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MINUTES

ANNUAL GENERAL MEETING

SUNDAY 7TH AUGUST 2016

1. Opening of the Meeting: Karen Stapleton (President in the chair) opened the meeting at 11.00am.
2. Attendance List: Attendance list completed by 18 attending members.

Apologies: Kim Popplewell, Kate Etherington, Val Mitchell, Sue Royan, Nolene Noble, Csaba Hunfalvey, Colleen Sheerin, Brian Pearson, Mirry Grey, Ken Grey, Liz Cullen, Wendy Young, Paul Willard, Gayle Murphy, Melissa Salvaterra, Julie King, Dieter Kammerl, Tina Kammerl.
- 4 Confirmation of Minutes of 2015 AGM: Moved/Seconded – (Sandy Camier/Graham Wise) that the AGM Minutes for the year 2015 be adopted. Carried.
- 5 Business Arising from Previous Minutes: Karen Stapleton reviewed the issues that were raised –(see below) and reported that most matters have been dealt with and some are continuing discussion
 - A (1) Tennis balls for social play on Saturday mornings,
 - B (2) Container in which to keep tennis balls/ email re social events
 - C (3) Review of social play and roster
 - D (4) Approach to Pittwater Council re earlier start of play and later lights off time
- 5 President's Report: The President welcomed everyone to the 35th AGM of BTC and delivered her report for the year 2015/2016. A sincere thank you to Val Mitchell was mentioned for her tireless work on the committee. Val has taken a "gap year" due to personal reasons. The issue of the path being concreted was updated by James Etherington reporting he had an email from Council 2 weeks ago and both he and Mark Salvaterra are continuing to pursue the matter.
6. Presentation of the Financial Statement for the year ended 30 June 2016:
James Etherington discussed the report noting the Profit (\$2686.00) was down a little from last year due to court hiring and membership fees. However, items are consistent with last year (2015). James reported we are in a financially strong position. Keith Smith asked was there any Capital Expenditure to which James replied yes- namely the path and a kitchen renovation and Mark Salvaterra mentioned the railing needs attention. Moved/Seconded- (Garry Matthew- Stubbs/Rob Boon) for the reports to be adopted. Carried.
7. Election of Office Bearers including:

President: Karen Stapleton (elected unopposed)
Vice President: Garry Matthew -Stubbs (elected unopposed)
Secretary: Rhonda Purvis (elected unopposed)
Treasurer: James Etherington (elected unopposed)
Club Captain: Mark Salvaterra (elected unopposed)
Club Vice-captain: Michael Young (elected unopposed)

Ordinary Committee Members- 5 elected unopposed
Robert Boon, Jackie Gilbert, Ray Lovell, Maria Plant, Kim Popplewell

9. Other Business:

- a) Proposed Honorarium to cover telephone calls/internet for the period of twelve months, retrospective - the Secretary \$300.00 and the Club Captain \$250.00: Moved/Seconded (Michael Young/Ray Lovell). Approved unanimously.
- b) BTC's application to Council for extension of hours.

Karen Stapleton asked the question- do we proceed? She gave a history of our correspondence with the Liaison Officer outlining our reasons for this request namely to be in line with other clubs and to accommodate Juniors and those people who wanted to hire the courts before going to school or work. Council's response was there might be a concern from residents so they suggested a door knock to the residents of a specified radius for their thoughts/support.

Questions from the meeting were:

Sandy Camier who asked did we need 100% support?

Maria Plant who asked with the new Council now in power, was the advice from the then Council likely to change?

Maureen Kane who stated that certain neighbours would likely to still be a problem.

Garry Matthew -Stubbs who asked if Council had email for those neighbours concerned?

Fiona Lovell who asked how often is the early start needed/used?

Comments made:

It would be better to talk to the neighbours in person- more personal

There is no limit on hours of operation for the Scout Hall- why should we be penalized?

Suggestion for a letter drop informing that Bayview Tennis Club Members would be visiting the following week seeking their support/thoughts.

Place the map from Council on the noticeboard

Next Committee meeting a draft of a letter to the residents would be carried out.

Karen Stapleton Moved the following motion Seconded by Keith Smith

Bayview Tennis Club pursues their previous application for extended hours of operation- 7.00am to 10.30pm
Carried

Brian Clarke proposed an amendment about looking at court hiring times but this was deemed to be a separate issue and would be discussed at the next Committee meeting.

Another issue is with the front gate. We approached Council to have it refitted giving reasons for safety, access in case of fire, emergency. Council rejected this so our club compromised and will accept their offer of contributing to the concreting of the pathway beside the courts to make the entryway more accessible.

OTHER BUSINESS

Nil

MEETING CLOSED

11.45am

Next Committee Meeting 16th August at 7.30pm