



Kilbirnie Tennis Club Annual General Meeting Minutes 4 August 2019

Meeting held Sunday 4 August 2019 at Kilbirnie Tennis Club, Crawford Road, Kilbirnie.

Present Catherine Beard (CatherineB, CB) - Chair, Jonathan Coakley - Secretary, Catherine Carter, Chris Sole (ChrisS), Colin Giddy, Diana Maunder, Diana Spice, Graham Alderton, Guy de Villiers, Fiona Malcolm, Jane Kitchenman, Lance McEldowney, Lily Liu, Marianne Krafft, Michael Sole, Marco Kienzle, Moyra Pearce, Peter McArthur (PeterM), Richard Braakhuis, Rie Shimada, Sandy Jeffs, Sarah Wilson (SarahW), Stephen Bennett, Sunia Foliaki, Tim Park.

Apologies Marcia Rew, Josie Bullock.

Meeting times Commenced: 3:05pm. Closed: 4:00pm

| Item | Discussion | Action |
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| Meeting Quorum | A quorum (minimum of 10 people) was present for the AGM. | |
| Minutes of 2018 Annual General Meeting | Minutes of previous meeting were received. Acceptance of previous minutes: Moved Catherine Beard, seconded Chris Sole. No objections raised. Carried. | |
| Matters Arising from 2018 Minutes | Chris Sole noted that the senior contact list (phone numbers and email addresses) is available to seniors on request. | |
| Presentation of Annual Reports | Annual reports were tabled including 2018-19 Financial Statements and Updated 2017-18 Financial Statements. The following were noted: <ul style="list-style-type: none"> • Chris Sole confirmed that an insurance claim will be submitted to help pay for burglary repairs once all the expenses are in. • Chris Sole confirmed that, if the club received grants for balls, interclub fees would be reduced. • Catherine Carter asked that the committee request that WCC prune the Pohutakawas on the road frontage. Committee to consider. Acceptance of reports, including 2018-19 Financial Statements and Updated 2017-18 Financial Statements. Moved Catherine Beard, seconded Chris Sole. Carried. | New Comtte |

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| Membership Subscription Recommendations | <p>Membership subscription recommendations:</p> <ul style="list-style-type: none"> a) Full-year <i>Senior</i> subscription to be \$199. b) Full-year <i>Student</i> subscription to be \$179. c) Full-year <i>Junior 12-18</i> subscription to be \$120. d) Full-year <i>Junior <12</i> subscription to be \$100. e) Discount for families with three or more members to be 15%. f) <i>Proportional reduction</i> to remain for <i>new members</i> joining after 31 October. g) <i>Affiliation fee</i> deduction to remain for members who have already paid their affiliation fee at another club. <p>Definitions:</p> <ul style="list-style-type: none"> • <i>Senior</i> means a person aged 19 years or older as at the 30 Apr 2020. • <i>Student</i> means a person studying full-time at a tertiary institution at the time of joining. • <i>Junior 12-18</i> means a person aged between 12 and 18 years inclusive as at the 30 Apr 2020. • <i>Junior <12</i> means a person aged 11 years or younger as at the 30 Apr 2020. • <i>New member</i> means a person who has not been a member of the club in the previous five years. • <i>Proportional reduction</i> means month-wise reduction to the applicable full-year subscription, excluding the <i>affiliation fee</i>. • <i>Affiliation fee</i> means the component of the subscription that covers costs of affiliation with Tennis Central Region and in turn Tennis New Zealand, Oceania Tennis Federation, and the International Tennis Federation. <p>Notes:</p> <ul style="list-style-type: none"> • <i>See if you like it</i> option for new members is not being continued. This has not proved effective in building membership, it has created confusion over membership entitlements and status, and it has not been used as intended. • <i>Senior not resident in Wellington</i> option is not being continued. This option has not been used in the last year. <p>Acceptance of membership subscriptions. Moved Chris Sole, seconded Catherine Beard. Carried.</p> | |

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| Interclub Fee Recommendations | <p>Interclub fees to remain the same as 2018-19. That is, interclub player fees to be based on competition costs, ball costs, and team size (with adjustments for uneven obligations). As with last year, this provides a low barrier for club members to participate in interclub competitions and provides fair pricing by preventing larger teams from subsidising smaller teams.</p> <p>Acceptance of interclub fees. Moved Chris Sole, seconded Catherine Beard. Carried.</p> | |
| Election of Officers | <p>The outgoing officers are: President – Catherine Beard Secretary – Jonathan Coakley Treasurer – Chris Sole Club Captain – Sarah Wilson</p> <p>Nominations for officers.</p> <p>President Catherine Beard. Nominated by SarahW, seconded by PeterM.</p> <p>Secretary Peter McArthur, Nominated by SarahW, seconded by ChrisS.</p> <p>Treasurer Chris Sole. Nominated by SarahW, seconded by PeterM.</p> <p>Club Captain Sarah Wilson. Nominated PeterM, seconded ChrisS.</p> <p>The officers were elected unopposed.</p> | |
| Election of Committee Members | <p>The outgoing committee members are: Colin Giddy Guy de Villiers Peter McArthur</p> <p>Nominations for committee members.</p> <p>Colin Giddy. Nominated by CatherineB, seconded by ChrisS. Jonathan Coakley. Nominated by SarahW, seconded by PeterM. Guy de Villiers. Nominated by SarahW, seconded by PeterM.</p> <p>The committee members were elected unopposed.</p> | |

