

Stoke Tennis Club

Annual General Meeting Minutes



Date/Place: The Bach Stoke, Tues 15th August 2017 – 7pm

Present: Richard Waite, Jim Tompkins, Pauline Smith, Kate Cronin, Julie Walker, Tracy Young, Nicola Rae, Don Basket, Denise Marshall, Kolie van Zyl, Jane Grenfell, Hamish Grenfell, Carol Curtis, Michael Delaney, Murray Malone, Koro Awarangi, Philip Stevenson

In Attendance: Glen Johnson NBTA President

1. **Apologies:** Lyn Broughton, Nancy Cowan, Peter Cronin, Kristy Giles, Marie Wagner, Robin Black
2. **Previous 2016 AGM Minutes & Financial Accounts:** 2016 AGM minutes were tabled and approved.

Moved by: Pauline Smith Seconded by: Hamish Grenfell

3. **Matters arising from 2016 AGM Minutes:**

None

4. **Presidents Report: Presented by Richard Waite**

- **President thanked the current 2016/2017 Committee individually** for their work and commitment to the club. Special thanks to Sam Cronin for creating a fantastic club video for Linnie. This is available to STC members who would like a copy. Special thanks also to Philip Stevenson for all his work he has done over the years for STC. A huge thanks to Linnie for all the fantastic years of coaching, commitment to the club and her work in the back ground making sure STC is one of the best clubs in Nelson!
- **Membership:** Current membership stands at 199 fully paid members with an expected increase once the season commences. 2016 figures approx. 220. A little reduction in membership when Linnie left however with Kolie on board as coach numbers will grow again.
- **Court Maintenance:** The President thanked Don Basket for the great work he is doing keeping the courts tidy and maintained. They are looking the best they have looked for many years.
- **Coaching & Club Administrator:** The President introduced Kolie van Zyl the new coach and Jane Grenfell the Club Administrator for STC. Both Jane and Kolie will be a great asset to STC and we are lucky to have such committed and professional to add to our STC team. We thank Linnie again for finding and helping Jane & Kolie settle into their roles.
- **Greenmeadows Development Update:** The President advised that they have been further delays with the build. The expected date of completion has been pushed out past the end of Oct. We are playing a waiting game. In the meantime tennis continues.

Moved by: Kate Cronin Seconded by: Tracy Young

5. Adoption of Financial Accounts: Presented by Julie Walker

- Financial Statements are attached for the year end 30th June 2017. Finances are now with the Auditor (Ross Alvey).
- Income similar to previous years and the breakdown is simplified from the past.
- Grants: 2 successful grants this year: Rata Foundation for funds towards the Administrative role. We also received funds from the NBTA in the form of an Affiliation rebate. Murray suggested we apply for grants to fund for light poles. All agreed this is the next step and Jane already has a grant application set up to lodge when the timing is right.
- STC changed from the BNZ to the NBS. Good to support a local bank as they can then help us with sponsorship going forward.
- Current long term deposits will mature and funds will be left available for use for light pole upgrade when needed.

As the Auditor accounts are not ready yet it was moved that the accounts be accepted on receipt of the Auditors report.

Moved by: Richard Waite Seconded by: Pauline Smith

6. **Remit: STC Membership Fees 2017 / 2018 as attached:** It is moved that all subs and fees (lights, interclub, visitor fees etc) should not be raised until club members are able to have meetings, coffee, and proper toilets inside the new club house.

Moved by: Jim Tompkins Seconded by: Tracy Young

7. Election of Management Committee:

All current committee members stood down prior to the re-election process.

8. Elected Management Committee for 2017 / 2018:

POSITION	ELECTED MEMBER	NOMINATED BY	SECONDED BY
President	Richard Waite	Kolie van Zyl	Kate Cronin
Vice President	Koro Awarangi	Pauline Smith	Murray Malone
Secretary	Kate Cronin	Pauline Smith	Julie Walker
Treasurer	Julie Walker	Kate Cronin	Pauline Smith
Club Captain	Pauline Smith	Kolie van Zyl	Richard Waite
Member	Tracy Young	Julie Walker	Kate Cronin
Member	Carol Curtis	Nicola Rae	Julie Walker
Member	Jim Tompkins	Denise Marshall	Kate Cronin

9. Appointment of Auditor: Ross Alvey.

Moved by: Richard Waite Seconded by: Julie Walker

GENERAL BUSINESS:

1. **Welcome new committee members:** The President thanked Nicola Rae (who stood down from the Committee) for her work while on the Committee over the past few years. STC welcomed the new committee members: Carol Curtis and Koro Awarangi and look forward to working with them over the next term.
2. **Light Poles:** STC have concern that the NCC will make us replace the light poles at some point. The Committee is realistic that these will need to be replaced in the near future. **Committee to discuss at next meeting.**
3. **Don Basket:** Enquired to see if NCC can trim the trees over court 5. Denise has approached the Church as they are their trees. They are not interested in trimming them. Murray Malone has advised STC to contact the church in writing and if they are happy for them to be trimmed (which should not be a problem) Murray will organise for it to be done. **Committee to discuss at next meeting.**
4. **Lights:** Murray suggested that as the lights take approx. 5 minutes to warm up could we extend the 60 minute time by 10 minutes to allow for this. All agreed this was a good idea. Jane to look into how we reset the time the lights are activated. **Committee to discuss at next meeting.**
5. **Shade Cloth:** Michael Delany suggested STC install shade cloth around all roadside fences to reduce noise and light pollution from the road. **Committee to discuss at next meeting.**

AGM Meeting Closed: 8:10pm

NEXT COMMITTEE MEETING: Tuesday 12th September at 5:30pm in the Bounty Office

NEXT AGM: Tuesday 28th August 2018 at 7pm – Date & venue TBC

Signed: _____ DATE: _____