further nominations, Mr Willis was duly elected.

**Vice President:** Tony Denton – nominated by Mike Willis seconded by Tania Willis  
There being no further nominations, Tony Denton was duly elected.

**Secretary:** Robin Johnson nominated by Paul McAuley seconded by Barry Hunt  
There being no further nominations, Robin Johnson was duly elected.

**Treasurer:** Paul McAuley BBS. CA., nominated by Tony Denton, seconded by Mike Willis.  
There being no further nominations, Paul McAuley was duly elected.

**Honorary Solicitor:** Mr Stuart McLauchlan of Langley Twigg Law was nominated by Robin Johnson seconded by Paul McAuley.  
There being no further nominations, Mr Stuart McLauchlan was duly elected.

**Auditors:** Bay Audit & Accounting Ltd were reappointed

#### **Club Captains:**

**Tennis:** Tony Denton – nominated by Mike Willis seconded by Tania Willis  
There being no further nominations, Tony Denton was duly elected.

**Squash:** Tania Willis nominated by Mike Willis, seconded by Tony Denton  
There being no further nominations, Tania Willis was duly elected.

**Petanque:** Robin Johnson, nominated by Barry Hunt, seconded by Bethne Gardner  
There being no further nominations, Tony Denton was duly elected.

#### **Committee:**

Sean O'Connor nominated by Gary Collins, seconded by Angela O'Connor  
Gary Collins nominated by Sean O'Connor seconded by Robin Johnson.

There being no further nominations, Mr O'Connor and Mr Collins was duly elected to the committee.

**Tennis committee:**

The following list was nominated by Tyrone Turnbull seconded by Kenzie Turnbull

Tony Denton, Antony Steiner, Paul McAuley, Carroll  
Haseltine, Marie Karl, Ron Rench.  
Kristen Nash Mandy White

There being no further nominations, those listed were duly elected to the tennis committee

**Squash Committee:**

The following people were nominated by Tania Willis seconded by Margaret Harkness.

Kate Graham Blair Renshaw Barry Hiscox  
Rowena Kelly

There being no further nominations, the four people nominated were duly elected to the squash committee.

**Petanque Committee:**

There were no nominations received, Mr Johnson was given authority to co-opt as necessary.

**(4) Proposed resurfacing project.**

Tony Denton spoke to the meeting about the survey results recently conducted throughout the club members.

Motion was put to the floor,

The club members support the member's indication and preference to proceed with resurfacing tennis courts two through five with one acrylic hardcourt and three further astro-turf court surfaces.

The motion was put and passed. (One vote against) carried

President Mike Willis spoke about the hard work ahead with this project and needs the full support.

Other speakers were, Ron Rench, Tony Denton, Simon Winter and Phil Brady.

The timetable for the project to be done is two years.

General Business:

**Deceased Members:** There was only one person who passed away during the past year. A moments silence was observed for Lyaal Jackson.

Trophies:

St Ledger Cup: was awarded to Shona Gibbs

Henry Jordan Salver: This was awarded to Tyrone Turnbull for all his time keeping courts clean and other duties within the tennis fraternity.

Simon Winter Tennis Professional report:

Simon has been with the club ten years and he gave a verbal report about the following, Men's premier and Men's Reserve Interclub teams, his association with Napier Girls High tennis team, Finn Reynolds successes, coaching assistants course, Tennis Eastern top six juniors – three from our club, and he is looking forward to the development of the courts in the front bay.

Security Issues around the club – this was raised by Simon Winter, the need to tighten up security, fences as an option around the back and along the front. Everyone needs to challenge unknown strangers or those that should not be there, people need to be responsible for security.

Ron Rensch – A grand stand for court one, explained that there is a financial priority for tennis courts.

There being no further business, President Mike Willis closed the meeting at 6:45 pm and thanked everyone for their attendance.

The next AGM will be held Monday 13<sup>th</sup> 2018

Certified as a true and correct record of business transacted

**President:**

**Secretary:**

**Date:**